

INVERNESS MASTER HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes - August 16, 2016

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

Board Members present:

Art Fleet (IMHA President)	Joe Clark (Summerwood)
Sallie Cox (Selkirk)	Eugene Szymborski (Country Club Village)
Rick Bloom (Adam Brown)	Jim Baxter (Inverness Green)
Peter Northcott (Kerry Downs/Heather Pt)	Bobby Boyd (Kirkwall)

Board Members Absent:

Mat Adams (Inverness Point)
Lindsay Mardick (Woodford)

Approval of July 19, 2016 Minutes:

Motion: Jim Baxter Second: Bobby Boyd
The minutes were approved without objection.

Treasurer's Report:

Bobby Boyd reported that IMHA's finances are in good shape, and is on track to end the year with an increase in reserves.

Motion to approve treasurer's report:

Motion: Sallie Cox Second: Joe Clark
The motion passed without objection.

Old Business:

Form letter revisions - Joe Clark discussed some revisions and changes suggested by his staff members. The board decided the form letters were much improved but needed a little more revision before coming up for a final vote. In addition, the Board wants violation letters issued with an individual contractor's name so homeowners have a contact.

Property Manager - For the time being Deedra Thornton officially remains IMHA's account manager. Inspections are and have been conducted by others in the office, including Darlene Windom.

Back the Badge - Art Fleet reported on progress on the proposed law enforcement appreciation event. The plan is to involve firefighters, local politicians, local businesses and others in an event to show widespread support for law enforcement and emergency responders.

Greenway Update: IMHA directors are unaware of any significant change in status, it is still ongoing with the City of Hoover mainly responsible for moving it forward and no specific known new obstacles.

New Business:

Island Lighting Proposal - Art Fleet presented a proposal to complete lighting the center island at the Valleydale Road entrance, in the amount of \$3,375. Once begun the project should take only a few days.

Motion: Sallie Cox Second: Bobby Boyd
The motion passed without objection.

Director Comments: Bobby Boyd (Kirkwall) reported on a neighborhood dispute that was recently resolved amicably; Joe Clark (Summerwood) reported repairs are underway to replace damaged flooring in neighborhood gazebos; Peter Northcott (Kerry Downs/HP) reported on issues with unattended/loose dogs.

There being no further business to come before the board, the meeting was adjourned at 7:58 p.m.

Motion to Adjourn:

Motion: Rick Bloom Second: None; no vote on adjournment.

Date: September 21, 2016

/s/ Sallie Cox

Sallie Cox, IMHA Secretary