

POA Board meeting minutes

APRIL 27, 2013

The meeting was called to order by Pres. Steven Leslie.

Members present were: Warren Lutz, Sue Cole and Jesse Turley.

A-Treasurer's report: Judy Williams not present. Report distributed and discussed and approved. Balances were:

- 1- Operating account= \$27,767.89
- 2- Road fund=\$47,278.61(this year's allotment not received as yet)
- 3- Contingency fund=\$ 33,723.54

Dues continue to come in. See attachment.

Note: Judy Williams has resigned as Treasurer effective June 1st. Jesse Turley has agreed to succeed her position.

B-Roads repairs- should be less than years past. Some shoulder repairs, erosion control along Sliding Rock Road. A motion was made and seconded to authorize \$7000.00 for repairs. No new info on the Scott Harrison road issue lawsuit.

C-Mailbox and street sign repairs for the season. Steve will meet with Patrick Mullen to finalize proposed repairs and installations.

D-Jeff Black has quoted \$13,000.00 for requested lighting and Waterfalls repair at main entrance and will be finalized after a ride around with Steve Leslie on May 21st.

E-Miscellaneous- Jesse Turley reported that there will be a new (unpaid) manager of the Golf LLC replacing Diane Gardner after August 1, 2013.

F- adjournment- There being no further business, the meeting was adjourned moved by Jesse Turley and seconded by Sue Cole. The next meeting is scheduled for June 4, 2013 at 1800 hours.

Respectfully submitted by;

James R. Mahanes (as recorded by acting secretary Warren Lutz)