

**Minutes**  
**Board of Director's Meeting**  
**October 2, 2004**

Members in Attendance: Dick Asbell, Dick Post, Lisa Lawhorne, Harry Meese, Dave Fedorchak, Rocky Wells. Others: Toni Ackerman.

Review of Minutes: The minutes from the August 21, 2004 meeting were reviewed and accepted as modified.

**Old Business**

There was no old business.

**Architectural Control Committee (Dave Zimmerman)**

No Report.

**Financial Report (Dick Post)**

The financial report was presented and discussed. Bad debt procedures have been applied to account for outstanding HOA legal fees not collectable due to the outcome of individual bankruptcy proceedings.

**Road Committee (Dick Bly)**

Dick Asbell will contact Dick Bly about road surfacing on the road that extends from the cul de sac on Dock Side Ct.

Dave Fedorchak signed a contract on September 10, 2004 for the survey of the back entrance not to exceed \$5,700. The survey will be performed within 2 months.

**Common Area (Harry Meese)**

Harry reports that King George County furnishes street name signs and will replace them at no cost. HOA pays for stop signs, speed limit signs, etc.

Car at McNeeley's is still there.

Grass needs mowed around sign at Edwards and Panorama. Rocky Wells has volunteered to mow.

Front entrance continues to be maintained.

Pier posts still need to be reset.

### **Covenants (Dick Asbell)**

There have been no changes.

### **Legal Matters (Dick Asbell)**

A letter has been sent to the attorney in regards to the possible adult day care center located within the community.

The attorney will advise HOA about towing the McNeeley's parked car.

### **Webmaster (Rocky Wells)**

Snake research and appropriate information has been posted to the website.

### **Newsletter (Lisa Lawhorne)**

It is planned to have the fall newsletter ready by Halloween. Articles are still needed. Harry will write an article reminding homeowners to mow around signs.

### **Nominations (Harry Meese)**

Nominations are needed. Harry will provide a sheet for the newsletter and website with instructions for persons to make nominations by mail, website or telephone.

### **New Business**

There was no new business.

The next Board of Directors Meeting will be on November 13, 2004, 8:30am at the home of Rocky Wells.

A motion was made by Rocky wells to adjourn the meeting and seconded by Lisa Lawhorne and passed unanimously.

Respectfully submitted,

Toni Ackerman  
Secretary