



SLOA



Board Meeting – May 26, 2011

BOARD MEMEBERS PRESENT

Jeanie Bettcher, President
Rick Wilson, Director
Leslie Powell, Director

Karen Howerton, Director
David Parra, Secretary

MEETING LOCATION: Home of Leslie Powell

SLOA MEMBERS PRESENT: N/A

The meeting was called to order at 5:30 p.m.

MINUTES: The April 28, 2011 Board minutes were approved via email.

TREASURER’S REPORT:

BALANCES AS OF 5-25-11:

Checking Account.....	\$37,128.43
Money Market Account	\$86,044.72

PAYMENTS / DEPOSITS (APRIL 28TH THRU MAY 26, 2011)

Check 2014: Jeanie Bettcher (Administrative – Office Supplies).....	\$ 21.50
Check 2015: Seminole Baptist Church (Annual Meeting – Building Rental).....	\$ 150.00
Check 2016: Rick Wilson (Tread Tape for Boat Dock Ramp).....	\$ 32.19
Check 2017: ECBC Water Authority.....	\$ 21.79
Check 2018: Pat’s Bobcat Service (Cut #2)	\$ 1,200.00
Check 2019: Bertolla Farm Supply (Pond Fertilizer)	59.50
AUTO-PAY: Baldwin EMC (April)	\$ 273.00
DEPOSIT: 2011 Annual Assessments.....	\$ 3,008.60
INTEREST: Checking Account	\$ 1.25
INTEREST: CD Account (1-31-11 = \$49.64 / 2-28-11 = \$39.55)	\$ 42.41

ELECTION OF NEW OFFICERS

The following positions were voted on and approved by the Board:

Jeanie Bettcher – President.....	Term ends 2012	Dave Parra – Treasurer.....	Term ends 2012
Dennis Williams – Vice President.....	Term ends 2013	Leslie Powell – Director	Term ends 2013
Karen Howerton – Secretary	Term ends 2013	Rick Wilson – Director	Term ends 2013

OLD BUSINESS

SIGNAGE

It was noted that numerous homeowners have voiced a need for either a NO OUTLET or DEAD END sign for Donovan Drive and Erin Pond Road West. Dave Parra will order the signs from the same company as the Donovan Landing NO OUTLET sign.

QUICKEN SOFTWARE

Jeanie noted that she had not yet purchased the new software but would buy it sometime this week so Leslie go put it on the SLOA computer. Dave noted that he uses Quicken at his place of employment and is very familiar with this program. Even though the SLOA laptop is approximately five to six years old, Leslie believes it will be able to accommodate Quicken.

It was noted that the files on the SLOA laptop ought to be backed up for safe keeping in the event of a virus or computer malfunction. As Leslie is familiar with back-up hard-drives, he will look into purchasing one for record storage and back-up purposes.

APRIL 30, 2011 SLOA ANNUAL MEETING MINUTES

Lynn Wilson, Rose Patterson and Karen Howerton took minutes during the annual meeting. Jeanie is working to put these together for everyone to review so they can be posted to the SLOA website. The minutes should be complete by the first week in June.

BOAT LAUNCH KEY DISTRIBUTION

Jeanie noted that since the annual meeting approximately 10 people had picked up their new boat launch keys. The Board agreed that individuals who own more than one lot will not have to purchase a new boat key in the event their initial key goes missing. (They are entitled to receive as many keys as they have lots, but only one key at a time.)

COVENANT CHANGES

The Board went over the impending covenant changes with the two newest Board members so they would be up to date on why these were being implemented and the approach being taken to get the covenants changed.

SLOA ENTRANCES – PROPERTY ISSUES

Jeanie noted that she had spoken with someone regarding the entrance ownership issues, and that individual suggested the Board contact Fred Donovan. Upon talking with Mike Tyszkiewicz, Jeanie informed the Board that Mike said he would be happy to talk with Fred as he was an old acquaintance of Fred Donovan. Mike did speak with Fred who was going to be meeting with the Donovan Family over trust matters in the near future. Hopefully we will hear something back from Fred before the next Board meeting.

NEW BUSINESS

SLOA COMPUTER – WIRELESS KEYBOARD AND MOUSE

As some people find it difficult to type on the SLOA laptop, it was suggested that a wireless keyboard and mouse be purchased. The Board approved, and a keyboard and mouse will be added to the SLOA administrative equipment.

ADJOURNMENT

Rick Wilson made a motion to adjourn the meeting. Dennis Williams seconded the motion. The motion carried, and the meeting adjourned at approximately 7:00 PM.