

SRPOA BOARD MEETING

OCTOBER 8, 2012

President Scott Schehr called the meeting to order at 7:00 PM.

PRESENT: President Scott Schehr, Vice President Bob Spista, Treasurer Bill Harriman, Secretary Lynn Hopps, Nancy Cain, Hugh Pearson, Debra James, Darin Suggs, Recorder Ann Tedford, guest Barbara Clinansmith and guest Richard Way.

TREASURER'S REPORT:

Treasurer Bill Harriman reported that we have \$20,198 in our checking account and \$27,365 in our CD.

Bill has advised that our waste collection has increased from \$475 to \$500 per month.

There are no new expenses with the tractor and the road maintenance expense has been stable.

Although we have discussed the purchase of new mailboxes, we have had no new construction that would warrant the new boxes. We still have one space left and won't need to make this purchase until necessary.

PRESIDENT'S REPORT:

Scott provided an update on possible litigation involving a SR property owner and Mountain States Developers, the previous developer of SR. Scott met with the property owner and his attorney to discuss the points of the possible litigation. The Board authorized Scott to represent the Board and work with this individual in order to settle this potential dispute.

COMMITTEE REPORTS:

It was determined at the last Board meeting that the SR by-laws require that all committees be chaired by current Board members. As a result, new committee chairs are as follows:

Roads Committee – Darin Suggs
Hospitality – Ann Tedford
Architectural Committee – Bill Harriman
Communications Committee – Lynn Hopps
Beautification Committee – Debra James
There will be no Firewise Committee at this time.

Reports will follow at our next Board Meeting.

BOARD MEETING GUESTS:

Guest Richard Way stated that he had recently completed some maintenance on a berm on his property at 2030 Chilhowee Loop Road near the road front. He is requesting the assistance of the Road Crew in regard to keeping the berm intact and not being impacted by any road maintenance. Richard advised that this berm protects his property from gravel drainage.

Guest Barbara Clinansmith expressed concerns regarding the transition of the Road Crew leadership and possible miscommunication between old and new Road Crew Committee members. Scott will follow up with those individuals involved.

OLD BUSINESS:

CCR interpretation/revisions – This has been deferred due to the tax sale of properties owned by DCA and sold at auction.

Financial Audit – Information is continuing to be gathered to determine the correct type of audit or review for our particular POA.

Vehicle ID's – Debra James is distributing the vehicle ID's for SR. It was suggested that a notice be posted in the Ridge Rambler for residents who have not yet obtained their ID's.

NEW BUSINESS:

New Flag Pole - Bob Spista has obtained information regarding the purchase of a new flag pole for SR. He presented the Board with proposals for two sizes. The Board decided on the 20 foot pole. Bill Harriman moved that we accept the proposal for the 20 foot flag pole and this was seconded by Hugh Pearson.

There continues to be some malfunctioning of the light at the kiosk and the garbage building. Darin Suggs will check on this and is authorized to make any necessary repairs.

The next Board meeting will be on 2/11/13 at the home of Debra James.

With no further business, the meeting was adjourned at 9:45 PM.