



41 Silver Lake Dr. RINCON, GA 31326

## SPHA Monthly HOA Meeting

April 20<sup>th</sup> 2017 – 7:00 PM

**Board members present: Marty Haloda, Kristen Norton, Mike McKeever and Joanna Cartrette**

1. Call to order
2. Reading and Approval of previous Meeting Minutes, Kristen Norton read the minutes, motion to approve, 1<sup>st</sup> and 2<sup>nd</sup>, all say aye.
3. Treasurer Report
  - Financial report, due to tax season report from Wilson and Kessler was not available, but it was approved by the board that it would be included in the minutes.
  - Approve Invoice Payments; Mitch Birzer for Social committee expenses for Easter Egg hunt \$192.08, Erin Dickey for cleaning supplies \$55.12, Savannah Fence entrance repairs \$547.08, Sherry Sanford for office supplies \$172.34, Marty Haloda for front sign letters \$133.54, John Mitchel fish delivery \$480.00, Georgia Lawn and Tree Solution for tree and stump removal \$500.00
4. Committee Reports
  - **Architecture Review:** Gene New is temporarily on leave due to illness, Marty Haloda will cover for him until he is better to return. Jim Syms, after years of service has resigned. Marty has asked Robbie Cleland and Lee Huggins to be part of the committee.
  - **Clubhouse/Common Grounds/Lakes:** Marty reports that the 800 Bluegill- Bream 3-4" have been added to all the ponds. Sherri Gordy recognized, she wanted the board to know that there has been a couple that has returned often to the ponds to fish and they are not releasing them, perhaps for eating.
  - **Gate:** ~~Ron Baldwin~~ reported that the committee has been working with planning how to pay for the project, perhaps in steps. They also reviewed just replacing the 2 operators, 2 longer arms and a green and red light verses a complete system. There are gathering data on all the consequences of changes to a complex system.
  - **Office:** Sherry reported that we have plenty of lamp post panels for sale in the office, she also met with Jenkins plumbing for the drainage problems between the clubhouse and the tennis court and emailed that info to the board, plus an email a proposal from Terminix about Pest Control/Termite bond.
  - **RA Coordinator-** Robby Cleland reported that they have gotten 19 confirmed RA's with just section 4,12 &14 needed to be committed. Marty reminded Robby that all 22 section would have to be covered for the board to continue support
  - **Roads and Drainage-** Ron Baldwin gave general information on what the committee has been working on, basically they have a 3 part plan starting with Ditch 2 (Cypress bottom) Lynn & Scott Kaye had concerns about the easements and asked if lift stations were an option, Ron said the answer is complicated and they would consider all the issues before proceeding.
  - **Social-** Lisa Birzer said that there were approximately 40-45 people at the Easter Egg Hunt, and that the yard sale is May 6<sup>th</sup> Sunday and Marty volunteered to have the gate up for the event.
  - **Welcoming-** Kristen reported no new residents since the Thompsons moved in March 24<sup>th</sup>.
  - Adjournment @ 8:30pm

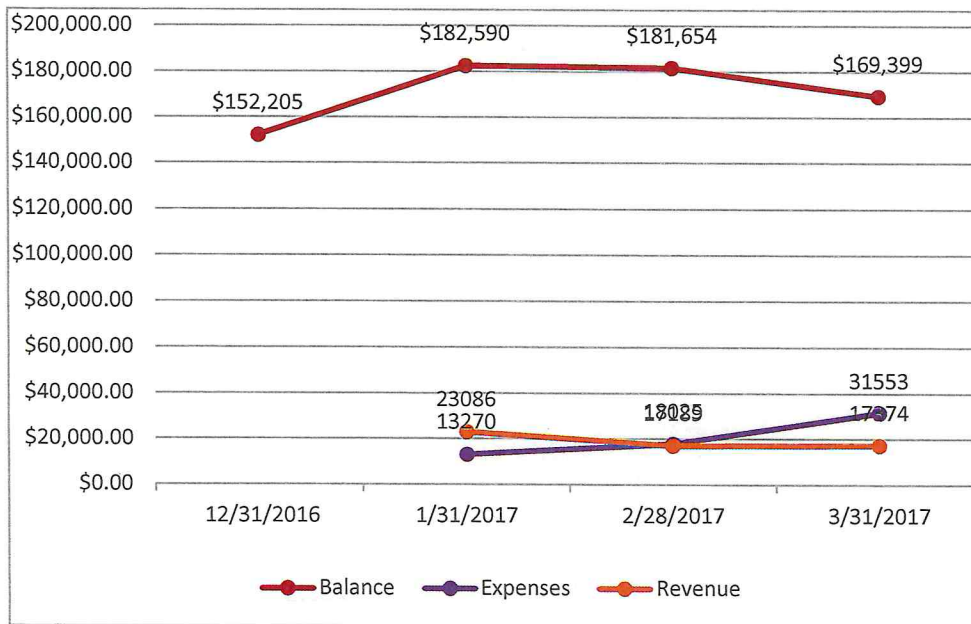
Kristen Norton



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SPHA Financials

		Balance	Expenses	Revenue
<b>Checking account</b>	12/31/2016	\$152,205		
<b>Balance as of</b>	1/31/2017	\$182,590	13270	23086
	2/28/2017	\$181,654	18025	17189
	3/31/2017	\$169,399	31553	17374



<b>Funds as of</b>	12/31/2016	125115
<b>Road</b>	1/31/2017	126201
	2/28/2017	127283
	3/31/2017	128369
<b>Drainage</b>	12/31/2016	23761
	1/31/2017	24991
	2/28/2017	26222
	3/31/2017	27453
<b>Gate</b>	12/31/2016	10101
	1/31/2017	11303



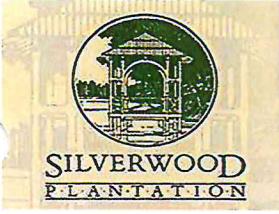
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2/28/2017	12504
3/31/2017	13706

**Delinquent**

	\$
1/31/2017	6835
2/28/2017	5307
3/31/2017	5336



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Silverwood Plantation Homeowners Association Meeting

April 20th, 2017  
Attendee Sign In Sheet

Print Name

Signature

Alex Thompson

Sherri Gorday

Anne Sawyer

Cherol Lott

Lynn Kaye

Scott The

MARTY HALUDA

Anne Sawyer

Ron Baldwin

Mike McFadden

Joanna Cartrette

Delane Cartrette

Robbie Cleland

Kristen Norton

Lisa Burzer