



SPOA BOARD

MEETING

March 20, 2006

Opening of Meeting –

The March Board Meeting was called to order at 6:10 pm. In attendance were Cecil Gibson, Vivian McDonald, Joe Williams and Tim Shannon. No property owners were present and the open session of the meeting was closed.

Review/approve Minutes of Last Meeting -

Cecil provided minutes from February meeting and they were approved.

Review and Approve Agenda –

Agenda was approved as presented.

Old Business –

1. Liability insurance was an additional \$280 for the premium and was paid – current for '06 for the amount of 2MM.
2. Bylaws/CCR's updated and mailed as of 3-17-'06.

New Business –

1. Treasurer report was submitted by Joe Williams and approved by the Board.

2. Club Rental –
Sign on clubhouse door concerning conditions of rental ie; control of thermostat, floor, temp, lights etc. Tabled until next meeting.
3. Combining lots –
Update on current situations where action will be taken.
Discuss at next Board Meeting.
4. Liens '06 –
Changes & update on property combines to be updated @ April meeting.
5. Property Owners BBQ –
Date reset for 4-29. Cleanup starts at 10:00 AM and BBQ to follow. Tim to check on catering prices (100 people) and set up food along with containers for trash with IESS.
6. SPOA status –
Letter sent to County and change has been requested to Sec. of State.
7. Assignment of activities –
Discussed, moved & seconded to list all activities and assign responsibility to Board Members individually.

Adjournment –

Motion was made & approved for adjournment at 7:26 PM (a '06 record).