



Pete River Farms Community Board Meeting, December 3, 2017

Regis called the phone conference meeting to order at 5PM. He presided over the meeting due to Bobby's absents due to a death in his family.

September minutes were reviewed and approved. Motioned by Drew and David

Treasurer report:

The one delinquent account (several years) still needs follow up with legal action. Debra will contact lawyer again and persist so that a lean can be placed on this property.

Nancy will be submitting bills for landscaping around sign at entrance. ( approximately \$80)

Regis will work on determining amounts to be held in the reserve accounts.

Architectural Report:

Thompson on lot 5 has asked about building a second garage on his property. Regis will be sending a copy of the covenants dealing with number and size of extra buildings a property owner may erect on their property He will send this to both Mr. Thompson and his son Tony as they are both involved in this project and will need this information for future planning. He will remind them that plans must be approved before building.

Old Business:

1. Clearing and graveling of parking area and path to dock is finished. The project cost was \$11,310. Bobby will send a notice to all owners to begin parking their boat trailers on this lot as parking of

trailers on properties in view of the road is not permissible. Drew will ask Keith King for an estimate to place rip rap rocks around the six culvert sides to the parking and path areas.

2. A water supply is needed at the community dock. Debra will research both emersion pumps and fresh water supply from Aqua water. Her research will include the cost of installing and maintaining both possibilities. There were questions raised as to if the water in that area of the cove is clean enough to use for the purposes needed using an emersion pump. This may be a factor determining which method of water supply we choose.
3. Entrance sign landscaping. Nancy and Mike (husband) dug up old shrubbery and replaced the with new shrubs. They will also mulch the area in the near future.
4. Since most owners launch kayaks from the shoreline of their property, it was decided to not build a kayak rack at the dock area at this time.

#### New Business:

Nancy has contacted two stone companies to secure bids to remove the aging split rail fence on the one side of the entrance way and replace it with a stone wall that will match the existing wall on the other side. Professional Stone and Masonry (Duane Harper) came out to the property and reviewed the project. **The existing wall is Tennessee field stone and is a Dry Stack construction. The new wall would need to be 150 feet long designed to match the other side by curving around the front corner and extending along both front and side street borders. The wall will be dry stack with underlying footers. The wall should match the height of the existing wall and be 18 inches wide. Included in the bid will be removing the old fence and also cutting down and removing the overgrown evergreens that block the path of the future wall construction.**

Professional Stone gave a verbal bid of approximately \$20,000 and will be sending a written bid next week. Canyon Stone (Keith Moats) has also expressed interest in bidding the project and said they will get out to view the area and project in the next week. Drew and Regis will each contact contractors that they know to see if they would like to bid the project. They will use the specs outlined above in bold print to describe the scope of the project. All bids should be in by end of the year.

Nancy will send out billing letters for yearly dues in January with a payment due date of February 29th.

Meeting adjourned at 5:45PM.

