

## Minutes

### Board of Director's Meeting

June 3, 2000

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

Others: Larna Wells, Secretary

The meeting was held at the home of Dick Bly.

#### Review of Minutes

- A motion was made by Dick Asbell to accept the minutes of the May 6, 2000 meeting; Rocky Wells seconded it. The motion carried and the minutes were approved.

#### Common Area Report (Dave Harry)

- Twenty signs have been ordered from Peachtree and they will be ready the second week in June.
- Action Item: A "No Outlet" sign needs to be ordered for the second entrance located at Piney Green.
- Action Item: Dave will contact Bluegreen to find out what they contracted for at the second entrance.
- Community clean up day will be held June 24th at 9:00 a.m.
- A discussion was held concerning the pilings on the dock that have risen 8-10 inches.
- Action Item: Dave Harry will have the dock checked out to make sure it is structurally sound

#### Road Committee Report (Dick Bly)

- Mrs. Payne (owner of the property across from Lot 1) is not open to anything being done on her property that would enable the association to make the Owens Road connector an entrance/exit. The board agreed to still follow through in obtaining the easement of Lot 1. Dick reported that the lawyer had still not gotten back with him concerning the legal steps that need to be taken concerning the easement rights.
- Jim Johnson has drafted a letter to request that the 25 mph sign be moved beyond the turn on Owens Road.
- Action Item: Dick Bly will check into contacting the state concerning the knoll that needs clearing at the Owens Road connector.
- A question was raised concerning the Planning's Commission desire to have two entrances for a + 2,000 acre homesites.
- A motion was made by Paul Lyon to accept the bid of \$2,550.00 that was submitted by Grasshopper to do the shoulder repair along the main road. The motion was seconded by Dave Harry and the motion carried.
- Paul Lyon made a motion to also accept a bid in the amount of \$2,980.00, which was submitted by Grasshopper for the road repair work that needs to be done at the end of the cul de sac to

the fence line (Deep Cove to Timber Trail). Dick Asbell seconded the motion and the motion carried.

#### New Business

- A motion was made by Waldon Jue to renew the association's insurance: general liability in the amount of \$1,200.00 and officers/directors insurance in the amount of \$500.00. The motion was second by Dave Harry. The motion carried.
- Community Relations topics that were discussed:
  - Gil Vega is researching the possibilities for a web page for the HOA.
  - Paul and Ann Lyon will establish contact with the school concerning fall school bus service.
  - An HOA donation to the volunteer fire department could be done by collecting donations from the members and submitting it as a group. (This could be done via the newsletter.)

#### Rules and Regulations (Gil Vega)

- Several questions were raised during the discussion concerning the formation of this new committee. Topics discussed were:
- Enforcement on private roads
- Publication and adoption of the rules
- Changes to by-laws and covenants
- The committee will need to draft a set of rules that can be adopted and then published.
- The committee will need to report their recommendations to the board by November. The board would then send out those recommendations to the general membership for their review the annual meeting in February.
- Action Item: Gil Vega will seek volunteers for this committee.

#### Financial Report

- Paul Lyon submitted the treasurer's report.
- Action Item: Waldon Jue and Paul Lyon will confer on those homeowners who have overdue dues.

The next board meeting will be held on July 15th at 8:00 a.m. at the Wells' home.

Dave Harry made a motion to end the board meeting and Paul Lyon seconded the motion. The motion carried and the meeting was adjourned