



# SLOA



## *Board Meeting – October 15, 2015*

### BOARD MEMBERS PRESENT:

James Mann, President  
Rick Wilson, Director  
Dora Powell, Secretary

Karen Howerton, Treasurer

MEETING LOCATION: Karen Howerton's Home

The meeting was called to order at 6:07 PM.

MINUTES: Minutes from previous meeting are awaiting approval.

TREASURER'S REPORT: Treasurer's Report Reviewed

### ***Balances as of October 15, 2015***

Checking Account	\$48,661.06
Money Market Account	90,068.03
Emergency Money Market Account	<u>25,011.77</u>
TOTAL	\$163,741.13

### ***Payments (July 31, 2015 through October 15, 2015)***

Check 1096:	Blue Orchid Landscaping (Cut #8)	\$900.00
Check 1097:	Blue Orchid Landscaping (Cut #9)	900.00
Check 1100:	Blue Orchid Landscaping (Cut #10)	900.00
Check 1103	Storage Stop – (3 mos. Storage fee)	106.44
Check 1101	Skipper Insurance (Board Liability)	2,162.00
Check 1104	Baldwin County Revenue Comm. (Property Tax)	6.16
Check 1099	James Mann (fencing – Donovan Landing Entrance	681.18
Check 1095	ECBC Water Authority (Water – July 2015)	30.16
Check 1102	ECBC Water Authority (Water – August 2015)	21.79
Check 1090	ECBC Water Authority (Water – September 2015)	21.79
Automatic Draft:	Baldwin EMC (Electric – July, August, Sept 2015)	<u>946.00</u>
TOTAL PAYMENTS		\$6,705.52

***Deposits (July 31, 2015 through October 15, 2015)***

Annual Assessments	\$697.95
Interest: Money Markets	13.24
Baldwin EMC Refund	<u>8.88</u>
<b>TOTAL DEPOSITS</b>	<b>\$720.07</b>

Treasurer's report reviewed and accepted as read.

**OLD BUSINESS**

UNPAID ASSESSMENTS

Unpaid Assessments (1 year) – 2 homeowners - Liens filed 9/8/15.

Unpaid Late Fee – 1 homeowner

Attorney – 2 homeowners: 1 unpaid, 1 unpaid attorney fees, which were deducted from lawyer's retainer fee. Letter was mailed to homeowner 10/1/15.

DONOVAN LANDING ENTRANCE FENCE

Fence was installed – work complete. Members of the board have received a lot of positive feedback concerning the installation of the fence.

DONOVAN DRIVE CULVERT

The culvert needs to be cleaned out. Decision was made to hire someone to do work.

DONOVAN DRIVE WASHOUT

Still on agenda.

BOAT LAUNCH TREE TRIMMING

The board decided to get two estimates regarding the trees that need to be trimmed at boat launch. (Charlie Holt, Seminole Landscaping or Blue Orchid Landscaping)

SURVEYS

On hold pending discussion with the attorney.

BLUE ORCHID LANDSCAPING

To date, 10 cuts have been made.

**NEW BUSINESS**

ERIN POND CULVERTS

Rick Wilson and James Mann to clean-out and repair culvert.

FILL HOLES ON DONOVAN CIRCLE AND DONOVAN DRIVE

Work continues in these areas.

DISCUSS SPLIT RAIL FENCE ON ERIN POND ROAD – BEAUTIFICATION COMMON AREAS & PARKING AREAS

The board voted to install two sections of the split rail fence at the end of Erin Pond Road and the area between Big Erin Pond and Little Erin Pond. (currently, posts and chain are there)

ADJOURNMENT

A motion was made to adjourn the meeting. The motion carried and the meeting adjourned at approximately 6:45 PM.