

POA July 16, 2018 Minutes

Board in attendance: Martin Bryant, Diane Dowd, Jonathan Hilliard, John Kelly, Leo Morin, Lib Kelly Smith,

Board missing: Melissa Stouffer, Mike Sublett

Public in attendance: Jordan & Justin Allred, Luke & Maggie Cranford, Christine Hilliard, Wanda Morin, Carol Scott, Bill Shackelford

Jonathan opened the meeting at 7:08PM.

Leo read the May Meeting Minutes, Lib made a motion to accept, Diane second, vote unanimous.

Financial: Lib presented a copy of the Treasurer report.

Balance on hand 01/01/18	\$2,365.30
Total Deposits	\$13,531.83
Total Checks	\$3,160.35
Balance in checking	\$12,736.78
Savings in CD	\$12,785.75

Roads: Martin reported we still have no approval for state takeover of Lark Lane. The County Commission will try to address outstanding issues with the state. Martin states he has called the state every 2-4 weeks during the past 7 months since the road paving. He reported an overhanging tree on Blue Jay to DOT. Repairs are moving forward on Divot. Jonathan took down the overhanging tree on Mourning Dove.

Architectural: A phone request for a dog kennel has been made by a new homeowner. The board will advise a formal application be made for proper documentation of our records.

Social: National Night Out is to be held on Tuesday, August 7 at 6:00PM. Extensive discussion took place to insure we have a good turnout. John Kelly will cook with Leo assisting. The group from Mockingbird extension are heavily involved to the delight of the board. Christine and Wanda will put out flyers next week for a 2 week lead time.

Old Business: Martin made a motion to powerwash the entry sign to better match the golf course sign, Leo second, vote unanimous. Martin will take the lead to make arrangements for this. Jonathan will forward a contact to Martin.

Luke got a quote for \$850 for "57 wash" for the Mockingbird extension. Lib made a

motion to accept with Martin second. Vote unanimous.

New business: the vacant property on Mockingbird with an extremely unkempt yard will be maintained by board members until the bank forecloses on the property and takes over maintenance. Leo will send letters to offending property owners regarding burn barrels. Those offending owners who have been previously notified regarding this violation will be given a final date before a fine will be assessed to encourage compliance.

A new renter on Quail Ridge Road has a construction trailer at the property. Leo will send a letter informing renter of POA restrictions.

Carol Scott brought up the issue of water quality or rather lack of water quality. Jonathan will contact the county to check into the possibility of county supply instead of city.

The next meeting will be on September 17th at 7:00PM.

Leo Morin, secretary.