

APPLE MOUNTAIN LAKE SOUTH
PROPERTY OWNERS ASSOCIATION
P.O. BOX 171
LINDEN, VA 22642
BOARD OF DIRECTORS MEETING

DATE: Thursday August 15, 2019
TIME: 7:00 PM
PLACE: Home of VP of Architecture

AGENDA:

- Meeting called to order and roll call taken
- Approval of July 18, 2019 regular board meeting minutes
- Discussion regarding information received from CICB on posting meeting dates and times and minutes and agendas on website: recommendation was to only post these items if website is password secure. If board votes not to post then alternate method needs to be voted on to inform homeowners of meeting dates and times.
- Discussion regarding wording in Covenants Section 8: Changing Covenants – ‘The Covenants may be amended at any meeting of the Association by a majority vote of Active members. All property owners shall have the opportunity to view the proposed changes prior to a vote. Any Active member wishing not to reply is assumed as accepting proposed changes and their vote will be counted in that fashion’. CICB advised that having this wording is not advisable.
- Mailing sent out in June asking homeowners for any changes to bylaws or covenants to be voted on at September membership meeting – there were two requests for covenant changes (attached).
- Mailing sent out in July asking homeowners to keep roadside and culverts clear – mailing included Firewise Safety Tips and Firewise Log
- Plan for next mailing to homeowners regarding September membership meeting – review of packet to be mailed for membership meeting
- Firewise: application submitted and awaiting review
- Treasurers Report
 - 2 Payment plans update
 - Update on:

- **Chandler**
 - **Conners**
 - Review of current budget
 - Continued discussion regarding new budgets and proposed new fiscal year beginning and ending dates

- Road Maintenance
 - Update on roads

- Open Forum (New Business)
 - Discussion re letter received from a homeowner's lawyer
 - New Business