

INVERNESS MASTER HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes - March 15, 2016

The March 2016 board meeting was called to order by President Art Fleet at 7:00 p.m.

Board Members present:

Art Fleet (IMHA President)

Sallie Cox (Selkirk)

Lindsay Mardick (Woodford)

Bobby Boyd (Kirkwall)

Rick Bloom (Adam Brown)

Peter Northcott (Kerry Downs/Heather Pt.)

Directors absent:

Mat Adams (Inverness Point)

Eugene Szymborksi (Country Club Village)

Joe Clark (Summerwood)

Jim Baxter (Inverness Green)

Attending on behalf of Boothby Realty: Deedra Thornton and Allison Harbin.

Art Fleet reported on recent damage to the sod on the parkway, in several different locations. Anyone with information on those responsible for the damage is encouraged to report it. He suggested investigating the possibility of installing motion activated cameras and will look into what is available and prospective costs.

President Art Fleet welcomed those attending and recognized Deputy Debbie Sumrall from the Shelby County Sheriff's Office.

Approval of January 19, 2016 minutes:

Motion: Bobby Boyd

Second: Sallie Cox

The January 19, 2016 minutes were approved.

Approval of February 16, 2016 [Annual Meeting] minutes:

Motion: Lindsay Mardick

Second: Bobby Boyd

The February 16, 2016 minutes were approved.

Treasurer's Report - Bobby Boyd distributed the Treasurer's report and presented an overview of IMHA's financial position. IMHA has sufficient funds in reserve as well as the operating account. There are a number of unpaid dues accounts. Homeowners with an outstanding balance should have received two past due notices.

Motion to approve treasurer's report:

Motion: Sallie Cox

Second: Peter Northcott

The treasurer's report was approved without objection.

Speeding and parking - Deputy Sumrall provided information on possible remedies to address speeding and unsafe driving, including increased patrols and follow-up on reports by residents when provided a tag number and vehicle description. Reports can be submitted via the non-emergency Shelby County telephone number or via email.

NextDoor.com - IMHA is going to actively encourage residents (probably via blast message) to sign up for NextDoor.com as a means of speedy communication. There are a number of advantages, it's completely free, has a social aspect to it and quickly informs residents of neighborhood and nearby neighborhood activities. The Sheriff's Department has a Facebook page with regular updates on road closings, etc. that we should also recommend.

Association Attorney - Art Fleet and Lindsay Mardick interviewed an attorney to possibly handle IMHA collections and compliance issues and to provide advice to the board. The attorney will prepare a proposal and attend a future board meeting to make a presentation.

Web Site - Lindsay Mardick reported on progress on the new web site with Great New Day. Lindsay, Sallie Cox and Liz Bishop met recently with the new webmaster about getting it set up. It is expected the new site will be up and running in about 60 days.

Coyote program - We currently have a 6 month arrangement with Wildworks. The coyote population appears to have thinned out as few are currently being caught.

ACC requests - Some homeowners have experienced problems getting ACC requests timely approved. The noted issues were resolved.

Homeowner comments - IMHA will continue with efforts to arrange a meeting with county and Hoover personnel to get Greenway questions answered.

Motion to adjourn:

Motion Lindsay Mardick

Second: Sallie Cox

The motion passed without objection.

The meeting was adjourned at 8:02 p.m.

Date: *May 20, 2016*



Sallie Cox, IMHA Secretary