



Property Owners Association of
The Rock of Jocassee
Board Meeting
October 29, 2014

Meeting was held on October 29, 2014, at 5 PM at Dianne Gardiner's house...Attending were Steven Leslie, Jim Grantham, Dianne Gardiner, Frank McCormack, Sue Cole. Absent was Jim Mahanes. Steven called the meeting to order.

Signage for Highway 11.

Steven met with Dr. Walton for sign discussion. Dr. Walton gave us permission to tear down old "Rock of Jocassee" sign and we will replace it at our POA expense. Sign that Steven has researched will be 60 x 120 inches (5 by 10 feet) and legally must be placed 110 feet off center line of Highway 11. The sign advertises the Rock and its mountain resort properties, and states we offer pristine mountain properties and streams; mentions the Jocassee Gorge and Palmetto Trail, and Bear Valley Golf Course. It will be professionally done in colors of dark brown, tan and black, is weather resistant, clear to understand, and classic looking. Total cost is \$1,498.00. Frank McCormack made motion for approval and cost and Jim Grantham seconded.

Billboards in Greenville area:

Steven has secured Fairway Outdoor Advertising to make 6 large signs that will be placed in various locations around Greenville. These signs advertising our properties and its outstanding features, etc., are 10 x 22 feet; targeted location-wise by age and income and will be up for 12 weeks at a cost of \$6,300.00. Dianne Gardiner made the motion to approve \$7,000 for this project expenditure, and Frank McCormack approved.

Water System:

Dr. Walton owns the water system here and has recently invested \$50,000 for improvement making the system stronger and better. He has 3 interested parties in purchasing the system.

General Meeting will be held in January 17, 2015, and mail out has been completed notifying property owners of this. Mail out included update from Steven, 3 year plan, proposed budget and ballot. As we did last year, we are inserting a letter asking property owners for a \$200 voluntary contribution. Last year we were most successful with this approach. We have 165 property owners.

Sliding Road Road - repaving

Jim has not heard back from Crenshaw Paving and was waiting to hear from King Asphalt.

Historical Signs on Golf Course.

The first sign was put up in the vicinity of the first hole and a second one is to be placed on the third hole. They are educational and very appealing to the golfers as they play our course. A motion to move forward on this project was approved and seconded, by Sue Cole and Dianne Gardiner.

Treasurer's report was given and minor changes made, but our POA treasury is in outstanding shape with all bills paid and money owed to us. We anticipate being able to put a generous amount into our Contingency Fund.

Next meeting will be our General Meeting on January 17, 2015 at 10 AM in the Club House. After which the Board will meet and elect officers. Dianne made motion for adjournment at 6:15 and Jim Grantham seconded it.

Respectfully submitted,

Sue Cole