

# Board of Directors Meeting of

## The Rock at Jocassee POA

October 3, 2012

Attendees:	Steven Leslie	Absent:	Sammy Pangle
	Sue Cole		Nancy Sanders
	Jesse Turley		
	Jim Mahanes		
	Judy Williams		

Steven Leslie, acting in place of President Sammy Pangle, called the meeting to order at 6:06 pm.

We started to work on the 2013 annual meeting and the letters, ballots, budgets, etc that have to be prepared. Judy will send out a postcard to solicit potential board members to put on the ballot. Steven and Jesse will speak with a few lot owners that we discussed that may be interested in being on the Board of Directors next year. The post cards will ask for names to be put on the ballot and have to be returned by November 30, 2012 in order to be considered.

Steven will confirm with David Holmes if we can have the annual meeting in February instead of January. This may have to be on the ballot for vote at the annual meeting if it has not already been approved in an earlier meeting by vote. Another issue that will have to be put to vote is a correction of paragraph 3.15 regarding purchase of a mailbox by a new lot owner. The mailbox will not have to be purchased until a building permit has been obtained.

Judy presented a draft of a 2013 budget. We discussed the line items and Jim Mahanes made a motion to approve the budget. It was seconded by Jesse Turley. All approved.

Jesse Turley made a motion that at the end of the year, the checking account balance, less \$5,000, is to be put into the road funds account. Our goal is for the road funds account to have a \$100,000 balance.

Jim Mahanes seconded the motion. All approved.

The water system and location of supply pipe at the front of lot 61 was discussed. Steven suggested the homeowner contact Stan Brown as he knows the location of all of the water supply pipes.

We discussed the waterfall at highway 11. We are going to try to get cooperation from the timeshare and the golf course to get it running again.

Blasted Personalities is preparing a proposal to change the cursive font on the sign at Whispering Falls Rd and Old Toll Gate road and also to install rock columns. It was also discussed that there is not a sign at all at Woodmere Drive and it is badly needed. Steven will get proposals on signage.

Jim Mahanes met with Kevin and Cynthia Linkenhoker regarding participation in maintenance of Sliding Rock Rd and Broken Bow Run. It was decided that the topic of Broken Bow will not get any cooperation from any of the homeowners at this time. The POA will drop this issue until the residents of Broken Bow Run come to us to help with their road situation and lenders not being able to lend where there is a private road with no road maintenance agreement. Kevin will take the issue of Sliding Rock Road to the Timeshare Board to see if we can get any cooperation with maintenance of that road.

Jim will keep negotiating with Linkenhoker and will also ask about the stables owner participation.

History Markers: Steven has reviewed a lot of the history of the area: Indians, Chastain Family, Table Rock Mountain, Pinnacle Mountain, Revolutionary War history, rock carvings, etc. He will continue to work on it. Jesse suggested that we put it on the agenda at the annual meeting to discuss a budget item for establishing a historical foundation fund.

There being no further business, Jim Mahanes made a motion to adjourn the meeting and it was seconded by Sue Cole. All approved. The meeting was adjourned at 7:25 PM