

SLHOA BOARD MEETING MINUTES
January 16, 2019
Location: Sharon's Office
6:30 p.m.

Present: David, Kimberley, Sharon, Joan

Absent: Tiffany, Monte, Denise

Review of Minutes: The November board minutes were approved as submitted.

Treasurer's Report:

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

Checking:	\$4,839.55
Reserve:	\$23,034.38

Invoices paid included two payments to landscaper in the amount of \$480 for general clean-up As well as the monthly charge of \$205. Also, \$639 was paid to the SLHOA attorney for work that included end-of-the-year items for the business license, an update on fees, and an update on the compliance letter. In addition, \$500 was spent for a 3-year renewal of software used for the newsletter format. Kimberley reported that it cost \$186 to fix the lights at the entrance to the subdivision. The electrician has been paid.

The 2019-2020 SLHOA proposed budget was presented by Kimberley and discussed by the board members present. This budget will be presented at the March General Meeting of all SLHOA residents. It will include a proposal to increase the number of residents receiving the newsletter by email thereby reducing that line-item by \$500.

Also the topic of flower baskets. David suggested that we try to negotiate a better price as there was a 20% increase in cost from the 2017 to the 2018 baskets. A new agreement will need to be agreed upon.

Regarding the insurance policy currently in place, David proposed that we change carriers as he is able to secure a policy for \$1500.

Bark dust is normally scheduled to be spread in April. ProGrass Landscaping will be approached for a bid.

Old Business:

It was decided to remove the Lending Library proposal from the agenda as the board has had no updates on the progress for several months.

ProGrass Landscaping will be asked about planting drought resistant plants at the entrance.

New Business:

The March General Meeting and its agenda was discussed. The next newsletter will be published in February with the tentative agenda and ballot.

The current board has all agreed to continue service. There is one position for “Member-At-Large” open. That position will be on the ballot.

Also at the meeting will be an “Emergency Preparedness” presentation. Kimberley has coordinated this presentation through a local CERT group.

Kimberley will also coordinate with Tiffany regarding the agreement and hanging of the summer flower baskets.

The General Meeting will be held on Wednesday, March 20, 2019, at 6:30 p.m. It is tentatively scheduled to be at Tiffany’s ReMax Office on Nimbus.

It was determined that unless something urgent arises, the board will not meet in February. The next meeting will be the March General Meeting.

With no further business the meeting was adjourned to Executive Session.