

ROCK AT JOCASSEE POA

BOARD MEETING

MARCH 5, 2013

MINUTES

The meeting was called to order by President Steven Leslie at 6:01 PM.

Members present: Steven Leslie, Judy Williams, Jim Grantham, Warren Lutz, Jim Mahanes, Jesse Turley

Members absent: Sue Cole

Old business: there was no old business.

New Business:

1-First item of discussion was held regarding the issues of the waterfall, lights, foliage trimming and lights for safety and visibility at entry sites.. It was felt after general discussion that we needed to get his quotes and then decide on going forward. Mr. Turley suggested that LED lights be used because of their visual brightness and longevity.

2-Next, discussion was held on the erosion work to repair the shoulders and divert water flow on Falcon Crest and Whispering falls. The quote from Cantrell Brothers was reviewed and based on the good work they had performed before, a motion was made by Steven Leslie and seconded by Jesse Turley that we accept the 1600.00 quote and move forward. The motion was granted unanimously.

3- Judy Williams presented the quote on the use of Solar fueling to support the working of the waterfall and the lights at entry and the streets. After a long discussion, it was agreed that we need more information from Blue Ridge Coop. to understand any risk that it may provide. Jim Mahanes agreed to contract Blue Ridge and discuss the issues and report back to the Board.

4- The last item for discussion was participation of the board in supporting efforts by the ownership of the golf course in securing donations from POA members. Limitations were recognized in that discussion and it was agreed that we could make suggestions. Jesse Turley agreed to be a liaison to the golf course ownership in that effort.

Judy Williams then presented the Treasury report. Our basic finances are as follows :

- 1- Checking account balance=\$17,166.02
- 2- Roads Fund Account Balance=\$42,648.30 (\$9,750.00 transferred from 78 lots at \$125.00 each.)
- 3- Capital Reserve Balance=\$33,722.32 (\$13,711.34 being transferred from operating account as agreed to by the Board.)
- 4- Accounts Receivable=\$70,475.00 total (Current \$34,9000.00, \$ 35,575.00 delinquent)

A motion was made by Jim Mahanes and seconded by Jim Grantham that the report be accepted as presented. The motion carried unanimously.

There being no further business, the meeting was adjourned at 7:03 PM.

Respectfully submitted,

Jim Mahanes, Sec.