

Agenda for August 15, 2015 Special Meeting

In attendance: Scott Douglass , Tommy & Lucy Pappas, Ron Barber, Anne Nash, Vernon & Alicia Owens, Mike & Nancy Plueddemann, Dennis & Debbie Carver, Scott Harris, Mark & Sharon Lile , Charlie & Ellen Vitale, James Ceratt, Gary & Katherine Weaver.

- Emergency contact list was issued to all attendees
- Contribution letter to all property owners was read and agreed
- Non payment letter for POA dues 2014 and back was read and agreed
- Aug. 2012 special meeting agreed to have the yearly meeting and picnic combined. Was not clarified at the time of original vote as to only pertaining to 2013. Was agreed that from 2012 to present yearly meeting and picnic will be combined.
- Aug. 2012 special meeting : dues to be paid to the POA by **May 1** of every year. The bylaws stated “ in a timely manner”.
- Road maintenance committee: David Hill has volunteer to continue (Gary Weaver un- resigned)
- Increase fee from \$ 20 to \$ 45 for minor road repairs (David Hill to perform) motioned by Scott Douglass and agreed by Tommy Pappas
- Estimates for road repair (Duane Trivette) and the cost of asphaltting sections of the main road. Several attendees requested futher information.
- Skyline : laying fiber optics in our neighborhood , area have been marked. Lines will be underground(approx. 3.5feet deep) Charlie remained all if going to do digging call 811 first.
- Sharon Lile stated abandoned white pickup trunk on mountain ridge approx. 1 week. Katherine called police , towing company and vehicle was removed.
- It was suggested by several attendees for name tags at our meetings. Motioned by Charlie Vitale and agreed by Ron Barber

- New officers are: Katherine Weaver President, Charlie Vitale Vice President, Scott Harris Treasurer, Sharon Lile Secretary (Denise Hurley resigned)
- Meeting /Picnic August 13, 2016 at 4:30 pm at the home of Mark and Sharon Lile. It was agreed by members to collect \$5 charge per family to pay for Hamburgers /hotdogs and misc.
- Meeting began at 5: 30pm and was adjourned at 6:30pm.