



SLOA



Board Meeting – October 2, 2014

BOARD MEMBERS PRESENT:

James Mann, President
Karen Howerton, Treasurer
Rodney Melvin, Director

Rick Mathisen, Vice-President
Dora Powell, Secretary

MEETING LOCATION: Karen Howerton's Home

The meeting was called to order at 5:56 PM.

MINUTES: Minutes were approved via email prior to meeting.

TREASURER'S REPORT: Treasurer's Report Reviewed

BALANCES AS OF 10-2-14

Checking	\$ 40,614.22
Money Market Account	90,019.34
Emergency Fund	<u>25,003.57</u>
TOTAL	\$155,637.13

EXPENSES

August 15, 2014 to October 2, 2014

Check 1042	Blue Orchid Landscaping (Cut #9)	900.00
Check 1043	Rick Wilson (battery)	13.95
Check 1044	ECBC (Water August 2014)	30.16
Check 1046	Cube Smart (Storage fee: Oct. – Dec. 2014)	132.24
Check 1047	Blue Orchid Landscaping (Cut #10)	900.00
Check 1048	Baldwin County Probate Judge (Lien release fee)	9.00
Automatic Draft	Baldwin EMC (Electric – July 2014)	163.00
Automatic Draft	Baldwin EMS (Electric – August 2014)	<u>247.00</u>
TOTAL PAYMENTS		\$2395.35

Deposits (August 15, 2014 to October 2, 2014)

Interest: Money Markets	\$4.18
Past Due Assessments, Lien Fee, and Interest	<u>238.92</u>
TOTAL DEPOSITS	\$243.10

OLD BUSINESS

UNPAID ASSESSMENTS

Unpaid Assessments (1 year) – 3 homeowners
Unpaid Assessments (2 years) - 2 homeowners
Unpaid Lien Fee (\$35.00) and interest (\$4.10) – 1 homeowner

DEBRIS ON RIGHT-OF-WAYS

Debris has been left on right-of-ways. A letter will be mailed to respective homeowners the information needed to have debris removed and encourage them to have it removed in a timely manner.

LETTER TO PROPERTY OWNER

A letter will be mailed to homeowner confirming the two lots which he had combined for tax purposes will be assessed as two lots based upon the covenants, bylaws, and opinion of the attorney.

ESTIMATES FOR DIRT REMOVAL FROM ERIN POND

Three bids were received for work to be done. The Board voted to accept the lowest bid. James Mann will talk to bidder about additional concerns the board has regarding the erosion which originates on south side of road. To be discussed again at next meeting.

INOPERABLE VEHICLES ON PROPERTY

The board reviewed Covenants (Article III Section 8) concerning vehicles on property that are inoperable. A letter will be drafted and mailed to homeowner for compliance with covenants.

NEW BUSINESS

REFINISH ENTRANCE SIGNS AT SEMINOLE LANDING

Rodney Melvin will contact Dixie Woodworking (company that built signs originally) to obtain estimate to refinish signs.

DONOVAN LANDING ENTRANCE FENCE

The Board received comments about the chain currently being used to prevent people from driving on grass at the entrance to Donovan Landing: Homeowners thought the chain was unattractive. There was discussion of an alternative that might be aesthetically pleasing: fencing or decorative rock was suggested. Rodney Melvin and Rick Mathisen will contact a couple of companies and get pricing.

BLUE ORCHID

Blue Orchid has questions concerning scope of work. James Mann will schedule a meeting with Jake (owner of Blue Orchid) to address any concerns they might have. If SLOA members have issues with Blue Orchid's work, they should contact any board member and James Mann will contact Blue Orchid.

COMMON AREA NORTH SIDE OF ERIN POND DAM

Grounds maintenance of this area will be discussed with Blue Orchid.

ADJOURNMENT

James Mann made a motion to adjourn the meeting. The motion carried and the meeting adjourned at approximately 7:30 PM.