

President's Letter:

The Board discussed potential topics to be included when the letter is mailed with completed budgets and ballots.

Barrett Oakley's Request re Closing Fee Increase:

Barrett Oakley requested authorization to increase SPMG's fee for closing/estoppel packages, and indicated the current amount allowed via contract is too low. He discussed some SPMG problems being experienced and suggested that IMHA begin using Homewise, a software package commonly used by others in the HOA marketplace. He asked that SPMG be allowed to charge what they feel is needed and will determine what other companies charge via Homewise and update the board.

RFPs for Contract Renewals:

IMHA currently has three major contracts, landscaping (expiring 12/31/18), management company (expiring March 31, 2019) and the web site (not currently under contract). Board members on the landscape committee are Art, Joe, Sallie, Ashley and Jay. Members of the management company committee will be Lindsay, Art, Ashley, Joe, Sara and Sallie. Rob Fish will be in reserve. The board had previously voted to ask the current landscape company to voluntarily extend its contract for three months.

Christmas Decorations:

The board discussed Inverness-wide Christmas decorations and the storage process at great length, and how the process had changed over the years. Some decorations are extremely worn and need to be replaced. Sufficient funds are available to replace or refurbish decorations as needed. It was decided that each neighborhood will examine existing decorations and a decision will be made as to what is needed and then arrange for whatever is required after the holidays.

Inverness Parkway:

The landscape contractor reported that Parkway overseeding has been accomplished, and in order to allow the seed to germinate some leaf removal may be slightly delayed. Other options are being considered to protect neighborhood flower beds from hungry deer.

North Shelby Incorporation:

There is nothing new to report at this time.

First Responder Plaques:

The board discussed the purchase of and wording for appreciation plaques to be presented to North Shelby and City of Hoover fire and law enforcement substations.

Motion to approve purchase of plaques:

Motion: Joe Clark Second: Rob Fish

The motion passed without objection.

Meals for First Responders:

The board discussed the provision of a meal to Shelby and City of Hoover fire and law enforcement substations. This topic was tabled to be revised after the Christmas holidays.

Past President Plaque:

Motion to present a plaque to immediate past IMHA President Brad Green:

Motion: Sallie Cox Second: Joe Clark

The motion passed without objection.

Finance Committee Member Addition

Motion to add Inverness Green Treasurer Lynn Wells to the finance committee:

Motion: Ashley Cooper Second: Sallie Cox

The motion passed without objection.

Motion to Adjourn:

There being no further business to come before the Board, the meeting was adjourned at 8:38 p.m.

Motion: Jim Baxter

Second: Rob Fish

The motion passed without objection.

Dated: December 12, 2018

/s/ Sallie Cox
Sallie Cox, IMHA Secretary