

**Minutes**  
**Board of Director's Meeting**  
**March 23, 2013**

**Members in Attendance:** Dick Asbell 14, Clark Ackerman 16, Jim Hanson 16, Jim Buckley 13, Michele Robinson 14, Harry Meese 16, Vic Balasi 15. Others: Rocky Wells, Toni Ackerman.

**Nomination of Officers:**

- President
  - A motion to open nominations for the office of President for the Home Owners' Association Board of Directors was made by Jim Buckley, 2nd by Jim Hanson and passed unanimously.
  - Nomination for President of the 2013 BOD is: Dick Asbell
  - A motion was made to close nominations for the office of President by Michele Robinson, 2nd by Jim Hanson and passed unanimously.
- Vice-President
  - A motion to open nominations for the office of Vice President for the Home Owners' Association Board of Directors was made by Dick Asbell, 2nd by Jim Hanson and passed unanimously.
  - Nomination for Vice-President of the 2013 BOD is: Michele Robinson
  - A motion was made to close nominations for the office of Vice-President by Michele Robinson, 2nd by Jim Buckley and passed unanimously.
- Treasurer and Secretary
  - A motion to appoint Rocky Wells as Treasurer and Toni Ackerman as Secretary was made by Dick Asbell, 2nd by Clark Ackerman and passed unanimously.

**Review of Minutes:**

- 2012 Annual Meeting minutes were approved by the membership and are on the website.
- 2013 Annual Meeting minutes were approved by the board. A motion to place the 2013 Annual Meeting minutes on the website was made by Harry Meese, 2nd by Jim Hanson and passed unanimously.
- A motion to accept the January 3, 2013 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:** (Rocky Wells) The financial report was presented

and discussed.

- Road funds are available for 2013 resurfacing project.
- Statements for late payments will be sent on April 1. If not received by May 1, collections process will begin.
- Cost of snow removal to date was discussed.

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

- Barton and Boyd is reviewing status of roads now to prepare for 2013 resurfacing. Final contract will be awarded as soon as possible with a target date for resurfacing in June, 2013.
- Information will be provided to community to upgrade driveways while Barton and Boyd is actively working on roads. Arrangements are to be made privately with Barton and Boyd.
- Crush and run is available at the dock area.
- Cold Patch is available for pot hole repair. Riprap is available. Contact Jim Hanson.
- Wiregrass growth continues to damage roads. A discussion followed about eradication. The BOD gives Jim Hanson permission to purchase chemical to begin spot spraying on 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) New elected ACC member is Jim Buckley. Mike Shippee now has the files.

**Covenants and By-Laws:** (Dick Asbell) Covenant violations continue to be addressed. A letter will be sent to Waste Management about road damage.

**Website:** (Dick Asbell for Rocky Wells) The website is current. The virtual phone system is working. Toni Ackerman is to send Rocky a copy of the Rules and Regulations for inclusion on the website.

**New Business:**

- The annual community picnic is tentatively scheduled for October 13 and the home of Vic Balasi, Lot 117.
- There was a discussion about continued cleanup of the dock area including the gazebo and creation of a walkway down the hill to the dock using railroad ties and gravel. Vic Balasi, with the help of Jim Hanson and Jim Buckley, will do an assessment and present it at the next BOD meeting.

## March Meeting

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A motion to adjourn the meeting was made by Dick Asbell and 2nd by Harry Meese and passed unanimously. The next meeting of the BOD will be held on May 18, 2013 at 9am in the home of Jim Hanson, Lot 12. In the event location changes, notification will be made by email.

Respectfully Submitted,

Toni Ackerman  
Secretary