

## Annual 2018 POA member meeting minutes

Date: September 22, 2018

Location: Activity room at Rawlings Library

A quorum of 26 members including two proxies was reached.

Call to order: 10:00 AM

Treasurer's report: The bank balance as of 8/31/2018 was \$21, 624.89. Total expenses for the year ending 2017 were \$33,267.00. Expenditures for the current year through August were \$25,796.00 for road maintenance and approximately \$1,000.00 for all other expenses.

2019 budget projections: The anticipated revenue for the year is \$29,700.00 from member dues. \$25,000.00 will be allotted for road maintenance, which is 93-94% of income. The rest of the budget will be used for other necessary expenditures.

Roads: Due to the extremely dry spring and summer, the roads could not be compacted as is the usual practice. Even with two water trucks, enough moisture could not be applied to allow proper compaction, leading to rapid road surface deterioration.

The plan going forward is to have the roads graded and compacted in late fall or early winter when practical. The later we can postpone this maintenance the more likely the roads will hold up through the winter. We will request the restoration of the road crown to shed water during the upcoming winter. Peck's Creek remains closed and residents are reminded to heed road closed signs and barricades.

The board encourages the members to report any potential road hazards so they can be addressed.

The current snow removal contract is expiring and will be renegotiated.

New Business: Several issues were raised by members.

- 1: A number of dogs have been running loose and menacing residents. The association covenants require all animals to be properly contained. County animal control will respond if notified.
- 2: Some properties have been used for unauthorized fire wood cutting and off road vehicle use. Please respect you neighbors property rights.
- 3: A suggestion was made to monitor unauthorized road use by non-residents using Newton Rd. as a through route to other areas. The board will consider options at upcoming board meetings. The Sheriff's Dept. said they would cite trespassers if license plate numbers are provided.

Board member elections: There were two seats up for re-election. Both Mike McHenry and Mike Johnson were nominated and unanimously approved to continue to serve through December 2020.

Meeting adjourned at 10:53 AM.

