

they respond to the Board. Overall, the entire Board has been pleased with the transition, and a number of homeowners have indicated that they are also pleased with the performance to date of SPMG.

Barrett Oakley reported that SPMG will be finalizing training of their employees on the CINC software on April 19.

Treasurer Joe Clark gave SPMG approval to pay regularly occurring invoices (water, electricity, landscaping, etc.), but to submit any out of the ordinary invoices to him for distribution to Directors for approval.

Barrett also reported that SPMG monitors any unusual spikes in utility bills.

Policies and Procedures Discussion – Sallie Cox:

Sallie has begun work on creating Policies and Procedures guidelines and a list of potential vendors. She will chair a committee for finalizing P & P's and will present to the Board no later than the regular August Board meeting.

Old Business

Appointment of Mediation Committee Chair:

Brad has spoken with attorney Samantha Rush, a Selkirk resident. She is willing to hold this position.

Motion to approve Ms. Rush: Liz Bishop Second: Art Fleet

Approved unanimously.

Update on Collections:

For past due fees and/or fines, President Brad Green proposed that we utilize SPMG's collections agent, Maury Cobb. The cost for filing a lien is \$165. SPMG will supply a list of all past due accounts and IMHA President will use his discretion when determining which cases should be filed; generally amounts greater than \$1,000.

New Business

Communication with SPMG:

Brad proposed that only IMHA Board members give direction regarding IMHA, and neighborhood Directors may give direction regarding their communities.

Motion to approve: Joe Clark Second: Lindsay Mardick

Approved unanimously.

Architectural Control Form:

A discussion was held regarding specific requirements that should be included in the proposed ACC form provided by SPMG. Brad will summarize and send a revised form to Board members for final approval.

Shrubs on Inverness Parkway Behind Country Club Village:

Liz Bishop proposed that the existing holly shrubs being CCV be extended to the corner of Country Club Drive. Landscaper John Mardick estimated the cost to be between \$2200-\$2750, but will provide a comprehensive estimate for the May Board meeting.

Woodford Fence:

A Woodford homeowner has erected a fence on the golf course easement which is not as requested in the original diagram sent for ACC approval. This homeowner has a history of other ACC infractions. Brad recommended that a lawsuit be filed against the homeowner to try and get the fence issue resolved and in compliance with Woodford covenants.

Motion to refer the matter to IMHA attorney: Art Fleet Second: Lindsay Mardick

Yea votes: Art Fleet, Brad Green, Joe Clark, Sallie Cox and Liz Bishop

Rick Bloom voted "Nay".

Jim Baxter and Ashley Cooper abstained.

The motion carried.

Motion to Adjourn: Since there was no additional old or new business, Jim Baxter made a motion to adjourn. The motion was seconded by Art Fleet. There was no opposition and the motion carried. Meeting was adjourned at approximately 8:30 pm.