



Property Owners Association of
The Rock of Jocassee
Board Meeting
September 22, 2014

The meeting was called to order at 5:20 PM. Those present were Steven Leslie, Jim Grantham, Dianne, Gardiner, Sue Cole, and Frank McCormack. Charlie Hill and Jim Mahanes were absent. Warren Lutz had resigned last month due to illness, so our first order of business was to nominate Frank McCormack to the board. Jim Grantham nominated Frank and Dianne Gardiner seconded it.

BUSINESS:

The POA website has been neglected since 2013. We have looked into Lovell Systems in Pickens to take on this assignment and what their charge would be.

Dianne went over the Treasures report and defined where our monies all are. She has been successful in finding people who had been delinquent in the past and these monies have been received. Also she went over the new proposed budget that will be sent out with the mail out in December. There were several minor changes from last years budget, but nothing extraordinary. We are very fortunate to have no outstanding bills.

We wrote off the outstanding balance from the Essig property as it was sold for taxes (Stevens, George and Russ (WF-19) and the new owners paid the 2014 dues and a statement has been sent to them with a zero balance.

The large sign on Highway 11 near the entrance is an eye sore and needs to be taken down. Dr. Walton owns the property so we have asked him for his permission to take it down, at our expense. We would replace it with a quality, visible sign. We have questioned him also, on his 3 year plan for the water system.

Steven is looking into purchasing several billboards in Greenville that would promote our Rock properties and Bear Valley Golf Course relationship. We are going to ask for financial partners from the golf course members, Time Share members and secure a local realtor to handle potential calls. This is part of our 3 year plan to develop more buyers which promotes houses being built.

We discussed Mr. & Mrs. Harrison's situation and agreed that our legal council's response dated March 11, 2013, was still very effective, and so this information along with a letter of apology for the lateness, due to Mr. Lutz's resignation was sent to them.

We will do a large mail out early December to all property owners that will include the new proposed budget, the ballot, a letter from our President Steven Leslie and the new bill for 2015 POA dues.

Charlie Hill resigned via e-mail at the end of the meeting.

Our next meeting will be at Dianne Gardiner's house on October 29, 2014 at 5 PM. The annual POA meeting will be January 17, 2015 at the Clubhouse at 10 AM.

Respectfully submitted,

Sue Cole, for Jim Mahanes