

**Apple Mountain Lake South POA
Board Meeting Minutes
October 17, 2019**

- **Call to order:**
Michael Ciccolini called to order the monthly meeting of the AMLSPOA board at 7:00 pm on Thursday October 17, 2019. The meeting was held at the home of the VP of Roads.

- **Roll Call:**
Michael Ciccolini conducted a roll call. The following members of the board were present: Michael Ciccolini, John Neufeld, JR Dawson. The new board treasurer attended the meeting by phone. No other community resident attended.

- **Previous meeting minutes:**
This was the first board meeting of the new board for 2019. August minutes were reviewed and approved by those present.

- **Agenda:**
The agenda for tonight's meeting was unanimously approved (agenda attached).

- **Treasurer Report:**
- Reviewed Statement of Revenue and Expenditures through September 30, 2019. The treasurer presented the treasurers report: Current Assets total \$97,695.33 (Checking BB&T \$33,036.21; Checking BB&T/CCC Escrow \$3,700.00; Money market United Bank savings \$60,959.12).

- The association received a \$1700.00 bill from the attorney Mr. Pond. Of this amount \$800 was for Chandler's legal fees – the bill was paid.

- The 2018 association tax return was prepared and filed. Due to interest earned on our savings account we had to pay \$185.00 to federal and \$37.00 to state.

- Board president went to the association's insurance agency and signed for the policy renewal. We are waiting for the new policy bill in the amount of \$1, 131.00 and when we receive it, we will pay at that time.

Report on past dues:

- Chandler owes \$6115.86 to include attorney's fees – Judgement filed for prior years dues. Daniel Pond has filed an additional judgement for 2019 Road fees and late fees.
- 2 other homeowners are on payment plans: Sackett has paid when due;

Mansour owes \$331.32 and if not paid by Nov 15 we will involve the lawyer. (Mansour missed two payments, a letter was sent to him on 10/7/19 and he responded saying he would send the money)

- **VP of Roads Report:**
 - Clatterbuck is in the process of trimming both sides of the roads to keep a clearance – maintaining the roadsides.
 - Plans made with Clatterbuck for fall road maintenance for repairs and grading. This will begin mid-November.

- **New Business:**
 - Lot 28 is no longer pursuing action related to July 4 storm run-off.
 - Our community continues to submit hours spent on yard maintenance – these hours are recorded in the Firewise portal, so our association receives credit for potential grants.

 - Board president has as next objective to reestablish his admin position on association website so board can meet password requirements in order to protect the association and the members information.

 - Follow up to September 8, 2019 membership meeting: the minutes were completed and mailed to each association member.

 - The covenant changes voted on at the membership meeting will be finalized and in the next few weeks will be filed by board president to the courthouse for public record and then uploaded to the website.

Adjournment:

Michael Ciccolini adjourned the meeting at 7:50 pm

Next meeting to be held on November 21, 2019 at 7pm at the home of VP of Architecture.

