

Laurel Valley Property Owners Association

Meeting Minutes
March 08, 2011

Opening: The meeting of the Laurel Valley Property Owners Association Board of Directors was called to order at 6:57 pm on March 08, 2011 in the gate house by Jerry Roper.

Present: Jerry Roper, Sara Berry, Patsy Hunt-Durkin and Bud Hopkins

Absent: Mike Scroggins, Ken Ferguson

Visitor: Dennis Silverberg and Ron Penn

Facilitator: Jim Rose

Approval of Minutes: Minutes approved via email.

Old Business: Bylaws are on hold at this time. Salt Shack, discussion of expanding the one we have. It was discussed last year that we need more room for the salt and urea. We found out that if we order early enough they will store it and charge a \$25.00 delivery fee. We will still look into what it would cost to expand it and get volunteers to help work on this project.

A. Reports:

President: We have one foreclosure in progress. Jerry is waiting to hear from the attorney on how to proceed next. We had a tree on Fox Chase Dr. that was ready to fall on a property owner's home. The tree was on common property and it was removed by LVPOA.

Architectural: No Report

Roads: Ken spoke with Jerry regarding the engineer to look at our roads. They will get back with Ken for further discussion. Inclement weather and road community volunteers: Dennis Silverberg, Mike Roach, Chad Rochelle, Sam Jones and Linda Rose. Sponsor: Bud Hopkins. They will have their first meeting on March 15, 2011.

Secretary: An email will be sent out for two new board openings for the upcoming year. We have seven members who have not paid dues for 2010-2011. They all have liens. We have five new residents to date. Sara has not seen a bill for our remote access account. I will look into how we are getting billed for Gotomypc.com. I am trying to get name, subdivisions, property address, mailing address, lots and phone numbers in an excel file.

Security: New digital camera will be installed next week. Tim Stringfellow will be donating materials and his time for the new camera system. We are also looking into

other options for cameras for the back gate and where our dumpsters are. There have been several homes that have been broken into. What are we going to do with the back gate?

Should we change it back to key only or leave it. Discussion, Bud will look into other options. We now have a neighborhood watch sign that will be posted at the gate house.

Data: Quick books installed in the new computer. Minutes have been posted on our web page.

Treasurer: We received a check for road impact fee from White Oak Construction who is building a home on Hound Run. Budget reports handed they were reviewed. We have paid for the use of the Heritage Center for our annual meeting. Finance committee will meet this month. Sara Klisz who is on the finance committee will do an internal audit of our books.

We need to start getting ready for the mailing, letter to the members and contact the parliamentarian for the annual meeting. The annual meeting will be at Heritage Center and the dinner will be at the Laurel Valley Restaurant details will follow. We will get together all of the paper work for the members letter. Every one needs to get there budgets to me (Sara) in May.

Bud motioned to adjourn the meeting at 8:25 pm, Sara second motion passed. The next meeting will be at 6.30 pm on April 12, 2011 in the gate house.

Minutes submitted by: Patsy Hunt Durkin