

**Minutes**  
**Board of Directors Meeting**  
**July 5, 2008**

**Members in Attendance:** RJ Williams, Al Dotson, Nancy Warren, Clark Ackerman. Others: Jim Hanson, Toni Ackerman.

**Review of Minutes:** The minutes from the April 5, 2008 BOD meeting were reviewed and approved as written.

**Old Business:** School bus survey was completed and will be filed with the King George County.

**Financial Report:** (Mike Poe)

- Four lots have not paid 2008 dues.
- Mike provided information for audit possibilities ranging in cost from \$5,500 to \$13,000 with Bradford R. Jones, CPA CMA CVA. A discussion followed. It was decided to obtain an additional quote.
- After a long discussion about the position of Treasurer, the following changes were made:
  - A motion was made by RJ Williams seconded by Clark Ackerman and passed unanimously to appoint a new treasurer.
  - A motion was made by Al Dotson seconded by RJ Williams and passed unanimously to appoint Clark Ackerman as Treasurer for the balance of the term. Clark will meet with Mike Poe before the next scheduled meeting to transfer the books.

**Road Committee:** (Dick Bly) RJ Williams will ask Dick Bly to contact Barton & Boyd to confirm the start date for road resurfacing.

**Common Area:** (Al Dotson)

- Erosion is an increasing problem at the dock area, primarily on the hill to the dock,. A discussion followed.
- Lot owners are not mowing their roadside areas consistently. A discussion followed.
- RJ Williams has provided drafts of letters re Section 6 (No Noxious Activity) and Section 8 (Lot Appearance). Letters will be mailed to offending lot owners.

**Architectural Control Committee:** (Michele Robinson) Jim Hanson will be the new ACC committee chairman. jimhanson@ix.netcom.com.

- LOT 21: Approval for a fence request went beyond the 30 day limit

for response, therefore automatic approval as is.

**Covenants and By-Laws:** (Clark Ackerman) No report

**Website:** (Rocky Wells) No report

**Newsletter:** No Report

**New Business:** State of Virginia Corporate filing fee and information completed and mailed.

The next meeting of the HOA BOD will be held on August 2, 2001 at 9am at Nancy Warren's home unless notified otherwise.

Respectfully submitted,

Toni Ackerman  
Secretary