

SHADYBROOK P.O.A. MONTHLY BOARD MEETING

Tuesday, May 28th, 2019

6:00 pm, Clubhouse

David Smith, President, called the monthly meeting to order. He recognized a quorum. Board members present were the President, Nell Mayo, Secretary; Judith Smith, Treasurer; and Rick Walker. Chris Fortune was out of state on business, Noreen Nartia was out of town and Jaymis Werner was required to attend another meeting.

James Barnes was requested to open in prayer.

Nell Mayo presented the April, 2019 minutes for approval as a motion. Judith Smith voiced her second. Motion carried.

Judith Smith presented the April, 2019 Income and Expense report and the April, 2019 Balance Sheet. Rick Walker asked for clarification on some bridge expenses. Funds already spent on this project were explained.

Office/Secretary Report – Nell Mayo - The current packets for the opening of the swimming pools are ready for distribution to the Monitors. The mail-out for the Annual Meeting was mailed as scheduled. Normal office activities included 3 properties transferred.

Security Report – David Smith – WEST SIDE REPORT; Assaults – 2; Disturbances – 2; EMS calls – 6; Information – 2; Suicide personnel – 1; verbal dispute – 3; Welfare check – 3; **EAST SIDE REPORT;** EMS calls – 2; Extra patrols – 4; Juvenile – 1; Courtesy transport – 4; Homeowners were encouraged to call the Sheriff's office if you observe something not right. Keep calling if they do not show. Keep a log when you made calls and results. If you need to see the officers make sure you tell the dispatcher this when you call.

Roads, Parks and Commons and Maintenance Report – James Barnes shared the activities in these areas for the month. We've been patching holes in the roads; using 33 tons in this project. Two men were hired temporarily. One man didn't work out due to health problems but one man was hired today. The low water crossing bridge had to be closed because of new big hole. Someone removed barricade this weekend so they could cross bridge anyway. The contractor has started on the bridge. Because we are using East Dale roads, the men also repaired some of their holes. Discussed the speed limit in East Dale. (30 mph). **Parks and Commons and Maintenance** also given by James Barnes. The pools were cleaned and ready to use in two days. Been working to keep the dumpsters clean. The mowing has begun. Jerry Brown stated that in Unit 6, vines on some of the road intersections are a hazard. A few areas on the West side have the problem also. A contractor has given Jerry a price to bring his equipment to cut these vines for \$105.00 per hr. Judith Smith asked if there are plans to have a gondola again this year in June or July. The cost would be around \$700.00 for a 40 yard gondola. Judith stated that she would find out the cost.

ACC Report – This report was given by Jerry Brown. Two letters were mailed concerning loose dogs. One homeowner visited the office and paid the fine. He has kept his dogs in his yard. Have not heard from the other one. This weekend (Memorial Day) Jerry visited the boat ramp to check for annual stickers on vehicles. Out of 14 cars at the ramp, very few had a sticker. Because he was by himself, he did not approach the people. He drove by the Swimming pool. There were about 7 cars there, only one

sticker. After checking with the Monitor, most of these cars belong to renters. People are encouraged to go by the office to get up-to-date stickers. David gave the schedule of the Security person this past weekend.

NEW BUSINESS:

- 1) **Personnel Raise** - This item was tabled in the closed session because no one was represented for this discussion.
- 2) **James Barnes – Proposal for clubhouse repairs** - The ladies have approximately \$800.00 they would like to have the bathrooms redone at the clubhouse. This would include new commodes, putting in new counters, and paint. His budget would be approximately \$1,500. David asked if he had a written plan on this update. James stated that he would before work began. Judith made the motion to allow James to take care of redoing the bathrooms and stay within the \$1,500.00. Rick Walker voiced his second. The vote was unanimous in favor of the motion.
- 3) **Return of Lot Unit 3, Lot 184.** Ralph Lindsay inherited this lot and doesn't want it. He would like to return it to us. All taxes are paid, but \$2,266.37 is owed to maintenance and roads. The lot is 50x50 (documents filed with reports). There are no improvements on this property. After more discussion, a motion by Judith to accept the property. Seconded by Rick Walker. The motion failed with Judith and Rick voting for accepting the property and Nell voting no.

UNFINISHED BUSINESS: None

David reminded everyone that the Annual Meeting was June 22, 2019, at East Dale Baptist Church at 2:00 pm.

A motion to adjourn the meeting was made by Judith Smith, seconded by Rick Walker, with vote motion carried.