

Minutes
Board of Director's Meeting
July 13, 2013

Members in Attendance: Dick Asbell 14, Clark Ackerman 16, Michele Robinson 14, Harry Meese 16, and Jim Hanson 13. **Others:** Rocky Wells, Toni Ackerman.

Review of Minutes: A motion to accept the May 16, 2013 BOD minutes as written was made by Harry Meese, 2nd by Jim Hanson and passed unanimously.

Old Business:

- Landscaping of the dock area is still being investigated and is scheduled for September should landscaping prove to be a feasible concept.

Financial Report: (Rocky Wells) The financial report was presented and discussed.

- There are 3 remaining lots with outstanding dues. The lien process was initiated through the collection agent.
- An amendment to the current "Rule and Regulation" will be established to add a late fee clause to the collection Rule in accordance with authority of the latest Virginia State Law. This will be presented at the next meeting.

Road Committee Report: (Jim Hanson)

- Barton & Boyd expects to be here by July 17 - 18 depending on weather to begin road resurfacing.
- Due to heavy rains, some filler has washed out on Timber Trail at the repair site. The repair contractor has been contacted.
- Crush and run is available at the dock area.
- Cold Patch is available for pothole repair. Contact Jim Hanson.

Common Area: (Jim Hanson) Front and rear entrance maintenance continues.

Architectural Control Committee: (Dick Asbell) Lot 17 has been approved for a horse shed.

Covenants and By-Laws: (Dick Asbell) No changes.

Website: (Rocky Wells) The website is current. Notify Rocky with a

draft if you want a notice posted on the website. Announcements of future meetings will be placed on the website.

New Business:

- A letter has been drafted, formalized and sent to the Island View property owners. No communication has been received from this group to date.
- Michele is updating the address information available to BOD members.

A motion to adjourn the meeting was made by Jim Hanson and 2nd by Harry Meese and passed unanimously. The next meeting of the BOD will be held on September 14, 2013 at 9am in the home of Jim Hanson, Lot 12.

Respectfully Submitted,

Toni Ackerman
Secretary