

The Rock at Jocassee POA

Board of Directors Meeting Minutes

The January 26, 2013 Board of Directors meeting was called to order at 11:30 a.m. by Steven Leslie.

Present: Steven Leslie Warren Lutz
 James Mahanes Jesse Turley
 James Grantham Judy Williams

Absent: Sue Cole

The first order of business was to elect new officers. After appropriate nominations, the following officers were elected:

President: Steven Leslie
Vice President: Warren Lutz
Secretary: Jim Mahanes
Treasurer: Judy Williams

Next, items that were brought to the attention of the Board at the Annual meeting just held were addressed:

- 1- Vision problem at Woodmere Drive and Sliding Rock Road. There is a large bush blocking vision and no lighting as one exits Woodmere. It was agreed that Jeff Black could give us an estimate to make a correction and it was suggested by Mr. Turley that all outlets be examined for lighting for visibility entering and exiting the various streets. As an addendum it was discussed that the Rock entrance sign and waterfall be considered for upgrade. Mr. Leslie will get an estimate on that refurbishing.
- 2- Falcon Crest- there is an erosion problem near the Creekside properties. The Cantrell group (did other work) will be contacted to provide an estimate on the minimum cost to correct the problem.
- 3- Speed bumps: the golf course owners will be contacted to paint them for visibility and safety.

Next, President Leslie brought to the attention of the Board that Mr. Scott Harrison, owner of lot 18 had requested that the signage that indicated a safety hazard for large trucks entering the street on which his lot exists be removed. ("No heavy Trucks") It was the consensus of the Board that he place the complaint in writing in order that the Board can

have a legal opinion made on such a request. Mr. Turley suggested that both the complaint and the legal response be in writing and filed accordingly with the minutes of the Board.

Lastly, the report given by the representative of the golf course ownership Ms. Diane Gardner was discussed. All recognized that closing of the golf course would be detrimental to the development and the POA members. However, participation with the POA in helping sustain the golf course could have legal risks. Since the status of the golf course and its financial woes were presented, it was felt that the information provided by Ms. Gardner in a printed presentation could be shared with the property owners and those who wished to help voluntarily could contact The Rock ,LLC and offer their support. In reference to the POA, Mr. Turley suggested and all present agreed that the golf course ownership present a budget and financial statement to the POA for review.

As a part of this concern, Mr. Lutz and Mr. Grantham discussed for the board the issues of the AAG group and what the POA at Chickasaw Point had done with their problems. It was suggested that several members of the Board and perhaps Ms. Gardner have a meeting with the latter to discuss how they have managed and Mr. Grantham will head that up for the Board.

There being no further business, Mr. Mahanes made a motion the meeting be adjourned, seconded by Mr. Leslie and the meeting was adjourned at 12:24p.m.

The next meeting is scheduled for March 5th at 6:00 p.m. at the clubhouse.

James Mahanes, Secretary