

Laurel Valley Property Owners' Association

Board Meeting Minutes September 17, 2008

Members present:

Reid Franks	Elmer Treat	Lou Charente
Walt King	Joe Rizzo	Steve Muelder
Becky Goodman		

Visitors present:

Connie Barker	Larry Barker	Tater Sparks
Glen Harrelson (surveyor)		Jim Rose
Robbie Quiltie	Paul Clark	Richard Jabbour

ISSUE: The Barkers wanted the board to reconsider the reevaluation of the trash assessment to the property owners that have rental property.

ACTION: The board will discuss the issue of an additional assessment for rental property owners regarding the dumpster. The board informed the Barkers that it can not override the motion that the members passed at an annual meeting. The issue can be revisited at the next annual meeting.

ISSUE: Tater Sparks wants to continue using a gate instead of a proposed berm to block Mt. Luke Road to allow access to tend his water lines.

MOTION: was made by Joe Rizzo that a gate be used and a key be given to Tater; seconded by Steve Muelder. Motion was passed.

MOTION: to record the board meetings in total by Joe Rizzo; seconded by Elmer Treat. Motion was passed after discussion.

ACTION: Potential candidates for open board positions should be identified in February and then discussed and bio's requested in March.

MOTION: Joe Rizzo moved that water committee information would not be forwarded to the State for approval until a voting plan was created. Walt King seconded. The motion did not carry.

MOTION: Joe Rizzo then moved that the board approve the plan for water and forward to Tuckaleechee Utility District and the State. Walt King seconded. The motion passed.

ACTION: Steve Muelder will work to implement the database on Microsoft Access. It was also approved for Steve to use additional support as necessary.

MOTION: Steve Muelder moved that a traffic counter be purchased for use to determine automobile traffic through each gate and other areas of Laurel Valley. Joe Rizzo seconded. After discussion, motion passed.

ACTION: The recycling containers have been delivered. Information will be developed and disseminated to inform property owners of the appropriate use of the two containers. Inappropriate dumping can result in Specter removing the containers.

ISSUE: The board received a bid from Kay McCampbell for \$575.00 to accomplish landscaping next to the stone wall behind guardhouse. Motion was made, seconded and passed to accept the bid.

REPORTS:

President: Reid Franks presented maps showing subdivisions, lot names and addresses to the new members of the board.

Treasurer: Lou Charette presented the most recent financial statement.

Security: There has been consistency in the operation of the guardhouse. Townsend Police Officer Tony Rayburn's son is still on the mend from his major burn accident. Walt King established a donation fund for his welfare at BankEast.

Data: Steve Muelder replaced the monitor in the gatehouse. He also renewed the subscription for the website.

Architectural Committee: Discussed open issue of the desire of a property owner to build a house in stages. The board disapproved by consensus any proposal to build houses in stages. Also, a property on Tolliver Trail requires cleanup.

Secretary: Becky Goodman reported that the Echo was ready for distribution.

Roads: Elmer Treat reported that the speed bump has been repaired.

Respectfully Submitted:

Becky Goodman
Secretary