

SLHOA BOARD MEETING MINUTES

April 17, 2019

Location: Sharon's Office

6:30 p.m.

Present: David, Monte, Sharon, Joan, Tiffany, Denise, Kimberley

Absent: All members were present

Guest: Judy Barnett

March General Meeting Minutes: Approved with one correction

Treasurer's Report:

The Treasurer's Report was presented by Kimberley. The balance sheet reflects the following:

Checking:	\$2,554.66
Reserve:	\$23,038.91

Accounts Receivables collected amount to \$13,314. Important to note that two (2) dues accounts that have been in arrears for three (3) years have been sent to collections. There are also several resident accounts which are one (1) year behind.

Expenditures for the month include \$119 paid for the SLHOA Post Office box; \$1244.75 paid to Farmers Insurance; and \$600 for the mailing of the newsletter and the annual dues invoices.

Old Business:

David will order the new Certificate of Insurance for the SLHOA.

It was also reported that the bark dust for the entrance and the trail will cost \$1,000 and that ProGrass will do the labor. ProGrass also gave the Board a bid on plants and planting the entrance area. The cost would be \$3,000.00. All Board members felt that was too high and the idea was tabled. Monte suggested that he could contact the Boy Scouts to plant and that we could go to Big Al's to purchase the plants. This would still leave the watering question. This idea was tabled for future discussion.

New Business:

In reviewing the budgetary needs of the SLHOA, it was discussed the possibility of raising next year's dues by \$5.00. The Board members all supported this plan but it will go out for a vote by all residents and be announced after the next General Meeting in March of 2020. If passed the new dues amount would go into effect on April 1, 2020.

A resident had queried the Board about house paint color. As a reminder all residents planning to paint their homes and are unsure about approved colors should contact the Board for clarification and approval.

Our guest Judy Barnett, who has previously volunteered as the SLHOA Archivist, and was willing to fill the open Member at Large Board position was added to the Board by unanimous vote. Welcome Judy!

The Board decided that we will meet again in June, but that the May meeting may be cancelled. David will make the decision.

With no further business the meeting was adjourned. In addition there were no items for Executive Session.