

INVERNESS MASTER HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes -July 16, 2014

The meeting was called to order by President Art Fleet.

Directors present:

Art Fleet (Kerry Downs/Heather Point)

Liz Bishop (Country Club Village)

Jim Alexander (Inverness Green)

Mat Adams: (Inverness Point)

Sallie Cox (Selkirk)

Bobby Boyd (Kirkwall)

Directors absent:

Lindsay Mardick (Woodford)

Jan Jones (Adam Brown)

Mike Johnson (Summerwood)

A quorum was present.

Old Business:

Treasurer's Report: Bobby Boyd presented the treasurer's report, reporting that IMHA is in good financial shape, very healthy. Past due assessments are lower than in the past. The treasurer's report was approved without objection.

Motion: Liz Bishop

Second: Sallie Cox

Approval of June 17, 2014 Minutes:

Minutes of the last meeting were read and approved without objection.

Motion: Art Fleet

Second: Sallie Cox

New Business:

The board discussed how to identify homes/homeowners in minutes, i.e. by name, by property address, both, etc., being mindful of privacy concerns. It was decided to adopt as policy what has generally been followed in the past, that being a general description of the issue and property address only. This does not apply to legal matters.

Motion: Jim Alexander

Second: Bobby Boyd

Issues with ICC: Mat Adams began the discussion on the need for and ways to continue to maintain a good rapport with the country club, around which Inverness is built. It is to everyone's advantage to be good neighbors and supportive of each other. Art Fleet is continuing to work with the Club manager to stop problems with kids wandering on the course.

Use of IMHA Blast Message System: Mat Adams passed along concerns of an Inverness resident who objected to using the IMHA resources to distribute a lost pet blast email on behalf

of a homeowner whose neighborhood is not a member of IMHA. After discussion it was decided that IMHA incurs no extra cost and it is a neighborly thing to do. This policy will be reviewed as necessary.

Coyote Program: Bobby Boyd read some pertinent information on coyotes from *Alabama Outdoors* magazine. After extensive discussion the board voted to continue the program at current levels through the end of the current budget period and reevaluate for possible continuation in the next budget.

Motion to continue program through the end of the current budget period:

Motion: Sallie Cox Second: Liz Bishop

Web Site:

The board is interested in significantly improving the current web site, the possibility of making it interactive, maybe offering an Inverness email address to homeowners, and provision of additional uses and services to be determined. The board decided to actively solicit bids/proposals from interested parties to make presentations for review.

There being no further business to come before the board, the meeting was adjourned at approximately 8:10 p.m., without objection.

Motion to adjourn: Jim Alexander Second: Art Fleet

Date: _____

/s/ _____
Sallie Cox, IMHA Secretary