

Apple Mountain Lake South POA
Board Meeting Minutes
February 21, 2019

- **Call to order:**
Michael Ciccolini called to order the monthly meeting of the AMLSPOA board at 5:30 pm on Thursday February 21, 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 January 24, 2019 and after two minor corrections the minutes from this meeting were reviewed and approved.
- **Agenda:**
The agenda for tonight's meeting was unanimously approved (agenda attached).
- **Treasurer Report:**
See attached Statement of Revenue and Expenditures from July 2018 through January 2019. Margie Christian presented the treasurers report: Current Assets total \$83,040.81 (Checking BB&T \$39,342.43; Checking BB&T/CCC Escrow \$3350.00; Money market United Bank \$40,348.38).

\$6400,00 was spent so far this winter for snow removal (out of a snow removal budget of \$8000.00)
\$3571.22 was spent so far for road clearing and pot hole repair – discussion was had regarding an every 3 month pothole cleanup schedule

Discussion was had regarding whether to stay with BBT or switch money to United Bank to take advantage of free checking, better banking hours. President and Treasurer to make inquiry at United on March 16.

Also discussed was whether to move money from checking to savings to incur interest

Annual dues invoices sent out in January to residents along with request to update contact info and with ATV attachment - Secretary to update spread sheet with all information – to date minimal responses received.

Discussion was had about sending homeowners a reminder notice that annual dues are due in April. Reminder will also address dogs off leash and parking on street.

Lot 6 has 3 different names associated with it. Treasurer to call county to clarify.

Question arose regarding ATV registration after homeowner Jeff Allen paid \$15 annual registration fee for all 3 of his ATVs. Question arose regarding wording in bylaws. Bylaws clearly state that the fee is \$15 per ATV but the notice sent to homeowners does not clearly state per vehicle the board voted not to charge homeowner Jeff Allen the additional fees for his 3 ATVs. The Secretary will update the form wording to match the bylaws.

Board President to send ATV stickers to each homeowner who registers his ATV.

Daniel Pond sent treasurer an affidavit for warrant in debt against Chandler (he owes \$4871.36 plus upcoming dues of \$375)– needs to be signed in front of a notary and sent back to Daniel Pond for him to

file the warrant in debt. Also discussion around getting stickers to tow Chandler's truck which has been parked in the road

The treasurer reviewed the outstanding debts and actions taken or to be taken:

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: All back dues paid up. Annual dues notice sent this January for current due.

Makely: Balance owed \$420.00 Attempts to contact this homeowner have not been successful. Notice of lien to be sent

TracPhone: how to replenish minutes and how to pay

- **Road Maintenance:**

To get us through the winter:

- Snow removal bills paid by treasurer
- So far, we have spent \$6400.00 for snow removal (out of \$8,000 budget)
- Discussion regarding Clatterbuck – no formal contract needed – he is doing a good job for a reasonable fee.

Reevaluation of roads will be done in the spring.

County was called on 5 houses regarding parking in the street. Per the county goal is to keep peace on the mountain. Steps will be as follows: county to assess and tell residents the ordinance, county to recheck in 60 days and if not corrected will send a letter, then if no action within 30 days will tow

- **Secretary Report:**

Secretary has reviewed website and listed updates needed. Per the Board President the secretary and J Turner will work together to get website updated – President to attempt to contact Turner to work with secretary to update website.

Secretary to update ATV dues notice to match bylaw wording.

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)

Secretary to create letter to homeowners reminding them of upcoming dues, parking and local laws regarding pets off leash

- **Open Forum:**

The board has agreed to keep the meetings on Thursdays with a start time of 6 pm

The next meeting is scheduled for March 14 at 6 pm at the VP of Roads home

Discussion was had with neighbor child regarding the fact that their dog was picked up by the pound after a complaint by another homeowner.

