

**Minutes**  
**Board of Director's Meeting**  
**September 14, 2013**

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

**Review of Minutes:** A motion to accept the July 13, 2013 BOD minutes as written was made by Harry Meese, 2nd by Michele Robinson and passed unanimously.

**Old Business:**

- Landscaping is a work in progress.
- Michele has revamped the address information and will send it to all board members.

**Financial Report:** (Rocky Wells) The financial report was presented by Dick Asbell and discussed.

- There is 1 remaining lots with outstanding dues for 2013. The road resurfacing billing has been paid as all contracted work has been completed.
- The Annual Special Assessment Policy change reflecting an addition of late payment fees to the existing Rules and Regulations was presented. It will be place onto the Rules and Regulations page. A motion to accept the policy as written to be in place by 2014 was made by Dick Asbell, 2nd by Jim Hanson and passed unanimously.

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

- Crush and run is available at the dock area.
- Cold Patch is available for pothole repair. Contact Jim Hanson, Lot 12.
- Barton and Boyd has completed work on the roads.
- Timber Trail has an erosion issue. James Mullins has been contacted for suggestions. Rip Rap can be placed here to help prevent further erosion.
- There was a discussion about using herbicide on roads to help control the growth of wiregrass. Jim Hanson suggests the product Pronto, 18" wide on side of the 13 miles of roads to kill wiregrass. He has a 35 gal sprayer. A motion was made by Dick Asbell to run a trial program on a section of road 2nd by Jim Buckley and passed unanimously. If the results are as expected,

the plan is to continue throughout the road system of the entire community in the Spring, 2014. Results of trial and the long range plan will be announced at the Annual Meeting.

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

**Architectural Control Committee:** (Dick Asbell)

- Lot 57 is approved for a barn and shed.
- Lot 77 is approved on a room addition onto the back of the home.

**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 of complaint was received from a resident about the Rails to Trails 30 mile event that individuals parked cars on the side of the road in The Meadows and had a refreshment stand. 46 lots abut to the Rails to Trails and are potentially directly impacted by activities on that section of private property within the Meadows.
- A letter of complaint was received from a resident that another resident is running a business from their home. Investigative questions asked were: Does the business impact the community? Is the business obvious? Is there increased traffic? Are large vehicles in use? After a review, the answers to the preceding questions were "no" and it was decided that there was not a problem that impacts the community in any negative fashion. A letter has been drafted forwarding the investigation results to the complaining resident and the resident with the business.
- The annual picnic will be held October 13, 2013 at Lot 117 from 1pm to 4pm. Signs will be posted at the entrances. A motion was made that the BOD approve of payment for rental of a Porta-potty by Jim Buckley, 2nd by Harry Meese and passed unanimously.
- A sight survey of the dock area will be conducted for the fall cleanup and will be reported before the next meeting by Jim Hanson and Vic Balasi.

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 November 2, 2013 at 9am in the home of Dick Asbell, Lot 95A-2. (Meeting actually occurred Jan 18, 2014)

Respectfully Submitted,

Toni Ackerman  
Secretary