

LVPOA BOARD MEETING

June 14, 2011

The meeting was called to order by President Jerry Roper. Present were Mike Scroggins, Sara Berry, Bud Hopkins, Ken Ferguson, and Ron Penn. Patsy Hunt-Durkin was absent.

Minutes from the May 10, 2011 Board meeting were read and approved.

President' comments: Jerry Roper began the meeting to update the board about the salt shacks. He talked to the owner of the property and the owner did not want us to place one on his property since their were multiple owners.

Motion: Jerry will pursue other sites which will accomplish our objective of placing the salt shacks in strategic positions to aid George McCampbell with the spreading of salt during snow conditions. The motion was seconded by Ken Ferguson and the vote was unanimous.

Kathy Rudd and Linda Gullufsen have volunteered for the Social Committee. This committee has been a one person committee until now.

Jerry and Sara have been hand delivering the annual bill to those local members who have not updated their addresses.

Kudos to Patsy for her timely mailing out of the annual dues to the membership. The work that she and Sara have performed to convert the personnel files to Quickbook has made a cumbersome yearly mailout task to a relative pain free job.

Architectural Review: Jerry and Mike presented the problem associated with the house being built at the end of Cristy Lane. Ken Ferguson presented some pictures of the damage being done to the roadway and edges by the heavy equipment. Mike presented the architectural review document that the owner had signed which clearly states that the owner is responsible for all road damage. Ken will send the owner a letter stating his responsibility.

Security: Bud related the incidence which occurred on the corner of Lakeside Trace and Laurel Road at the three-way SLOW signs. A motorcycle had a wreck on that corner and blamed another car that had cut him off as both were turning. It was recommended by the Traffic Enforcement officer from the Blount County Sheriff's Department that the STOP signs which were previously on that corner and removed by the previous board should be replaced. This would reduce the liability in case of another accident.

Motion: Bud recommended that the stop signs be replaced along with a YIELD TO LEFT TURNS at the corner of Laurel Road and Country Club Road instructing drivers on Laurel Road to yield to Country Club traffic making a left turn onto Laurel Road.

Mike seconded the motion and it was unanimously voted on by all members.

Data: Ron indicated that he had emailed the technical committee a list of twelve questions/issues which should be addressed before the annual meeting.

Treasurer: Sara will not be attending the annual meeting because of business commitments. She will have the new budget and the 2010 - 2011 profit & loss statement ready for whoever presents her section.

Roads: Ken presented us the proposal for geotechnical exploration from the S&ME company. This is the only proposal that we have received. Details of this proposal will be presented to the membership at the annual meeting.

Motion: Ken made the motion to accept the proposal from S&ME to conduct a geotechnical exploration. Ron seconded it and it was unanimously approved.

A motion was made to adjourned. It was seconded by Mike and unanimously approved.

Prepared by Bud Hopkins