

Board Meeting of the Rock of Jocassee
Property Owners Association
Board of Directors
Tuesday, May 3, 2011
6 PM

Attended:

Steven Leslie
Frank McCormack
Sammy Pangle
Jim Mahanes

Absent:

Nancy Sanders
Chuck Chandek

President Steven Leslie called the meeting to order at 6:07 PM.

Mailboxes: Blasted Personalities quote was \$2,025.00 for refurbishing the mailboxes (sanding and revarnishing them), plus an added \$10.00 per box (25 boxes) to wash and wax the actual mailbox to prevent oxidizing. Total estimate was \$2,250.00. Motion to accept this bid was made by Frank McCormack and seconded by Jim Mahanes. Signs will be spruced up as needed and each year they will give us a quote on upgrading any needed mailboxes.

Landscaping: Jeff Black of Carolina Lawn Care has given us a quote of \$3,000 to initially clean up the Rock. This includes the whole area. After the initial clean-up, his monthly maintenance quote was \$1,300 a month or \$15,600 annually. Steven is meeting with another landscaper soon and we will have two quotes from which to go over and choose from.

Crenshaw Road Paving's: Crenshaw has completed their work in The Rock, as agreed upon, and the bill (\$20,149.00) has been paid.

Curtis Burgess from the Pickens County Road Department was contacted about the ownership of Sliding Rock Road. It is a private road, and the state does not want to take it back. They are looking to get rid of roads, not to incorporate more.

Water System: The Rock has received a positive review for the water system. The Water Committee (Jim Mahanes, Sue Cole and Nancy Sanders) are investigating this and requesting a copy of the report from DHEC.

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The Rock POA Website: There has been nothing formally sent to all homeowners to inform them of this website, so when the letter goes out from Henry Sullivan about the closure of the law suit, Steven is enclosing a letter informing them of this website and its advantages.

Financial Statement: We have a net income of \$35,918.67 after all bills have been paid. Several properties here were recently auctioned off so we will receive those back dues. Homeowners more than 2 years in arrears will have liens put on their property, plus \$40 interest so this is an ongoing procedure as the two year mark pops up for delinquent homeowners. Our Road fund has over \$80,000 in it.

Sliding Rock Road Luncheon: The luncheon was held late April and people from each area of the Rock were invited. The discussion was informative. Now since the state does not want to take the road back, we will have a Town Meeting to invite all homeowners to further discuss this strategy of property owners paying a fee for their personal use of Sliding Rock Road.

Old Business: Frank McCormack is looking into the 3 quotes he will receive on D&O (Directors and Officers) Insurance for us. Herb Mitchell took care of this before and he is being contacted about it.

Sammy Pangle: The project of purchasing a snow plow, plus equipment, that we will need for another storm has been tabled for now.

There being no further business the meeting was adjourned at 7:40 PM; Frank McCormack made the motion, and Jim Mahanes seconded. Our next meeting is Tuesday, July 12, 2011 at 6 PM in the Clubhouse.

Respectfully submitted,

Sue Cole, Secretary