

POA March 20, 2017 Minutes

Board in attendance: Ann Blakely, Martin Bryant, Diane Dowd, Kevin Flannery, Leo Morin, Steve Palangi, Lib Kelly Smith, Melissa Stouffer, Mike Sublett

Board missing: John T. Kelly,

Public in attendance: Dave Bryant, Minnie Dougherty, Doug Stuart, Mike Henley, Mark Kelly, Wanda Morin

Kevin opened the meeting at 7:00PM.

Leo read the Annual Meeting Minutes, Lib made a motion to accept, Kevin second, vote unanimous. Leo then read January minutes with Mike making a motion to accept, Martin second and vote unanimous.

Leo updated board regarding the Heimbecker property. Leo sent a letter with pictures of the dam breach and followed up with texts. Dr. Heimbecker made repairs but after a rainstorm, there was another breach. Dr. Heimbecker again made repairs. As of today 3/20 the water level is at peak, but another issue (hole) has opened up and Dr. Heimbecker has again been notified.

Lark Lane: Martin went over issue of core sampling which the board had decided to hold off until the state gets back to Martin with exactly what is needed before we get our 2 quotes. At the present time we have no information from the state DOT. Lib made a motion to give Martin another 60 days to try to make some progress; second by Melissa with vote unanimous.

The lighting at the Entry Sign has not been working properly since Hurricane Matthew. After discussion, Mark Kelly volunteered to take care of this issue. The issue of flowers for the Entry Sign area was brought up by Wanda. Kevin made a motion to continue with our twice yearly plantings, second by Martin and vote unanimous. Minnie will assist Wanda with April planting.

Financial: Lib presented a copy of financial information. Martin made a motion to approve, Leo second with vote unanimous.

Balance on hand 01/01/17	\$42,264.74
Total Deposits	\$6,037.50
Total Checks	\$1,526.26
Balance in checking	\$46,775.95
Savings	\$12,782.20
Total cash	\$59,558.15

Social: Ann has Christine Hilliard and Carol Scott on the committee. A Welcome Basket will be given to new families moving into the community. Ann would like an alphabetical list of property owners to be used by her committee. A suggestion by the committee was made for an ice cream social for July 4. The board agreed that this was really not a good date as there are many families away on vacation at that time. The idea is tabled at this date.

Dues: Leo stated 136 out of 174 property owners have paid their dues, a 77% return, about normal for the past few years. A second dues letter has been sent to those owners in arrears. Note was made of an unkempt property at 5709 Quail Ridge Rd. Leo will send a letter to the property owner.

New Business: Mike Henley (one of the golf course owners) gave a summary of a very disappointing response from property owners in regard to golf course memberships as everyone at the January meeting was very positive as to the effect of the new ownership on property values. However with only 6 homeowners at present with golf memberships, the owners are in the difficult position of having to evaluate their commitment to maintaining the course. It was thought the cost of a membership was reasonable with its positive effect on the value of the homes located here! Melissa made a motion for the POA to send a letter to property owners asking for permission to share email addresses with the club house in order for them to keep all of us apprised of club changes. Kevin second with vote unanimous.

As there was no further business, Kevin made a motion to close the meeting at 8:28PM, seconded by Leo, unanimous.

The next meeting will be on May 15th at 7:00PM.

Leo Morin, secretary.