

Minutes
Board of Directors Meeting
December 4, 2010

Members in Attendance: Nancy Warren 08, Mark Bostjanick 09, Guy Kapustka 10, John Lundberg 10, Julie Poe 08.

Others: Clark Ackerman and Toni Ackerman.

Review of Minutes

The minutes from the October 2, 2010 BOD meeting were reviewed and approved as written.

Old Business

KG County Schools have received their copy of the insurance policy.

Financial Report (Nancy Warren)

The financial report was presented and discussed. Collection is ongoing for the Special Assessment. A discussion followed about raising dues.

Four lots still owe 2010 HOA dues.

Dues Notices will be mailed on or about January 2, 2011

Road Committee (Jim Hansen)

There is a pothole on Edwards just past Lot 30.

Common Area (Jim Hansen)

There is no lock on the gate to the dock area. It will not be replaced at this time due to recurrent lock theft. This will be a topic of discussion at the next annual meeting.

Architectural Control Committee (Michele Robinson)

No report.

Covenants and By-laws

The covenants were reviewed and it was determined that the Board of Directors does not have the authority to levy special assessment without 2/3 vote of the membership. A discussion followed.

Website (Rocky Wells)

No Report.

New Business

A letter reminding everyone about hunting rules and regulations in the State of Virginia has been posted on the website.

Annual Meeting

Mark will contact the King George Community Center to schedule a date for the Annual Meeting of the HOA.

The next meeting of the HOA BOD will be held on January 29, 2010 at 9am at McDonalds in Dahlgren, VA.

Respectfully submitted,

Toni Ackerman
Secretary