

Minutes
Board of Directors Meeting
April 5, 2008

Members in Attendance: RJ Williams, Mike Shippee, Julie Poe, Anne Lyon, Al Dotson, Nancy Warren, Clark Ackerman. Others: Mike Poe, Paul Lyon, Jim Hanson, Dick Bly.

Review of Minutes: The minutes from the February 2, 2008 BOD meeting were reviewed and approved as written.

Old Business: Emails have been sent requesting estimates for cost of audit. Mike Poe is working with Mr. Brad Jones of PBGH. We would like to see an example of the outcome using an agreed upon procedure.

Financial Report: (Mike Poe) Eight lots still owe 2008 Dues. Late notices with late charges will be sent out next week.

Road Committee: Bids were received from Shawn McGrath, American Paving Fabrics (APF) for \$153,970 with a probable \$20,000 additional; and Barton & Boyd (BB) for \$203,970. Details of each bid were discussed. Not certain that APF included ALL road repairs in their bid and are requesting a re-bid. If there is no action by APF in 14 days, BOD will continue on with BB.

Common Area: (Al Dotson)

- More complaints have been received about the dock area. A barrier needs to be erected to prevent cars from driving tot he dock. Al Dotson and Phil Harris will install a gate and barrier. It is agreed that the gate will be open from dawn to dusk to be opened by Clark Ackerman and closed by RJ Williams daily.
- Al discussed the need for additional speed limit signs throughout The Meadows. It was decided that none are needed because no enforcement is available.
- The Neighborhood Watch signs need to be placed on Right-of-Way.

Architectural Control Committee: (Michele Robinson) No report. Did lot 21 ask for fence approval? Do they know it must be painted white?

Covenants and By-Laws: (Clark Ackerman)

- Letters to the school boards are being drafted.
- Anne Lyon called Stafford County about the bus that picks up and delivers children to inform them of our speed limits.
- There was a discussion about allowing the King George County

Sherif's Department to patrol the dock area. RJ will look into this matter.

- There was a long discussion about special assessment procedures between Clark and RJ.

Website: (Rocky Wells) No report. RJ will ask Rocky and Kurt how the turnover of duties is progressing. RJ will ask that a map of The Meadows be posted on the website.

Newsletter: No report

New Business: Julie Poe and Anne Lyon reported that an ATV is using The Meadows roads. RJ will monitor the situation and send a letter if necessary reminding the offender of the ATV Rules.

The next meeting of the HOA BOD will be held on June 8, 2008 at 9am at the home of Nancy Warren, Lot 33.

Respectfully submitted as written by Mike Shippee,

Toni Ackerman
Secretary