



March 8, 2020 POA Board Meeting Call to order at 3:04 PM

In attendance: Regis, Drew, Paul, Nancy, Bobby, Brian, Mike Also social committee members April, Marion and Julie

Review and Approval of Minutes Motion and accepted.-

Treasurer Report:

Paul submitted the treasurer report:

Account balances as of today March 8, 2020:

\$34,683.00 General Checking
11,190.79 Community Dock Fund
\$45,873.79

Outstanding Property Owner Dues

\$6,000 (lot #s - 1,2,3,13,36,47,48,49,51,52,53,54,55,56, & 57) Nancy sent out a reminder email. Property Owners for lots 2 and 36 have confirmed that check has been sent. If payments are not received by mid March, Nancy will send out a reminder letter.

Brian reviewed the assets that will need to be considered for reserve funding. He will configure the needs based on the board discussion and insert those figures into the budget.

The proposed budget for 2020 was reviewed and the draft was accepted as motion and vote. Final approval will be by email contact after the figures from the reserve study are finalized and inserted into the budget.

Annual Meeting:

Date of Saturday, April 25 at 3PM at the Hendrix home was scheduled. All officers are on a 2 year term and all are willing to continue service. Nancy will send out the letters to announce the annual meeting by the end of March. Included in the letter will be notification that a community pot luck is planned to follow the meeting and an EVITE invitation will be sent out to members via the social

committee. The letter will also invite any members interested in serving on the board or on a committee to contact Nancy.

Included in the mailing will be the 2020 budget and the meeting agenda, which Regis will send to Nancy.

Architectural Committee:

Lot 10 - Kortney Wilson - Issue with Dominion power concerning their boat house was resolved. Dominion did not want to grant permission for a roof covered boat house and our covenants did not allow for a boathouse without a roof to be built. Nancy contacted Will Milller to request a reconsideration and Regis followed up with details of our covenant ruling. The board members input to Dominion seemed to resolve the problem because after several months of not budging on this issue, Dominion finally accepted the owners request and their boathouse is now built.

Lot 50 Sold - no information on buyer at this time.

Lot 46 - Sold to Regis and Julie Rulifson. This property borders their present home property.

Lot 12 - Allen Burton is in process of getting their building plans approved. Their original plan did not meet the minimum main floor size of 1800 square feet. They are expected to resubmit in the near future.

Street Deposit Discussion - The board will enforce the \$1500 deposit for work contracted to clear lots, build docks and construction of the home as it is written in our covenants. This deposit is to ensure repair of our roads due to heavy equipment damage.

Other business:

Bobby shared with the board the project of a special committee formed by concerned owners from Merrymount and Peete River Farms to create a 'NO WAKE' area through the water channel on Hawetree Creek. The main concern is safety due to boat and jet ski speed through the S curved waterway which causes dangerous conditions for swimmers and other boaters. As part of this project, there are fees to submit this request and fees to purchase the 'NO WAKE' buoys. Once this is passed, Game Land and Fishery will maintain the buoys and enforce the ruling. Our POA agreed unanimously to support this effort by sharing half the cost with our neighboring POA of Merrymount. We agreed to set aside up to \$1000 for these joint cost.

Meeting Adjourned at 4:20 PM

