



### Peete River Farm Board of Directors Spring Board Meeting, June 4, 2017

Bobby called meeting to order at 3:00pm. 5 members were present. Bobby, Regis, Debra, Nancy, and Drew. David was not. Meeting was held by telephone conference.

#### Updates:

\*Mowing: Robert Mosely is helping his brother Sam do the mowing. They are trying to find someone to help with weed-wacking the grass in the bottom of the ditches. Otherwise they are doing a great job.

\*Trailer Parking expansion: Keith King delayed the initial start for the clearing because of rain. Now he is busy with other projects and will return when he has caught up - wants to start clearing soon

\*Marina Path: Will be completed at same time as Trailer Parking expansion project

\*Landscaping at entrance: Drew explained that Andy Gordon will delay the project until the fall to allow for cooler weather for planting. Requires less watering then. Nancy volunteered to assist in selection of trees and shrubs.

Treasurer Report: David received a check from Morrison? and we need to determine what it is for. Deb will follow up with it.

New Business: Lot 45 Hardscape report submitted to Board for ARC considerations since Regis and Bobby will both be affected by outcome of decisions. Accordingly, Bobby and Regis recused themselves from voting on the hardscape plan. Regis explained that the drainage ditch running down between Lot 45 and Lot 44 will be removed and replaced with a catch basin up along the area where the driveway turnout is located with a recessed 18" grid over the top. He submitted a new hardscape drawing showing the altered catch-basin with buried drainpipes. Regis explained that the drainage ditch running down between Lot 45 and Lot 44 will be removed and replaced with a catch basin up along the area where the driveway turnout is located with a recessed 18" grid over the top. He submitted a new hardscape drawing showing the altered catch-basin with buried drainpipes since the previous plan incorporated a large ditch which would not fit reasonably on his property. He has not submitted his landscape plan at this time. Regis said he hasn't completed the landscape plan yet, but will give consideration to any concerns. Motion made by Drew to accept the proposed hardscape plan as submitted, seconded by Deb and approved by unanimous decision.

No other business came before the board, so adjourned at 3:17pm.

