

# SHOA BOARD

Minutes: 12-12-05

The monthly Board meeting was called to order at 5:30pm. Those in attendance were Cecil Gibson, Vivian McDonald, Tim Shannon and Joe Williams.

First order of business was the reading & approval of the November 17<sup>th</sup> minutes.

Mowing contract continued until bids can be let. Joe will handle @ first opportunity.

New keys have been distributed and assigned to board members by number.

Next topic was clubhouse improvements/additions – new tables in place, entry/club/house lights fixed & motion detector/timer replaced. Rock on the well-house continued to next meeting.

Fire-wise report was discussed-Cecil to do summation report in conjunction with Jan Fulkerson web site reports on prevention.

Treasurer's report presented & approved.

SHOA budget presented for '06.

Next was open discussion of various lot situations. Will refer to Ricardo & board for resolution.

122 –

Liability insurance was discussed – rates will be checked for 2MM

coverage for the Board & the topic was tabled.

Landscape changes & challenges were discussed. Board will be looking to revived landscape committee to come up with zero-scape designs or opt for professional help. Will check with previous members to form committee.

Decided to have a mailing for bylaw changes. Review of changes tabled until January meeting.

Board meeting dismissed @ 7:15.