

POA May 21, 2018 Minutes

Board in attendance: Diane Dowd, Jonathan Hilliard, John Kelly, Leo Morin, Lib Kelly Smith, Melissa Stouffer

Board missing: Martin Bryant, Mike Sublett

Public in attendance: Jordan & Justin Allred, Luke & Maggie Cranford, Wanda Morin, Stuart & Arianna Thompson,

Jonathan opened the meeting at 7:04PM by introducing the board: POA members then introduced themselves.

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

Financial: Lib presented a copy of the Treasurer report. Leo made a motion to approve, Melissa second with vote unanimous.

Balance on hand 01/01/18	\$2,365.30
Total Deposits	\$9,974.83
Total Checks	\$2,494.89
Balance in checking	\$9,845.24
Savings in CD	\$12,785.75

Roads: No update of Lark Lane as Martin is not in attendance. He let Jonathan know that we are still waiting for NC DOT to give us final info for approval. Luke spoke for the members here who live on the Mockingbird extension regarding their unpaved portion. The board informed them that state takeover of their section is unlikely unless the road is extended through to Eakes Road due to lack of density. However, the board is responsible for the upkeep of this section. Luke will get a quote for 57 wash and forward the information to Martin in the hopes we can do this project this summer. The board also holds out for a possible paving of this section in the future, especially if we can get approval for Lark Lane thus freeing monies that have been earmarked for upkeep.

Architectural: The only outstanding issue at this time is a fence request which has been approved for 7907 Bobwhite. However as there was a fire at this residence recently, no quick movement is anticipated at this time.

Social: Diane delivered 2 baskets. National Night Out is to be held on August 7, 6:00PM. With extensive discussion, various tasks were taken on by everyone present. This year we are hoping to have a few door prizes for attendees. A final discussion will take place in July.

Dues: Leo stated that 168 of 174 property owners have paid their dues with a commitment from 2 others to pay by the end of May. Liens will be placed on the four delinquent property owners by the end of May.

Leo explained the process of addressing covenant violations to the new members in attendance. The process of if you see something, say something to a board member was also reiterated.

New business: Luke made note of a tree overhanging Morning Dove which needs to be taken down. Leo will check for proper ownership and contact property owner so that the tree may be taken down. As it is a small tree, it is hoped someone present can take care of this.

Lib noted the golf course has a new entry sign of Golf Club at Quail Ridge. They are in the process of installing decorative sand traps at the sign. Our planting at the entry sign is on hold until the course finishes their work.

A reminder that only licensed drivers are allowed to drive golf carts, specifically children should not be on the roads in our community driving the carts. This is against the law as well as a huge safety issue.

Regarding our website – we experienced an outage in March and another one in April. The March outage began on 3/20/18 and lasted for a number of days before anyone noticed. In getting the website working again we signed a 5 year contract with Go-Daddy at a considerable discount. The 2nd outage was 100% the fault of Go-Daddy and it took them 3 to 4 days to resolve THEIR problem. Makes one 2nd guess the signing of the 5 year contract!

As there was no further business, Leo made a motion to close the meeting at 8:14PM, seconded by Lib, unanimous.

The next meeting will be on July 16th at 7:00PM.

Leo Morin, secretary.