

South Slayden Farms Homeowner's Association Meeting 1/26/13 Minutes

The meeting was brought to order by Howard Patterson, President, who opened the meeting in prayer and thanked everyone for being in attendance.

First on the Agenda, brought to the floor by Howard Patterson, President, was the voting on Covenants and By-Laws Amendments. After a count of the votes, it was determined that the changes did not pass.

Discussion and questions were opened by Danny Billingsley concerning the changes brought for vote and some of the issues the homeowners had with them. Some of the discussion points were:

1. To vote only to bring Phase IV into the Association.
2. Setting things up to communicate by e-mail instead of mail-outs.
3. Having all existing homeowners "Grandfathered" in on the Covenants and just "clean-up" the type-o's and make the covenants consistent.

Summary:

We will work to have one document, with Phase IV included in the Association. Clean-up the errors and Grandfather in existing homeowners.

Next on the Agenda was the Architectural Review Committee Report given by Carl Gibson. MR. Gibson reported 6 approvals and one rejection. He also noted that they are working with this landowner to reach an approval.

Financial Report: Paul Daniels, Treasurer, handed out the printed financial report and went over the 2012 budget as printed. The 2013 budget included 2 versions, one with Phase IV included and one without.

Updates were brought to our attention by Howard Patterson as follows:

1. EMS – Howard Patterson informed us of information he had received concerning response time from 911 to South Slayden Farms after a homeowner had difficulty with the service. He said they were looking into the situation and will get back with him.
2. Website – Howard said the website will be up and working soon.
3. Internet service – Howard has contacted AT&T but they still do not have a date for service.

Election of Officers:

Howard Patterson gave recognition to officers and directors, then opened Nominations:

The following were voted in:

President – Howard Patterson

Vice-President – Dave Sebring

Secretary – Sheryl Martin

Treasurer – Paul Daniels

Director – Roy Ray

Howard thanked everyone for their participation and closed our meeting.