



POA Board Meeting of the Rock of Jocassee
August 26, 2015

Meeting was called to order by Steven Leslie at 11:30. Those attending were Frank McCormack, Jim Grantham, Dianne Gardiner, Sue Cole and Steven Leslie.

We went into Executive Session at 11:30 and came out of executive session at 12:45.

It was noted that meeting minutes were approved via email. Meeting was held on March 15, 2015

Sign that is to be put up soon on the #9 Tee box was approved. Shows pictures of Andrew Jackson and William Taft as being the 2 U. S. Presidents that visited this area. On the back of the sign it will say, "enjoy the view" or words to that affect.

Joe Bellino statement about the entrance off Highway 11 Entrance was reviewed. We all agreed it was in poor shape and Steven will get in touch with Jeff get a quote to fix it.

Steven and Dianne met with David Holmes about Sliding Road road issue and ongoing funding problems. David suggested:

- 1) Pursue legal action against those that don't pay a decided fee
- 2) Go to Pickens County and ask them what it will take for them to take the road back.
- 3) Form a separate POA for Sliding Rock and have it maintained under that POA and Board.
- 4) Get everyone to join the POA

All agreed #4 was the best solution but efforts in that direction have been attempted to no avail. We should continue to speak about the road and the value of a joint effort.

Website has been up and running but some corrections and additions to be addressed on it. Frank will meet with the consultant again as he is having problems with instructions. Dianne will prepare CC&R's for posting. The board also approved a \$35.00 transfer fee for updating ownership when a sale is made.

A homeowner's property was resurveyed and acknowledged to be one piece of property by the county and the POA has also acknowledged it as well

Due to recent problems of people dumping trash, a discussion took place about putting up surveillance cameras, signs that need to be put up stating that and the legal implications.

Dianne reviewed the Financial Statements, also discussed the mail-out that will go out in October containing the approved budget from this year, the budget as of October 1, 2015 and the proposed budget for 2016 and the Presidents letter from Steven, with the ballot and proxy.