

Minutes

Board of Director's Meeting

July 15, 2000

Board members in attendance: Waldon Jue, Rocky Wells, Paul Lyon, Dave Harry, Dick Bly, and Dick Asbell

Others: Larna Wells, Secretary

The meeting was held at the home of Rocky Wells.

Review of Minutes

- A correction to the June minutes concerning the Financial Report was made. With that correction a motion for approval was made by Dave Harry and seconded by Rocky Wells. Motion approved.

Common Area Report (Dave Harry)

- A 'No Outlet' sign still needs to be put up on the Piney Green entrance.
- Dave has continued in his attempts to contact Ron Foster of Bluegreen but has not been able to talk to him.
- Pine mulch was added at the front entrance and two hours of trim work was contracted out.
- The second entrance needs to be backfilled and by the fall plants from the main entrance can be transplanted to the second entrance sight. Dave suggested that a self-help project is a strong possibility for the second entrance located at Piney Green.
- The Granview and Monte Vista street sign has been repaired and put back in place.

Road Committee Report (Dick Bly)

- The shoulder repair work that was approved by the board in June took two additional truckloads of gravel. The additional cost for the gravel was \$500.00, bringing the total cost of the project to \$3,018. A motion was made by Dave Harry to approve the additional cost; motion was seconded by Dick Asbell. Said motion carried.
- Dick reported on the following road conditions: Deep Cove needs a drainage ditch/culvert, the hill coming down on Bogart is washing out and Monte Vista, past the old farmhouse, is washing out also.
- Action Item: Dick will check into the names of all the roads and access roads.
- Action Item: Dick will look into possible solutions for the drainage problems on the roads and will also investigate companies that will chip and seal, resurface, repair and correct run-off problems.

Financial Report (Paul Lyon)

- Paul Lyon submitted the treasurer's report.

Architectural Report (Rocky Wells)

- Rocky Wells reported that no approval letters had been sent out.

- Lot 22 will be submitting their building schedule to the board.

Rules and Regulations

- A discussion was held about future construction projects submitting their projected schedule along with their blueprints.
- Questions and discussions were held about resubmitting those plans that Bluegreen had approved but that the HOA has no record of.

New Business

- World Skyline is donating web space. They do request that they be able to officially present the gift at the next annual meeting and that an ad be placed in the newsletter.
- Several requests for association disclosure packets have been received.
- Action Item: Waldon Jue will send the invoice letter and an additional form that needs to be provided in the packet to the association secretary so that she can mail the packets.

Executive Session

- The board went into executive session for discussion of old business. As a result of the executive session, a motion was made by Dave Harry to contact the attorney to start to take legal action concerning the violation of the covenants by the owner of Lot 21. The motion was seconded by Rocky Wells.
- Dick Asbell brought up the question of the possibility of getting any unmowed property in the Meadows done.

The next board meeting will be held September 9th at 8:30 a.m. in the home of Dave Harry.

Dick Asbell made a motion to end the board meeting and Dick Bly seconded the motion. The motion carried and the meeting was adjourned