

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

DATE: Thursday May 16, 2019  
TIME: 7:00 PM  
PLACE: Home of VP of Roads

## **AGENDA:**

1. Meeting called to order and roll call taken
2. Approval of April minutes
3. Update on dog off leash – letter given to dog owner previously – if still non-compliant a registered letter will be sent
4. Disclosure Packets – review VA Act requirements and payments – do we need to amend our Bylaws/Covenants to ensure we are aligned with requirements listed in the Act?
5. Minutes – addition of a Task Assigned List to assist board in identifying tasks that need to be completed and who they are assigned to.
6. Previous agenda/minutes/financial reports: Johnson to put on website for community to view (ie: for May the packet sent to Johnson will be the May agenda, the April minutes and the May financial report) - for previous minutes shall the board put the minutes back the way they were or vote to amend the previous minutes?
7. Treasurers Report
  - Update on return of annual dues notices
  - 6 Homeowners contacted for nonpayment of dues
  - 5 Payment plans in effect
  
  - Update on those homeowners with past due accounts:
    - **Mansour**
    - **Sackett**
    - **Chandler – lien versus garnish wages**
  - Update on Lot 6 – 3 different names
  - Update on BBT versus United
  - Review of current budget
8. Road Maintenance
  - Update on roads
  - Pothole plan

- Can we afford dust control?

#### 9. Secretary Update

- Tape recording meetings
- Corrections to bylaws and covenants – do we pay county now for updated bylaws or wait until September?

#### 10. Open Forum (New Business)

- Firewise update– Hatfield has 60 hours for Firewise
- New Business