



**Inspection/Violation Drive Process:**

A discussion was held re the first and second inspection visits, how notices are delivered and the corresponding letters as well as a general discussion of increasing the assessment for failure to correct noted violations, the process for doing so and required bylaw changes. The \$15 monthly IMHA late fee authorized by the bylaws is to resume October 2018. Questions needing resolution include: (1) what the bylaws reflect on what letters we can send versus currently being done; raising the penalty assessment for failure to address violations and how do to so; what other HOAs are doing in this area.

**Committee on RFPs:**

Art Fleet discussed forming a committee to begin preparation of needed RFPs for IMHA contracts. The management company contract expires April 1; the landscaping contract on December 31, the web site contract is on a month-to-month basis.

**Potential Incorporation in North Shelby Area:**

Discussions are ongoing in various areas/forums about the possibility of incorporating a city to protect/enhance school support for Shelby County schools, which is currently perceived as lacking and/or insufficient.

**First Responder Support:**

The Board is desirous of showing support for law enforcement and firefighter substations in the North Shelby area, possibly by providing a meal to the first responders in the area.

Motion to recognize the Hoover/Shelby County substations with a meal, and an appropriate plaque for each location:

Motion: Margot Munger Second: Joe Clark

The motion passed without objection.

**Carpet cleaning for Inverness Fire Station:**

Sallie Cox reported that the Hoover Fire Chief gave his approval for IMHA’s proposal to have the station carpet cleaned when needed. He referred IMHA to Hoover’s facilities manager who will get the proposal moving.

**Parkway American Flag:**

President Mardick reported that a new flag had been purchased by the landscape contractor. The contractor also indicated lighting issues were going to be corrected and installed as a donation.

**Motion to Adjourn:**

There being no further business to come before the Board, the meeting was adjourned at approximately 8:16 p.m.

Motion: Jim Baxter Second: Rob Fish

The motion passed without objection.

Dated: November 15, 2018

/s/ Sallie Cox  
Sallie Cox, IMHA Secretary