

Stoney Point Harbor Homeowner's Association, INC.
Board of directors meeting minutes
August 26th, 2011

Location: Home of Ed Cooper

Time: 7:00 pm

2011-2012 Directors present:

Greg O'Brien, Ed Cooper, George Pratt, Pat McKim and Bobby Miller

Committee Chairperson present: David Keever (facilities)

Committee Chairperson present: Sharon Keever (Landscaping)

ACTIONS:

Call to Order: The meeting was called to order by Greg O'Brien

HOA Minutes: Minutes from June 10th meeting were reviewed and unanimously approved.

Minutes from July 30th special meeting also read and approved

Treasurer's Report: Ed Cooper distributed net worth statement as of July 30th (ref report).

Attempts are being made to collect outstanding dues from 2 property owners. We discussed potentially investing some percentage of road bond monies. Some issues with actually getting investment guy to come by seems to revolve around meeting on Friday nights.

Facilities Report: David Keever (ref report)

Key areas for road repair as identified board members should be completed in month of September.

Landscaping Committee report: Sharon Keever

Sharon reported that approval has been granted by the 2 lot owners coming into development on bank left side and right side to go forward with beautification project. Work should commence in October.

ARC Report: Bobby Miller in Kim Miller's absence (see attached report)

Some discussions were held regarding development attractiveness to be upheld by ARC during the building process. A revision to the Construction Guidelines will be discussed at a future board meeting.

Next meeting: tentatively scheduled for Friday, October 14th @7:00 pm @ Pratt's.

Meeting adjourned.