



Steven called the meeting to order. Attending were Dianne Gardiner, Jim Grantham, Sue Cole and Steven Leslie. Frank McCormack was absent.

The first order of business was to welcome Joe Belino to the Board. He did not attend the meeting but had agreed to be on the Board.

Financial Report: Dianne informed us the Treasury is in good shape with our bank balance being \$27,000, our Road Fund is \$76,000 but we haven't paid our bill to King Asphalt which is \$35,000, taking \$25,000 out of the road fund, and \$10,000 out of the Contingency Fund. We have received \$37,000 in dues from 93 property owners. Jim Grantham approved Financial report and Steven seconded it.

Dianne also reported that emails are checked at least once a week. Dianne also made a motion to waive \$214.00 in fees for Mr. Acker, who has made great effort to pay his outstanding balance. If Mr. Acker pays \$200.00 by mid-April, the lien could be removed. Steven seconded and all agreed.

The Bear Valley Trust fund for our bridge project has \$5,700. Our first bridge to be worked on is on #7/8 hole. We contacted Patrick to complete the job and agreed to have the bridge and railings stabilized, runners need to be put down; it will be pressure washed and cleaned, and all work will be done with screws and not nails. No bridge is legally allowed to be stained due to chemicals around water. Patrick's quote was \$2880 and we have requested the job be done in 60 days and completed by May 16, 2015. For every week after completed date the job is not done we will deduct \$100 from total cost. If job is completed ahead of time we will give a \$100 bonus. We will pay him \$1000 upfront for materials.

The mail box project to be done by Patrick was quoted at \$2240. A 50% deposit was asked for and agreed upon. Boxes will be stained and sanded, and July 16, 2015 is completion date with same requirements as the bridge project. Motion made by Dianne Gardiner and Jim Grantham seconded.

Jim will contact Al about putting up railings on walking bridge on 3rd hole, also pressure washing it. He has researched the waters under all our bridges and eventually a sign identifying the water will be placed near or on the bridge. Steven is looking into getting "speed bumps ahead" signs made. Also our Bear Valley/Rock of Jocassee signs to be put up soon .

We discussed our ongoing problem with Sliding Rock Road maintenance and the problem we will always face of its expense. No one seems to be interested in absorbing some of the cost and yet this road is used by much of the public. Nothing was resolved.

We are doing very well with our 3 year plan working on mailboxes, contingency fund increasing, our new website and bridges being taken care of. Progress on all counts with exception of building a good working relationship with our neighbors as far as the roads are concerned, and of which they have no interest in.

Meeting was adjourned at 1:10 PM; next meeting to be decided at a later date.

Respectfully submitted,

Sue Cole, Secretary