



**Minutes
Annual Meeting
May 6, 2014**

The meeting was called to order at 6:30 pm

Board members present: Alice Weiss, Ken Robinson & Jim Vance

Also present was Pat Bess from Community Association Management.

Nineteen members were present in person or by proxy, which constituted a quorum.

The presence of members was accepted as proof of notice of the meeting .

The minutes of the 2013 Annual Meeting were unanimously approved by all members present.

Officers' Report

Jim Vance reported that sand was delivered to the Lake and professionally leveled and is ready for use this summer.

Old Business

None

New Business

Neighborhood Garage Sale 2014: Members said that last year's date in August was a good choice, and the sale was quite successful as college students were returning to town and generated many sales. They suggested we have the sale at the same time in 2014 – the 3rd weekend in August. Members voted to select Saturday, Aug 23, 2014 as the date of the next neighborhood garage sale.

Street Light: At last year's Annual Meeting several members asked that a street light be provided at the entrance to the subdivision on the old Benton Homes lot, which was vacant. At that time members approved paying Boone Electric for one street light, which was done. This year, however, the property has changed hands so we don't know if the new owners will leave the existing light pole in place or not. Members felt it would be advisable to wait and see what develops on this site before making a plan to replace the street light if it is removed.

Annual Meeting Date: A member asked if members would consider moving the date of the Annual Meeting to the 1st Saturday in May. The member felt this would encourage more people to attend the meeting. Making this change would require an Amendment to the By-Laws. Discussion among the members was not entirely positive, they felt that families would have activities on Saturday morning, and some people work on weekends.

Members felt that it would be a good idea to poll all members for their opinion, perhaps through a newsletter article or special mailing.

Annual Meeting Agenda: Another member suggested we post the Annual meeting agenda on the website so members can review it before the Meeting. This might encourage more members to show an interest and attend the meeting. The Board agreed that this would be a good idea. This will be done next year

Past Due Members: Another member brought up the subject of members who are past-due with their fees. He asked if what was being done about this, and Pat discussed how liens are placed on the property of past-due members and collected when the property is sold.

Speeding: A member mentioned the problem of speeding on Lotus Loop. He has seen one particular resident speeding down the street and is worried about accidents. The Board agreed that this resident should be contacted.

Election of Directors: Ken Robinson is filling an unexpired term and that term has now expired. Ken said he is willing to serve again. He was nominated and elected to a 3-year term on the Board.

Open Discussion

Fences: A member wished to build a fence and asked to whom he should submit plans. Pat told him to submit the plans to the Management company and they would forward it to the Board for review and approval.

Lotus Loop Extension: The discussion led to the future of the Lotus Loop extension, which is currently a right-of-way for a future road. The subdivision does not own this property as far as we know, but Pat will find out who does so that we know if we need to mow it, and will contact the County to find out what their plans are for any future extension of this road right-of-way.

Landscaping: Another member brought up the issue of the dead tree at the entrance to the subdivision. Pat said that the subdivision does not own the property on which the dead tree is located, so we are unable to replace the tree. That piece of property was previously owned by Benton Homes, and the new owner is responsible for maintaining it.

The meeting was adjourned at 6:58 pm.