



1/26/11

Minutes of The Rock POA board meeting of 1/4/11

Present: Steven Leslie, Sammy Pangle, Jim Mahanes, Frank McCormack

Meeting started at 6p.m.

Review of ballots, proxies and budget approvals was presented by Frank. It was determined that quorum would be met if Waterhead attended via in person or proxy.

Mailbox issue was discussed. Frank made motion that in the future we issue a statement to all new property owners that approach the Architecture Committee to build. Such statement would confirm the POA would have permission to maintain the mailbox due acts of vandalism and/or normal maintenance. The POA would produce and install the mailbox to be consistent with existing mailboxes. The property owner would pay a onetime fee to the POA when submitting the house plans to the Architecture Committee. Motion was seconded by Steven Leslie and approved.

Agenda for general meeting was reviewed and approved.

3-Year Plan for POA board to use as a guideline was discussed and it was agreed to present this plan to those attending the general meeting of 1/15/11. It was agreed this plan was not a rigid plan to follow, but a model or guideline to work from in the future.

Sliding Rock road ownership was discussed and agreed to follow legal counsel advice to not pursue ownership at this time.

Meeting adjourned at 6:33 p.m.

Minutes submitted by Steven Leslie as Sue Cole could not attend.