

Minutes
Board of Director's Meeting
July 21, 2012

Members in Attendance: Dick Asbell 14, John Lundberg 13, Clark Ackerman 13, Jim Hanson 13, Michele Robinson 14, Vic Balasi 15.
Others: Toni Ackerman

Review of Minutes: A motion to accept the May 19, 2012 BOD minutes as amended was made by Jim Hanson, 2nd by Clark Ackerman and passed unanimously.

Old Business: The information package for the CAU was presented by Dick Asbell and discussed.

Financial Report: Herb Hewitt's office is following up on packet fees for lots 13/15/17 - one has remained unpaid.

Road Committee Report: (Jim Hanson)

- Cold patch is available - contact Jim Hanson. Pot holes patching continues
- Crush and run is available at the dock area.
- Jim Hanson will prepare a road resurfacing estimate from Barton and Boyd by January, 2013 for presentation at the annual meeting.

Common Area: Maintenance continues at entrances.

Architectural Control Committee: (Dick Asbell) A fence was approved for Lot 17.

Covenants and By-Laws: (Dick Asbell) Letters of covenant violations were sent to respective lots.

Website: Investigating usefulness of a virtual telephone for contact of members for complaint procedures.

New Business:

- Change of lien process and status of the HOA liability insurance policy renewal will be presented by Rocky Wells at the next meeting.
- Purchase packet information was presented by Toni Ackerman. HOA is in compliance with required rules and regulations. A copy was provided to Dick Asbell.
- Vic Balasi, Lot 117, has offered to host a community party

October 14, 2012 and requests that BOD rent a porta-potty for the function. Vic will have more information at the next meeting.

- School bus report was turned into King George County Schools.
- Complaint process for complaints against the BOD required by new VA law was presented by Dick Asbell and will be finalized once the virtual telephone issue is resolved.

A motion to adjourn the meeting was made by John Lundberg, 2nd by Jim Hanson and passed unanimously. The next meeting of the BOD will be held on September 15, 2012 at 9am in the home of Jim Hanson, Lot 12.

Respectfully Submitted,

Toni Ackerman
Secretary