



The March quarterly BOD meeting was hosted by the Rulifsons at their new home. Present were Regis, Bobby, Debra and Nancy. Meeting called to order at 2:15 pm

Secretary Report - Nancy - Minutes have been previously distributed and approved

Treasurer Report - Debra - We still have 4 delinquent members for 2018 annual dues. Our expenses are current and we have \$46k+ in the association account and \$12k+ in the marina account. Enough to cover current expenses plus reserves.

Architectural Review - No new activity at this time, but expecting Lot 12 (Burton) may build this year. Nancy will add language to the annual meeting notice to remind lot owners who are contemplating building that they need to check in with the POA to receive current Guidelines for set back requirements, housing minimums, style, colors, landscaping, and other approvals before commencing to build. We provide the information free of charge to any prospective builders or owners.

Landscaping Review: We formed a "Landscape Committee" consisting of Bobby, Regis, and Nancy to approve the final design and costs for new landscaping.

- Nancy will contact Keith King for bids on the initial landscape preparation to include: clearing of brush on area along roadway before and adjoining row wood fence, cutting of evergreen trees that have overgrown along fence line, reshaping the ditches along entry road and other roads in development and reseed.
- It was agreed that we need to draw up a plan to better describe what landscaping we want to pursue once the areas are cleared and ready. We will keep the existing wood split rail fencing and repair as needed for now. The landscape plan should include planting appropriate trees in the cleared area and adding additional trees, if needed, along fence line. Areas along the rock wall and fence will be defined for mulching. When we define our needs, we will get bids for the planting and mulching.
- Future consideration will be given to expanding the wood split rail fencing, adding extra pillars to better define the fencing, or adding a dry stack rock wall to replace the split rail fence depending on costs and future needs and design.

Old Business:

- Will continue to pursue Warren Matthews to file lien on one property owner who is behind multiple years on dues. Debra is following up with his office assistant, Anne.
- We voted to provide fresh water to the Marina, and then have a hose connection that the individual slip owners could use to wash down their gear and have fresh water. Debra will seek bids to install water service from Dominion to the Marina area. Anticipated cost is about \$1000 -\$1500 and will be covered from the dock account.
- Mowing Contract needs to be renewed now before beginning of mowing season. Debra offered to contact Sam Mosley to ask for his bid for this cutting season.
- Status on missing Stop Sign at Roanoke Bend Rd and Mountain Rock Trail. Bobby will check on it with DOT.

New Business:

- Bobby will reinstate our POA corporate name with the Virginia State Corporation Commission. Bobby is already listed as the Agent for the Corporation but the address was not changed. He will submit the reinstatement papers with current Officers and Directors plus the reinstatement fee of \$105.00. We will use Bobby's address for the Agent and Debra's address for the POA.
- Nancy will add a request for member participation in our letter announcing our annual meeting. The Board is seeking a new member at large position which would involve participation in the quarterly meetings. Other opportunities include serving on the landscape or architectural committees. Members are also welcome to assist with the various duties associated with managing our property including: accounting, website maintenance, general maintenance of roadways, the trailer parking area, the pathway to the marina and the boat slips and landscape around our main entrance. If anyone can offer expertise, time or talents in these area, considerations would be greatly appreciated.

Nancy will be sending out the general meeting announcements by end of March. The meeting date is planned for April 29th in the afternoon.

Meeting was adjourned at 3:30 pm.



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