

Minutes

Board of Director's Meeting

May 6, 2000

Board members in attendance: Waldon Jue, Rocky Wells, Paul Lyon, Dave Harry, Dick Bly, Gil Vega and Dick Asbell

Others: Larna Wells, Secretary

The meeting was held at the home of Gil Vega.

Review of Minutes

- A motion to accept the minutes of the April 7, 2000 meeting was made by Rocky Wells; the motion was seconded by Dick Asbell. The motion carried and the minutes were approved.

Road Committee Report (Dick Bly)

- The contract for the repair of the road was awarded to Driveways By Us.
- Dick Bly has contacted the lawyer asking what the procedure would be in obtaining and recording the easement of Lot I. He has not heard back from the lawyer yet.
- According to a letter that was received from VDOT a lot of work would have to be done to make the Owens Road Connector an entrance.
- Action Item: Dick Bly will contact the Payne's.
- Action Item: Jim Johnson (who is working with Dick Bly) will contact county supervisors about the possibility of getting the speed limit changed or moving the speed sign on Owens Road.
- Action Item: Dick Bly will contact Mullins and Grasshopper concerning bids on repairing Timber Trail.
- Action Item: Look into the possibility of a "private road" sign for the Owens Road entrance.

New Business

- A discussion was held about Lot 22 having gone beyond the six-month building time frame that is allowed in the covenants.
- Action Item: Gil Vega will send a letter reminding them of the covenants. The letter should also ask for any approvals that they may have gotten from Bluegreen concerning the construction project.

Old Business

- A discussion was held concerning the possibility of polling the HOA on their opinion of the hike/bike trail possibility for the CSX right-of-way. It was also recommended that people attend the county supervisor's board meetings to monitor the situation.
- Action Item: Waldon Jue will contact Joe Williams (owner of the CSX right-of-way) and invite him to a board meeting where he can explain his position/future plans for the right-of-way.
- Concern was again expressed about the ATVs and dirt bikes that are disobeying the speed limit signs.

- Action Item: The board needs to create a rules committee that will start drafting a set of association rules. Said rules cannot be in violation of the covenants, they will need to be published to the membership and a comment period will need to be given before they can be put into effect. The rules would cover such things as the use of the common area, property upkeep, and recreation vehicles on the common road.

Common Area Report (Dave Harry)

- Grasshopper has signed a contract for three cuttings totaling \$2500. Cuts will include along the main road, gravel roads, entrance and picnic areas. The cutting will include trimming around the poles.
- Action Item: Dave Harry will receive the invoice, sign off when the work is approved and then pass to Paul Lyon for payment.
- Action Item: Dave Harry will order signs for the common area and front entrance.
- The second entrance needs to be cleaned up and landscaped. A date for this community project will be set at a later time—possibly the end of June.
- Action Item: Dave Harry will contact Bluegreen and find out what their plans were for the second entrance as far as landscaping.
- Action Item: Two canoes have become available. Those who had previously bid on the canoes will be contacted and given a chance to resubmit bids.

Financial Report

- The treasurer's report was submitted by Paul Lyon.

The next board meeting will be held on June 3rd at the home of Dick Bly at 8:00 a.m.

A motion to end the board meeting was made by Rocky Wells and seconded by Dick Bly. The motion carried and the meeting was adjourned.