Spivey Glen Homeowners Annual Meeting March 22, 2016

Meeting called to order at 7:35 pm by HOA President, Nicky Ford.

Financial Report: presented in writing by Alford Arnold with added expenditures indicated as Limited Liability Insurance for Board members and common areas of neighborhood.

President reported the following:

- that all SGHOA Board Meeting minutes are published on the SG website
- homeowner dues remain at \$75/year
- 12 homeowners are still in arrears of payment of dues despite many attempts to collect

Floor opened for general questions:

How do liens work?

Liens can be placed on homes for non-payment of dues including late fees. These fees are then collected at time of sale/closing of home.

President/VP reported they have met with attorneys specializing in HOA's that do not recommend collection agency due to fees. It is recommended to take to Small Claims Court for judgment by county judge. President/VP currently in research over this process.

Does the HOA have a lawyer on retainer? No

Are the security cameras working and who monitors them?

Yes, they are working and run constantly to a DVR which is viewed on computer by President Nicky and Treasurer Alford. They must be given a TIME FRAME in order to look-up specific traffic/auto ID.

What is the status of repair of sidewalk buckling?

According to the county, "they" have not forgotten and "are on it."

If sidewalks buckling in front of homes, call Henry County and contact President Nick.

Concerns:

- Speeding on Emerald Trace
- Fire Protection- are we covered or in a "flip flop" between Henry and Clayton Counties? Bruce Holmes, Commissioner- contact for verifying Fire Protection.
- Street lights needed on Stonemill/illuminate sign
- Completion of road work- reports that has to be completed by end June due to county budget
- Put architectural form on web site

Melissa Janes was nominated as new SGHOA Board Member

BJ Kurjack was nominated to serve as Vice President from the floor of the meeting. Alford Arnold moved that BJ Kurjack serve as VP and Melissa Janes be added as Board Member

Motion seconded by Sandra Tarter, motion carried with no objections by voice majority of homeowners.

The written ballot of Board members sent with notices of meeting and presented. M. Tarter presented motion to accept these Board Members/Positions - seconded by Russ Goodman, no objections by quorum of homeowners, all accepted. Nick Ford, President

Murray Tater, VP (decided he did not want to accept another term)

Alford Arnold, Treasurer

Barbara Hess, Asst. Treasurer

Sue Goodman, Secretary

Respectfully Submitted, Sue Goodman, Sec.