

POA October 1, 2018 Minutes

Board in attendance: Diane Dowd, Jonathan Hilliard, John Kelly, Leo Morin, Lib Kelly Smith, Mike Sublett

Board missing: Martin Bryant,

Public in attendance: Arturo & Fiona Balsa, Luke & Maggie Cranford, Minnie Dougherty, Christine Hilliard, Wanda Morin, Arianna Thompson

Jonathan opened the meeting at 7:04PM and announced that Melissa Stouffer has submitted her resignation due to relocation.

Leo read the July Meeting Minutes, A correction was made regarding the attendance of Arianna Thompson at the July meeting, her name had been left out. Lib made a motion to accept, Mike 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	\$3,309.35
Balance in checking	\$12,699.78
Savings in CD	\$12,785.75

Roads: Jonathan reported on roads due to the absence of Martin. The city of Sanford Council has voted yes for state takeover of Lark Lane and now we await the state of NC. Luke's latest quote is for \$1,150 for "57 wash" for the Mockingbird extension. Lib made a motion to move forward with Diane second. Vote unanimous.

Martin received the following email from DOT after our meeting:

"We have processed the paperwork here in the District Office and have forwarded it to our Division office for further processing. The package will most likely be on the November Board of Transportation agenda as we could not make the deadline for October."

Architectural: Jonathan, Herb Seal and Wanda at present are the only members of this committee. The previous application for a small dog kennel was not responded to within the 30 day period and is now passed without response from the board per covenants. This reinforces the need to respond to emails so that requests are responded to appropriately.

Social: National Night Out turnout was poor. Those who attended enjoyed the event; however, we may need to re-evaluate this event in the future. A good deal of time, energy and some expense is involved. An Easter Egg Hunt is planned for 2019 with a

tentative date of March 30. A motion was made to form a committee for this event by Lib with Mike second. Vote unanimous. The Committee: Maggie & Luke Cranford, Arianna & Stuart Thompson, Jordan & Justin Allred, Christine Hilliard. Christine has the supplies from a previous Hunt.

Old business: Jonathan checked into changing our water supply and will now try to get on the City Agenda. He will try to use the growth angle to gain interest in our issues with the poor water quality. DEQ.NC.gov is the website for water information.

Dues update: Four liens were placed, two were then paid, leaving two outstanding. We are trying to find a contact for Susan Lassiter of Vass as this is the second lien in two years.

Covenant violation updates: Three letters were sent . Wells Fargo was informed they need to maintain the Poe property. The Bolding property was cleaned up. Burn barrels have been removed from offending property owners. The 'Thank-you Jesus' sign on Partridge Circle is still present and a second letter will be sent. This is the 1st time in 2 years that a property owner has ignored the request to adhere to the Covenants. A Beware of Dogs sign is reported on Lark Lane and will be addressed. Due to conflict of the property line between Dougherty and Bryant properties on Lark Lane and the absence of Martin, Lib made a motion for a special meeting of the Board with both parties to be set within the next few weeks to resolve. Leo second. Unanimous.

New business: Welcome letters requesting phone numbers and email addresses have been sent to recent new homeowners. The addresses that received letters: 5017 Pheasant Circle; 6121 Mockingbird; 7215 Kingfisher; 7231 Quail Ridge Drive; 7610 Divot; 7800 Warbler Road. Leo brought up the issue of new board members needed in 2019. Both Leo and Lib have completed 6 years on the board and are not eligible to run again for two years. Both Diane and Mike are up for re-election if they choose to run, and both agreed to run for another term.

Jonathan brought up the issue of the need to reach out to POA members for information and/or help. The recent death of Chad Paul brought this issue to the front burner. More thought and work is needed on this. It will probably come down to the new board in 2019. The POA definitely needs an email account, which would, of course, require monitoring.

As there was no new business, Mike made a motion to adjourn with Diane second. The next meeting will be on November 19th at 7:00PM.

Leo Morin, secretary.