

# INVERNESS MASTER HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes - May 19, 2015

The meeting was called to order by President Art Fleet at 7:03 p.m.

**Directors present:**

Art Fleet (KD/HP)

Liz Bishop (CCV)

Lindsay Mardick (WOO)

Bobby Boyd (KIR)

Sallie Cox (SEL)

Jim Shaw (SUM)

**Directors absent:**

Jim Alexander (IG)

Margo Munger (AB)

Mat Adams (IP)

Also attending, Jennifer Spivey of Boothby Realty and a number of homeowners.

A quorum was present.

**Inmate Escape at Hoover Fire Station:**

Hoover Fire Chief Chuck Wingate spoke about an inmate who escaped from assignment at the Inverness Parkway station. A long-standing contract was in place with the ADC for work-release services but it is now terminated. Shelby County Deputy Sheriff Cody Summers was present and indicated this individual had been deemed non-violent, purportedly went to get something from the work truck and walked away, but was recaptured in Florida.

**Speeding in Kirkwall** - Art Fleet and Bobby Boyd met with Shelby County Engineer Randy Cole and other county officials to discuss a speeding problem in Kirkwall. IMHA is examining options, including purchase of portable devices to measure and record speed, and store photographs of vehicles, that can be attached to speed limit signs. Those devices would be purchased by IMHA and donated to the county yet dedicated to the Inverness area. Stop signs, speed bumps and speed deflectors were also discussed in the meeting.

**IMHA alert** - IMHA sent out a neighborhood-wide alert on the recent inmate escape. Some individuals were very frightened by the alert but the board feels it is preferable to get the information out so that homeowners can be prepared and take any desired precautions.

**Approval of April 19, 2015 Minutes:**

Motion to approve minutes:

Motion: Lindsay Mardick                      Second: Bobby Boyd

Minutes of the last meeting were approved without objection.

**Approval of April 2015 Financials:** Bobby Boyd reported IMHA is in good financial shape with a large reserve, comprised of IMHA funds and individual neighborhood reserves.

Motion to approve treasurer's report:

Motion: Sallie Cox Second: Art Fleet

Motion to approve treasurer's report passed without objection.

**Inverness Greenway** - Art Fleet reported he requested a greenway update at the meeting with the county and learned plans for the greenway are still moving forward.

**Inverness Parkway ditch repairs** - Hoover has allocated funds for the repair and the ditch behind Country Club Village will be properly repaired and landscaped, with work expected to begin by mid-summer.

**Liens** - Liens will be placed on all properties included on the list provided, after verifying any recent payments. All listed accounts will be liened unless an approved payment plan is in place.

There being no further business to come before the board, the meeting was adjourned at approximately 7:48p.m.

Motion to adjourn: Lindsay Mardick Second: Sallie Cox

Date: June 17, 2015

/s/ Sallie Cox

Sallie Cox, IMHA Secretary