

MT. SHADDAI

formerly

El Shaddai II (Mt. Joy) & El Shaddai III

Homeowners Meeting
(Feb. 27, 1988)

The annual meeting of El Shaddai II & III was held on Feb. 27, 1988 at 1:00pm at Jim/Rosemary Hoyle's home. Richard Stover presiding.

With proxy votes and the attendance there was at least 40 voters available.

Tina Kent read the minutes from the 1987 meeting. Richard Stover brought the motion up for vote to combine the two homeowners assoc., but the voters wanted to continue with the meeting until there was clarity on the water system.

Howard Evans suggested we discuss water system and few other details before merging.

Mr. Linigren asked a question about the legal details about combining II & III, which Richard S. answered by saying that all by/laws of the homeowners would stand as previously understood.

Richard S. reviewed the '86 water system and it was noted that the system was actually started later than had been expected. As of this meeting the system is in place and pipes are ready to be connected. Just some minor clearing of pipes, etc. in order to supply the water needs.

A motion to combine El Shaddai II & III was made by Richard Stover. 2nd by Rosemary Hoyle. PASSED

Not everyone is required to tap into the water system, but strongly encouraged to do so by Richard Stover because of the excessive cost at a later date.

A motion was made to allow Richard S. to contact Keith Miller about arranging a contract to maintain the water system's servicing and needs for an additional \$1 per mo./per lot owned. This would be for a 5 yr. contract w/ a 10% cap. Bob Linigren 2nd. PASSED

A motion to raise the \$60per yr/per lot owner to an additional \$1 per mo/per lot owner. This would raise the

existing \$60 to \$72. This extra \$1 increase would take care of the ins/electric on the water system. The \$6 secretarial fees will remain the same. This would be a total of \$78.00 per yr/per lot owner for the maintaince of the water systems needs pending the contract w/ Keith Miller per Richard Stover contacting him. Holland Mills motioned. Howard Evans 2nd. Passed THIS WOULD BE EFFECTIVE 4/1/88 (pro-rated).

Richard mentioned the idea of a 2nd or back up well to be drilled with the additional \$'s left from the Water System. The \$2088.00 would be used for this. Howard Evans motioned. Bob Liniger 2nd. PASSED by all. If you are part of the water system, please review water-system summary.

There was a motion by Bob Liniger to chg. a fee of \$900.00 to all new lots purchased at any future date (to be hooked into the Water System). Also, that figure would be discussed at the next meeting in '89. 2nd by Howard Evans. PASSED by all.

Richard Stover mentioned the road maintaince that is now \$75.00 a yr./per lot owned. This figure has not been changed in 6 yrs.

A motion by Rosemary Hoyle to raise the fee to \$85 per yr/per lot owned, instead of the \$100. 2nd. Passed. This would not be in effect until Jan/89. This matter will be discussed at the next meeting in 1989 when more receipts are available on actual costs.

A motion was made that the lot owners that would build/or have a cabin/home built on their lot would be responsible for any damage incurred by track equipment getting to and from the building site. This includes the 1 1/2 hr. of tractor work and the necessary equipment to repair such damages. The motion was made by Rosemary Hoyle/2nd by Scott Smith. PASSED

Sandra Godsey requested a discussion on the allowing of motor-cycles(2-wheel, 3-wheels and 4 wheels)

A motion was made to band ONLY 3-wheel vehicles from MT. SHADDAI. 2nd by Mr. Smith. PASSED.

Election of Officers of Mt. Shaddai:

President:	Mr. Bob Liniger
Vice-President:	Mr. Bob Liniger
Secretary:	Tina Kent
Assist. Secretary:	Rosemary Hoyle
Treasurer:	Amanda Shaw

A motion by Richard Stover to adjourn the Feb. 1988 meeting of Mt. Shaddai. 2nd by Dave Harvey. PASSED.

March 15, 1988

Re: WATER SYSTEM : MAINTAINCE FEES for 4/1/88 to 12/31/88

Dear Mt. Shaddai lot owners:

We enjoyed getting together for our annual Homeowners Meeting on Feb. 27, 1988. We are now ready to announce that the water system is in working order. Although, the system was running a little behind it is now ready to supply your needs. The assesments are as follows:

\$6.00 per mo./ per yr (for each lot owned)

April 88 - Dec. 88 9mo. x \$6.00 = \$54.00

Please remit the \$54.00 for each lot owned. Payments should be mailed to:

Amanda Shaw, Treasurer
4273 Northmeadow Cir.
Tampa, Florida 33624