

INVERNESS MASTER HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes – June 17, 2014

The meeting was called to order by President Art Fleet at 7:01 p.m.

Directors present:

Art Fleet (Kerry Downs/Heather Point)

Bobby Boyd (Kirkwall)

Lindsay Mardick (Woodford)

Sallie Cox (Selkirk)

Liz Bishop (Country Club Village)

Jan Jones (Town of Adam Brown)

Jim Alexander (Inverness Green)

Directors absent: Mat Adams (Inverness Point) Mike Johnson (Summerwood).

A quorum was present. Also attending - Jennifer Spivey and a number of Inverness homeowners.

Approval of Minutes:

Motion to approve May 20, 2014 minutes, correcting the meeting date on the circulated version:

Motion: Jan Jones

Second: Bobby Boyd - The motion passed without objection.

Treasurer's Report: Bobby Boyd presented the treasurer's report. He reported IMHA was in good financial condition, with sufficient funds remaining to last to the end of the year.

Motion to approve Treasurer's report:

Motion: Jim Alexander

Second: Jan Jones - The motion passed without objection.

Manager's Report: Jennifer Spivey of Boothby realty reported on three closings in Inverness last month. Houses appear to be selling faster lately.

OLD BUSINESS:

Web Site: The board would like to see an improved website. The current site is out of date and not very active, maybe have Inverness email addresses available for residents. The board hopes to have some presentations from several individuals.

Inverness Greenway: Sallie Cox reported the Hoover city engineer indicated engineering work was about complete, but additional funding was requested due to added engineering costs, i.e. reengineering some drawings due a change in sidewalk placement, erosion issues, and arrangements for storage of construction equipment. He said that Shelby County was taking a more active role lately.

Storage enclosure on the Parkway: The fence erected on the Inverness Parkway has been removed. Many people were very upset but the owner did the right thing and removed it. The situation will be monitored to be sure there are no attempts to change zoning, request permits, etc.

NEW BUSINESS:

Inverness Letterhead: The board would like to get letterhead created for board use. Bobby Boyd suggested that Frank Taylor ask one of the designers at his company to come up with a design. Lindsay Mardick suggested an image using the Inverness entrance monument.

