

POA September 18, 2017 Minutes

Board in attendance: Ann Blakely, Martin Bryant, Diane Dowd, Leo Morin, Lib Kelly Smith, Mike Sublett

Board missing: John T. Kelly, Kevin Flannery, Steve Palangi, Melissa Stouffer

Public in attendance: Minnie Dougherty, Wanda Morin, Shirley Gwaltney, Ken Gwaltney

Due to Kevin being out of town, Mike opened the meeting at 7:06PM.

Leo read the July Meeting Minutes, Ann made a correction on a date and Lib made a motion to accept, Mike second, vote unanimous.

Hospitality: Ann reported NNO was a success and we actually spent \$100 less than projected due to generous donations. She also informed the board that she is leaving effective this meeting and that Diane will take over Hospitality with the assistance of Christine Hilliard and Carol Scott. Three welcome gift baskets were delivered since May.

Architecture: No new business as Steve reported to Leo prior to the meeting as he is out of town at the present time.

Roads: Martin reported that the State DOT has approved the coring of Lark Lane and passed out a copy of an email stating such. Martin will set up a meeting with representatives from Patterson Paving to go over the specs from NC DOT. The entire board will try to be present at such meeting so that the approval can be voted on and we can move forward. Patterson works with the coring company who will again have to core the road after paving has been completed for state inspection. Minnie questioned why the second mowing, trim work on Lark had not been scheduled. It was agreed that the shoulders would not be mowed/trimmed until after paving to insure we are in compliance with the state at the proper time. Kevin has not been able to talk to either Doby or Comfort First regarding some reimbursement for costs of paving their one quarter portion of Lark Lane. He plans to attend to this when he returns from his present trip out of state. Martin will coordinate with the homeowners and businesses on Lark Lane regarding the paving schedule on Lark Lane. He stated he has contacted all homeowners on Lark Lane with the exception of Minnie regarding the paving and they are in agreement that we move forward.

Financial: Lib presented a copy of financial information.

Total deposits:	\$17,383.93
Total checks written:	\$8,975.52
Checking balance:	\$50,673.12
Savings:	\$12,785.75
Total cash:	\$63,458.87

Outside of the paving of Lark Lane, the only other expenditure projected in the next few months is the cost of flowers and mulch for the entry sign for the winter season. Wanda will take care of this with the assistance of Minnie.

New Business: Lib reported the golf course appreciates the cooperation of the owners in keeping off of the course. Both people and pets need to keep off the course. They plan to over seed with winter rye shortly. Plan is to reopen mid October.

Leo received a second anonymous letter regarding the 7532 Mourning Dove property with a truck with tags that expired in 2015. This was first discussed at the May meeting and the board gave the owners time to address this; however, as no progress has been made, a letter will be sent regarding this covenant violation. Other property owners that are not in compliance with the covenants will also be receiving letters regarding such in order to be fair and equitable to all owners. It goes without saying that the board is grateful to all owners who abide by these rules which were set in place before most of us moved here.

As there was no further business, Ann made a motion to close the meeting at 8:00PM, seconded by Martin, unanimous.

The next meeting will be on November 20th at 7:00PM.

Leo Morin, secretary.