

INVERNESS MASTER HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes - June 16, 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)

Directors absent:

Vacancy (IG)

Margo Munger (AB)

Mat Adams (IP)

Jim Shaw (SUM)

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

A quorum was present.

Lynn Wells was welcomed to the board to replace Jim Alexander, former director of Summerwood, who passed away recently. Jim will be greatly missed. The Board looks forward to working with Lynn.

Speed limit signs in Kirkwall: Portable signs to measure vehicle speeds attached to a speed limit sign(s) in Kirkwall have been observed. These were presumably placed by the sheriff's department.

Approval of May 19, 2015 Minutes:

Motion to approve minutes:

Motion: Bobby Boyd

Second: Lindsay Mardick

Minutes of the last meeting were approved without objection.

Approval of May 2015 Financials: Bobby Boyd reported IMHA is in good shape with funds in reserve accounts. Woodford has been building its reserve to be prepared for work that will become necessary when the Greenway is built.

Motion to approve treasurer's report:

Motion: Sallie Cox

Second: Lindsay Mardick

Motion to approve treasurer's report was approved without objection.

Sewer System Testing - Lindsay Mardick reported that the City of Hoover, provider of sewer service to the Inverness area, recently completed testing work with an independent contractor, with no major problems discovered/reported.

Homeowner Presentation: The Selkirk homeowner who had asked to address the Board was not present.

Liens for unpaid 2015 dues: Homeowner accounts with unpaid dues for 2015 assessments have been referred to the Association's attorney for placement of liens.

IMHA Web site: The web site is not up-to-date. Meeting notices and agendas for board meetings need to be posted regularly, and the site improved in general. We need to do a better job of keeping homeowners informed about board meetings and neighborhood news.

Nonmember Subdivisions: Art Fleet reported on recent efforts to meet with and form alliances with nonmember subdivisions. Notifications about the recent escaped convict is a good example of benefits to be gained. If such an alliance could be accomplished the North Shelby area could gain clout with city and county governments as a voice for a larger membership/number of homes.

There being no further business to come before the board, the meeting was adjourned at 7:34 p.m.

Motion to adjourn: Sallie Cox

Second: Liz Bishop

Date: 8/19/2015

/s/ Sallie V. Cox
Sallie Cox, IMHA Secretary