

Sandy Harbor POA

Board of Directors Meeting

July 12, 2014

President Ryan Schnitzler called the meeting to order at approximately 10:00 a.m. Board members present were Ryan Schnitzler, Keith Woody, George Moers, Soc Gonzalez, Micah Ditmore, Linda Yarbrough, Ed Duckworth and Linda Crosby. There were a total of 21 property owners in attendance.

Acting Secretary Linda Crosby read the minutes from the May 24, 2014 meeting for Secretary Karla Melde. The minutes were accepted as read.

Linda Yarbrough, Treasurer, gave the Treasurer's Report. Treasurer's report was accepted as read. 168 Invoices sent to property owners. 125 invoices were paid. That is 74% of the 2014 invoices being paid. With prior years included, 58% percent of the all invoices have been paid. A discussion took place on why so many invoices have not been paid. There did not seem to be a clear answer.

Ryan Schnitzler gave a legal review with discovery and definition concerning the legal rights of SHA Inc. and Property Owners rights. The known history of the dedicator (owner) of the property and the management company was given. The purpose is to determine if SHPOA is a mandatory or voluntary POA. The goal of the information is to serve the best interest of the community.

The Discovery Committee had no report at this time.

The history of the Park Mowing was given. The price has increased so the POA is looking for a new contractor for all 5 parks. A Tree Trimming bid is also needed. It is suggested that the trimmer is an arborist that is bonded and insured. George Moers will head the committee with Keith Woody assisting.

Soc Gonzales presented the Sandy Harbor Road Committee Report concerning street safety signage and street maintenance. The intersection of Centerview and Granite Shoals is considered a hazard. It was voted that stop signs be placed on Centerview. There was discussion about the speed limit in Sandy Harbor and it was voted that the speed limit would be reduced from 30 mph to 25 mph. The drive out of Park A was considered a dangerous area. Linda Yarborough made a motion that right turn only be made out of the park with a 5mph sign. It was seconded by David Nelson. A Yield sign will be placed on Sandy Harbor Drive coming over the hill to the right turn into Park A. The motion was passed. . Ryan thanked Soc for his report. Linda Yarborough made a motion that the low water crossing signs will be replaced by a depth gage and reflectors on the bridge. Soc Gonzales seconded the motion. Passed. Soc also suggested a 5 year plan for Cedar Street to have 2 coats of black. Three bids are needed. The other roads are good.

All board members were asked to convene in executive session after this meeting. Meeting was adjourned at approximately 11:50 a.m.

Respectfully submitted by:

Linda Crosby, Acting Secretary for

Ryan Schnitzler, President

Karla Melde