

**Apple Mountain Lake South POA  
Board Meeting Minutes  
April 18, 2019**

- **Call to order:**  
Michael Ciccolini called to order the monthly meeting of the AMLSPOA board at 5:30 pm on Thursday April 18, 2019. The meeting was held at the home of the Board Secretary.
- **Roll Call:**  
Michael Ciccolini conducted a roll call. The following members of the board were present: Michael Ciccolini, JR Dawson, Margie Christian, Barbara Mooney. No other community resident attended.
- **Previous meeting minutes:**  
Previous meeting was held March 14, 2019 and the minutes from this meeting were reviewed and approved by Michael Ciccolini and attending board members.
- **Agenda:**  
The agenda for tonight's meeting was unanimously approved (agenda attached).
- **Treasurer Report:**  
Reviewed Statement of Revenue and Expenditures through March 31, 2019. Margie Christian presented the treasurer's report: Current Assets total \$89,067.03 (Checking BB&T \$45,254.43; Checking BB&T/CCC Escrow \$3350.00; Money market United Bank savings \$40,462.60).  
  
Discussed was whether to move money (\$20,000.00) from checking to savings to incur interest  
  
Lot 6 has 3 different names associated with it. Treasurer to call county to clarify.  
  
The treasurer reviewed the outstanding debts and actions taken or to be taken:  
5 Payment plans are in effect for homeowners who requested these for annual dues  
6 homeowners are being contacted by Board Treasurer regarding non-payment of dues for 2019 – they will be given until April 30 to pay to include a \$45.00 late fee or letters will go out saying a lien will be placed in 10 days unless payment received.  
**Chandler:** judgement filed;  
**Sackett:** Balance owed by Mr. Sackett - payments of \$50 continue to be received from Mr. Sackett. Mr Sackett was sent his annual dues notice along with notice of how much due from previous years.  
**Mansur:** Annual dues notice sent this January for current due – he is continuing his payment plan for back dues owed – he has kept up with his agreement.
- **Road Maintenance:**

VP of Roads to contact Clatterbuck and discuss what he can do with a budget of \$5000.00. VP of Roads will ask Clatterbuck to begin road repairs on May 1  
Discussion also about dust control – no decision made at this time

- **Secretary Report:**  
Secretary to scan and email signature pages of the updated covenants and bylaws for Johnson to put on website. (current updates have signature pages from previous board president) – completed.

Secretary to create letter to homeowners reminding them of local laws regarding pets off leash

- **Open Forum:**

Board President and Board Secretary met with Zoe Summral – our Firewise contact – at secretary's home on April 17. Zoe gave us access to the portal in the website so we can log our Firewise hours in. We need to get back in good standing by documenting hours worked and then at that time we can work with Zoe on a grant for a chipper for fall cleanup. Board President and Zoe went on inspection of community. Board Secretary to update Firewise Log with current Board president's name so we can begin to collect hours worked.

Discussion was had about adding money to the budget next year for storm damage tree clean up.