

**Annual Meeting and Board Meeting of the Rock at Jocassee
Property Owners Association
Thursday, February 23, 2012
6:00 pm**

Attendees:

Steven Leslie
Sammy Pangle
Jim Mahanes
Sue Cole
Judy Williams
Nancy Sanders

Absent:

Jesse Turley

Steven called the meeting to order at 6:10 pm.

New Officers Elected

Sammy Pangle - President
Vice President/President-Elect – Steven Leslie
Treasurer – Judy Williams
Secretary – Nancy Sanders

Architectural Review Committee

The members of the Architectural Review Committee will remain the same for 2012. Jim Mahanes is the chairman and Steven Leslie and Nancy Sanders are committee members.

Jim reported that the owners of lot 93 on Woodmere have requested preliminary architectural guidelines.

Jim also reported that the owners of a lot on Route 11 would like to purchase lot 61 on Woodmere (which backs up to their lot) in order to put a road/driveway through lot 61 for access to their lot on Route 11. Jim had diagrams showing the concrete/gravel driveway and culverts. The Board reviewed and approved their request.

Amend Bylaws

Nancy Sanders made a motion to change the title of the office of Vice President /President-Elect to Vice President. Thereby a President would be elected each year and the Vice President would not be the automatic President the following year. If this change is made it would not be mandatory for the Vice President to have two years remaining on the Board in order to be elected to the position. This would make all of the offices a one year position and would give the board more flexibility since we do not know who will run again for a board seat and who will be elected to the board. Judy Williams seconded the motion and it was approved to send the suggested change to the membership at the end of the year for approval along with the 2013 ballot.

General Membership Meeting

Sue Cole made a motion to move the general membership meeting to February rather than January of each year. The Holidays make it difficult to get the proper notices out in a timely manner and the weather in January is typically worse than it is during the end of February. The motion was seconded by Jim Mahanes and passed. The next annual membership meeting will be the third Saturday in February and the regime fees will be due the first of April.

Lawnmower Fund

Sue Cole asked whether the letter asking for help in purchasing a new lawnmower for the golf course was going to be sent to golf club members who are not POA members. So far the letter has only gone to POA members. Steven Leslie confirmed that Herb Mitchell is going to draft a letter for friends and members of the Rock who are not POA members.

Email Votes

Sammy Pangle suggested that when an issue comes before the board that requires an email discussion and vote; the final outcome will be communicated from the President of the board. All agreed.

Waterhead LLC

John Walton and Stan Brown were present at the meeting to discuss the past due regime fees for Waterhead LLC. During the finalization of the recent lawsuit the regime fees, penalties and interest were forgiven for the plaintiffs through December 31, 2010. At that time there was also discussion that Waterhead would receive the same forgiveness. John Walton was instrumental in helping to settle the lawsuit for the POA and Waterhead. Steven Leslie and Jim Mahanes both recall the discussions about Waterhead fees being forgiven along with the plaintiffs fees. Their proposal was to have their fees forgiven through December 31, 2010 and then as they sell a lot they will pay the regime fees from 2011 forward during the closing for that lot. It was agreed that if the bank released additional money at closing to Waterhead they would pay the back regime fees on additional lots as well. Henry Sullivan, Waterhead's attorney, will draft up language and David Holmes will review the agreement. The board discussed their proposal and it was agreed that it was the right thing to do.

Other Appointment Made

Mailbox and signage director – Steven Leslie

Road pavings and repair committee – Sammy Pangle, chairman; Steven Leslie; Jim Mahanes

3 year plan update committee – Judy Williams, chairman; Jesse Turley

Sliding Rock Road

Steven Leslie will send the letter on the maintenance of Sliding Rock Rd to the board for review before mailing out.

Board Meeting Schedule

The 2012 board meetings will be at 6:00 pm in the Clubhouse on the following dates:

April 3, 2012
June 5, 2012
August 7, 2012
October 2, 2012
December 4, 2012

2013 Annual General Membership Meeting will be held on Saturday, February 16th at 10:00 am.

There being no further business, Jim Mahanes made the motion to adjourn and Sue Cole seconded it. The meeting adjourned at 7:40 pm.

Our next meeting is Tuesday, April 3rd at 6 pm in the Clubhouse.

Respectfully submitted

Nancy Sanders, Secretary