

Russell Bayou Homeowners Association  
Board of Directors Meeting  
January 22, 2014  
Minutes

Board Members Present:

Jackie Winkelman  
Dee Ferguson  
Keith Johnson  
Eric Winans

Others present:

Amber Carr, Association Manager  
John Tindell  
Tim Bennett

Call to Order:

Jackie Winkelman, Vice-President, called the meeting to order at 6:00 P.M.

Approval of Minutes:

Dee made a motion to approve the Minutes from November 4, 2013. Eric seconded this motion, which passed unanimously.

Financials:

The financials were reviewed for the end of the year. The reserve transfer was made for the year. The association ended the year with \$13,097.28 in the operating. The Board agrees to leave these funds in the operating account. The Innerarity Island gate contribution has been paid. The cost was higher this year due to Innerarity Island purchasing a security camera for the front gate entrance. The yearend aged receivables were reviewed and overall it looks good. It was noted that all homes have current liens in place.

Pool:

The pool front and back gates have been installed. The new gates are sturdier and taller than the previous ones. The final bill has been paid to Atlantic Industrial Fence.

Pool keys will be passed to the new owners who are current on their HOA dues. The original keys still operate the gate.

Newsletter:

The newsletter was included in with the annual billing. It was discussed that in the future it could be emailed if owners were interested. Amber will include the email request form with the Annual Meeting Notice in May.

Mr. Bennett who has almost completed the seawall project of his lot has presented the Board with his plans for the home he plans to build. The Board reviews Mr. Bennett's plans and discusses the square footage and asks once the paint colors are determined that he forward them to the Board for their review. The construction will take eight months to a year to complete. Dee made a motion to approve the plans as submitted. Jackie seconded the motion, which passed unanimously.

The annual meeting has been tentatively set for Friday, June 6 at 6:00 p.m. If scheduling conflicts arise, the meeting will be rescheduled.

There will not be another Board meeting until the Annual meeting, unless an issue should arise that would need immediate attention. Amber will send the Board their quarterly financials in the beginning of April for the first quarter of 2014.

Keith would like the Board to take on another landscape project in 2014 and asks the Board to be thinking of ideas.

There was no further business and the meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Amber Carr