

Minutes

Board of Director's Meeting

February 5, 2000

Board members in attendance: Waldon Jue, Rocky Wells, Paul Lyon, Dave Harry and John Schmutte

Others: Larna Wells, Ann Lyon

The meeting was held at the home of Paul and Ann Lyon

Review of Minutes

- The minutes from the January 10, 2000 were reviewed. A motion was made by Paul Lyon to accept the minutes. The motion was seconded by Dave Harry.

Old Business

- A discussion was held concerning the election process for new board members. Nominations will be taken from the floor before the mail-in ballots are counted.
- A motion to ask for the resignation (via certified mail) of Robert Murray due to non-participation from the board was made by Dave Harry. Motion seconded by Paul Lyon. Motion carried.
- Action Item: Waldon Jue will send a certified letter requesting Robert Murray's resignation.
- A motion was made by Dave Harry to dispose of the canoes at the annual meeting either by auction or raffle. Motion seconded by Rocky Wells. Motion carried.
- Rocky Wells reported on his contact with the Payne's to discuss the Owens Road entrance. They will be getting back with him.
- An updated map of the area needs to be made for emergency services.
- Action Item: Rocky Wells will update map on record.
- The owners of Lot 1 need a letter from the board stating that they will not be responsible for the maintenance of Owens Road.
- Action Item: Waldon Jue will send a letter to the owners of Lot 1 stating the above.
- Repair needs to be done on the Deep Cove cul de sac leading to Timber Trail from the access road.
- Action Item: Paul Lyon will get an estimate from Grasshopper for the repair of Owens Road all the way to the cul-de-sac.

New Business

- A discussion was held concerning inviting King George County Supervisors to a board meeting. It was decided to wait until the new board members are in place.
- A motion was made by Waldon Jue to adopt the following association resolution: "The Association is opposed to any county thoroughfare, recreation area or utility easement through this subdivision. Accordingly, the Association is opposed to any development of the CSX railway and endorses removing all references for use of the rail right-of-way in the Draft Comprehensive Plan for both a parkway and/or recreational use." The motion was seconded by John Schmutte. Motion carried.

Financial Report

- Treasurer's report was submitted by Paul Lyon. (See attached)
- A motion was made by Paul Lyon to wave 1998 and part of 1999 dues for Lot 86. The builder who owned lot has declared bankruptcy. Motion seconded by Dave Harry. Motion carried.

The annual meeting will be held February 26, 2000 at JD's Conference Center. The meeting will be held at 10:00 a.m. The board meeting was adjourned