

Spivey Glen Homeowners Association Board Meeting
Tuesday, February 9, 2016

Attending: Nicky Ford- President, Murray Tarter- VP/Architectural Committee,
Sue Goodman- Secretary, Alford Arnold-Treasurer, Barb Hess- Assistant Treasure,
Debbie McCloud- Member Neighborhood Watch

Absent: Dee Wallace, Neighborhood Watch/Welcome, Falisha Calhoun,
Neighborhood Watch

Meeting called to order at 7:30 pm by SGHOA President, Nicky Ford.

Secretary Report: Minutes of January meeting read, voted to approve with addition to minutes that Murray Tarter is also Architectural Committee Chair.

Treasurers Report: Balance to Date from dues reported by Alford is: \$14, 800.00 checking and \$2008.22 savings.

19 homeowners to date have not paid. 6 of these homeowners have made contact with Nicky and/or Alford and have arranged or promised intentions to pay.

13 (of the 19) currently have liens on their property for past non-payment of dues
Yearly expenses for 2015 were \$10,000.

New Business:

1). Conference call to past president of SGHOA (Joan Reed) to inquire as to when Bylaws written and placed in effect. Joan reports written by SGHOA Board at initiation of Spivey Glen neighborhood first phase / (1993-94). Copy of Bylaws available to homeowners.

2). Nicky presented proposals for insurance for common areas, HOA officers. After review and discussion of 3 proposals, a motion was made by Murray to accept Nationwide proposal of \$1588 (which does not include coverage for cameras). Barb seconded the motion, all favored, motion approved. Nicky will submit information and check for insurance.

3). Discussed non-payment of dues: past due to collection agency and/or placing liens on property for non-payment of dues. Barb and Murray will contact Henry County Assessor's Office/Court and gather information regarding proper lien placement.

No further business at this time.

Next meeting: discuss and plan for Yearly Homeowners Meeting: time/location?
Bring names of homeowners that may have interest in serving on Board.

Next SGHOA Board Meeting: March 8, 2016 at 7:30pm

Meeting adjourned at 8:45pm.

Respectfully submitted,

Sue Goodman, Secretary