

POA November 21, 2016 Minutes

Board in attendance: Ann Blakely, Martin Bryant, Christine Hilliard, Leo Morin and Jeff Stallings who came in for the last 20 minutes of the meeting.

Board not in attendance: Jonathan Bolding, Lib Kelly, Steve Palangi.

Property owners in attendance: Wanda Morin, Richard & Pam Such

Christine opened the meeting at 7:07PM.

Leo read the September 2016 Meeting minutes. Martin made a motion to accept the minutes with Ann seconding. Unanimous vote.

Financial: Lib is not in attendance but she again sent in the financial information. Christine presented with one change from September figures. Martin made a motion to accept with Leo seconding. Unanimous.

Total deposits:	\$16,845.17
Total checks:	\$926.14
Balance checking:	\$42,264.71
Savings:	\$12,782.20
Total cash:	\$55,046.91

Social: Nothing at this time.

Architecture: As Steve is not present, Leo gave an update regarding political signs. Per NC state law, our covenants and by-laws do not allow us to prevent political signs in our community. The pertinent document regarding this will be placed in our POA records to help future board members. Christine has had no luck with the owners at 6001 Mockingbird painting their shed per the signed approval document. This issue will still be addressed with a copy of the application to be sent to the owners. A dog pen application on the property at 7621 Partridge Circle was approved via email prior to this meeting. A small dam on the Heimbecker property has failed. Pictures will be taken and sent to owners.

Roads: Martin stated that at this time we have no further information from Comfort First. Trees down on Lark Lane from Hurricane Matthew have been cleared.

Christine has received no further information regarding liens on Siler property.

Wanda asked about planting at the Entry Sign and pansies will be planted. Money for the flowers were included in the 2016 budget.

The next meeting will be on Tuesday, January 17, 2017 at 7:00PM as the Monday falls

on Martin Luther King day. Information regarding the sale of the golf course will be presented at that meeting.

As there was no further business, Martin made a motion to close the meeting, seconded by Leo.

Leo Morin, secretary.