



## **Board Meeting of the Property Owners of the Rock of Jocassee**

**December 12, 2015, 1 PM**

The meeting was called to order by Steven Leslie, President..

Attending were Frank McCormack, Jim Grantham, Sue Cole, and Dianne Gardiner attended via conference call.

### Financial Statement:

Dianne went over the finances and we have \$74,000 in the checking account, and all bills are currently paid. There is \$54,000 in Accounts Receivable due to us from unpaid dues and liens placed on homes. We doubt we will ever get this money. The Road Trust Fund is low due to expenses we incurred with Sliding Rock Road.

We have taken in less money this year than last for the Golf Course Trust fund probably due to the situation with the golf course, and the uncertainty on the minds of the property owners. Numerous volunteers plus David Mathis and Bret Bell, have worked diligently to keep the course open for play, so we approved giving them gift cards from Ingles for their dedication and hard work. We are most appreciative of all they do for Bear Valley Golf Course.

Landscaping: Joe Bellino will discuss with his neighbor about her unpaid bill for landscaping her yard, since he made the agreement with her. No new housing construction has occurred, but two large garages have been built. We asked Jeff Black for a quote to fix entrance area by Highway 11, and to clean up rotten timers, old pipes and railroad ties and also prune the Crepe Myrtles. Ongoing problems with the light by Woodmere is being taken care of. Also we want to install a security camera and Joe Bellino will be arranging that.

POA Website: Frank will contact the Website coordinator to add the CCR's and current POA Board Meeting minutes.

Our Annual General POA meeting will be January 16, 2016. Steven Leslie will handle most of the subject matter and David Mathis will attend to discuss the Golf Course situation. Immediately following the meeting there will be a Board Meeting to elect a President and Vice President. There being no further business, the meeting was adjourned.

Respectfully submitted,

Sue Cole, Secretary POA