

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

BOARD OF DIRECTORS MEETING

DATE: Thursday January 17, 2019

PLACE: Home of VP of Roads

AGENDA:

1. Meeting called to order and roll call taken
2. Approval of December minutes
3. Update on access
 - Does everyone have access to what is needed
 - QuickBooks
4. Update from Treasurer on deliverables from Daniel Pond
 - Memorandum of lien
 - Chandler
5. Treasurers Report
 - Update on those homeowners with past due accounts:
Sackett, Mansur, Makely
 - Review of current budget
 - Reserve Study?
6. Road Maintenance
 - Bill for roadwork paid?
 - 5 swells completed?
 - Jeff to help with roads – volunteer versus paid
 - Bridge on Newton needs work?
 - Potholes fixed at CCC/Newton
7. Website Updates needed:
 - Special Announcements: delete Spring Mulch Sale by Boy Scout Troop 53 and remove or reword Community chipping which tells homeowners to put brush and branches on side of road for future chipping. BobCat announcement is dated 2013
 - Board of Directors: change date at top from 2017-2018 TO 2018 – 2019
 - Association Meeting Minutes: missing minutes from annual meeting 2018
 - Forms: Audit Review: 2017 is there – do we have 2018?
8. Open Forum (New Business)

- Firewise update – John Miller is contact/app for grants due April 1/time sheets
- Discussion about pets and leash law
- Notice on Facebook on recent mailings – requesting updated contact info etc?
- Letter to homeowner to remove empty steel tubes?
- Update: on line spread sheet
- New Business