

**Minutes**  
**Board of Director's Meeting**  
**January 12, 2013**

**Members in Attendance:** Dick Asbell 14, John Lundberg 13, Clark Ackerman 13, Jim Hanson 13, Jim Buckley 15, Michele Robinson 14.

**Review of Minutes:** A motion to accept the November 3, 2012 BOD minutes as written was made by Jim Hanson, 2nd by Jim Buckley and passed unanimously.

**Old Business:** There was no old business.

**Financial Report:** (Dick Asbell for Rocky Wells) The financial report was presented and discussed.

- Rocky Wells will provide financial report for the upcoming annual meeting. With the collection of the 2014 dues thru the end of March 2014, the financial condition of the HOA will be good to support the upcoming road resurfacing in 2013 barring any unexpected rise in prices.
- The bad debt regarding Lot 31A account has been written off.

**Road Committee Report:** (Jim Hanson)

- Cold patch is available - contact Jim Hanson. Jim Hansen will be procuring an additional 10 to 12 bags of patch to continue the maintenance of the roads. Overall condition of the roads is good - Jim Hansen did note the continuing problems of the poor drainage on some roads, the intrusion of wire grass on the edges and the premature wear caused by the trash trucks.
- Crush and run is available at the dock area.
- Tree trimming over the weekend of Nov 10, 11, and 12 went extremely well and the assistance of all volunteers from the community was greatly appreciated. Effort of the community volunteers saved the HOA approximately \$10K as that was the last quote received from a landscaping service to clear the roads.

**Common Area:** (Jim Hanson)

- Jim Ross, Lot 099, will be helping with the landscaping at the front entrance.
- Jim Buckley, Lot 103A will be helping maintain the entrance to Piney Green.

**Architectural Control Committee:** (Dick Asbell)

- Plans for additions to Lot 2 were approved.
- There are 10 Lots that have not been built on.

**Covenants and By-Laws:** (Dick Asbell) Still working covenant violation from previous meeting.

**Website:** (Dick Asbell for Rocky Wells) Virtual phone system is up and working.

**New Business:** There was no new business

**Annual Meeting:** King George Community Center has been reserved for Saturday February 23, 2013 with the meeting scheduled to start at 1000 (setup to commence at 0900).

- Agenda for the meeting will include the election of three Board of Director members and one Architectural Control Committee member.
- Dick Asbell will send out the presentation for review minus pictures due to size.
- Suggested topics included discussing repeating the annual road cleanup effort of this past year to the benefit of all the homeowners in the association and recognizing Vic Balasi for the community picnic his family hosted this past fall.
- Michele Robinson will bring a projector for the slide presentation.
- Michele Robinson will be in charge of the check in effort as homeowners arrive at the annual meeting and will be assisted by John Lundberg and Jim Hansen. Jim Hansen will help with the check in along with collecting the contributions for the raffle.
- Jim Buckley to be in charge of bringing refreshments.
- Signs will be placed at the entrances at Monte Vista, the cul de sac on Deep Cove Landing and Piney Green for the annual meeting.
- Dick Asbell made a motion, 2nd by Jim Buckley to expend funds to have the signs printed. Motion passed unanimously.

A motion to adjourn the meeting was made by Dick Asbell and 2nd by Michele Robinson Motion passed unanimously. The next meeting will be the Annual Meeting on 23 February 2013 at 1000 at the King George Community Center.

Respectfully Submitted as written by Clark Ackerman,

Toni Ackerman  
Secretary