

**Minutes  
Board of Directors Meeting  
October 2, 2010**

Members in Attendance: Nancy Warren 08, Mark Bostjanick 09, Guy Kapustka 10, John Lundberg 10, Frank D'Angelo 10.

Others: Jim Hansen 09.

**Review of Minutes**

The minutes from the August 7, 2010 BOD meeting were reviewed and approved as written.

**Old Business**

KG County Schools have not received their copy of the insurance policy. Premium paid. Nancy Warren will investigate and get a copy to the schools.

**Financial Report (Nancy Warren)**

The financial report was presented and discussed. Collection is ongoing for the Special Assessment. A discussion followed about raising dues. Nancy and Toni will determine what requirements are required to raise HOA dues or assess an additional special assessment.

Four lots still owe 2010 HOA dues.

**Road Committee (Jim Hansen)**

There was a discussion about overall road condition.

All prior tasks are complete. The pot hole at the entrance on Rt 206 is a VDOT issue.

**Common Area (Jim Hansen)**

Mark will meet with Lot 61 to discuss overgrowth of trees by road. At this time, the owner does not want to cut any trees.

**Architectural Control Committee (Michele Robinson)**

No report.

## **Covenants and By-laws**

It is the responsibility of the owners of for sale lots to maintain their property.

## **Website (Rocky Wells)**

No Report.

## **New Business**

None.

The next meeting of the HOA BOD will be held on December 4, 2010 at 9am at the home of Mark Bostjanick.

Respectfully submitted as written by Jim Hansen,

Toni Ackerman  
Secretary