

## Minutes

Board of Director's Meeting

July 10, 1999

In attendance: Walden Jue, Laurel Jue, Rocky Wells, Paul Lyon, Ann Lyon, Dave Harry, Mary Ann Cummins, Larna Wells

### Review of Minutes

The minutes from the June 5, 1999 were distributed and approved.

### Old Business

- A discussion was held concerning using Big Planet long distance phone service as fund raising. A decision was made to not go forward with it.
- The access road to lots 100 A & B was damaged during heavy rainfall and it needs to be repaired. It was suggested that Bluegreen should be responsible for this repair and it will be added to the list that is being sent to the lawyer. (Walden will be meeting with him shortly.)
- Insurance issue still being worked on. The director/officer insurance can be reduced by half if the Meadows joins the Association of Lake Management.
- An umbrella policy needs to be in place before the school bus route forms are sent in.

### Action Items:

- Get lawyer's input of insurance companies when Walden meets with him.

### Common Areas

- Discussion was held as to the process used to contract Grasshopper. Board members did not vote to accept all contracts until other estimates are considered.
- Estimates from Grasshopper (for beautification of areas) were discussed. Motion made by Rocky Wells to adopt contract for mowing and trimming of area. Motion seconded by Dave Harry.
- It was decided to table the front entrance contract until a full landscaping plan is accepted.

### Action Items:

- Post private property signs at common area until permanent signs are made and installed.
- Add uncompleted common area to Bluegreen list.
- The Common Area committee needs to get an estimate on the terracing/landscaping of the common area which will then be submitted to Bluegreen.
- Common Area committee will determine the frequency of maintenance of the area.

### Roads

- Mowing will be done on the 5th of every month.
- Motion made by Walden Jue to grate Owens Road connector. Motion seconded by Paul Lyon. (Note action item in reference to this motion)

### Action Items:

- Mary Ann will call E.C. Berrick to see which roads they are responsible for repairing under their Bluegreen contract. She will also ask for estimates on repairing other potholes.
- Fill larger pothole with gravel.
- Get road name preference for access road to 100 A & B.
- Call county about Edwards sign being down
- Re: Owens Road connector----Need a letter from owner of Lot 1 stating that they are turning over the easement then estimates for grating can be gotten.

### **New Business**

- There will be a general meeting on August 7th. The place is yet to be determined. A membership package will be provided for everyone who attends the meeting.
- The county wishes to do a water table study. Rocky Wells made a motion to give them permission and Paul Lyon seconded
- Bus route application is due by August 1<sup>st</sup>

### **Action Items:**

- Dave Harry will assemble the membership packages.
- Extra copies of the membership package need to be made to give to realtors for a fee of \$25.00
- Ann Lyon will check about using facility on base. She will also handle the refreshments for the general meeting in August.
- Need insurance, census survey of those families needing bus, and submission of map with bus route laid out. Larna will do survey and submit names to Mary Ann for routing.

### **Treasurer's Report**

- After discussions with accountant, best software for association will cost approximately \$250.00.

Motion was made for adjournment by Walden Jue and seconded by Rocky Wells. Meeting adjourned