

Wolf Laurel Road Maintenance & Security Homeowners Association Board of Directors

Minutes

The regular monthly meeting of the Wolf Laurel Road Maintenance and Security Homeowners Association Board was held on Thursday, August 9, 2007 at 10:00 a.m. at the Roads and Security Office. The following board members were present:

- Bob Burns, President
- Tommy Green
- Milton Ready
- John Beneke
- Lewis Daniels
- Mike Kaney
- Barbara McQueen

The minutes of the July 5, 2007 meeting were approved as corrected. The president announced that the election of officers would be held at the October meeting. The financial report was given and approved. The president gave the following reports:

- Roads: The McKinney Gap project was still in progress. The road crew was continuing with the cutting back of trees and brush along the roads. Some culverts had been replaced. The cost of gravel was going up again approximately \$2.00/ton. Moved and seconded to have Louis and Mike meet with LRP to discuss the future of the roads in Wolf Laurel.
- ARB: There had been 6 permits approved for construction and 2 pending applications.
- Security: The president reported that he was not satisfied with the performance of the security cameras at the Scronce Creek security gate. Lewis Daniels moved to assist the Long Range Planning Committee to develop a comprehensive security plan for Wolf Laurel. The motion passed.

Old Business

The mail boxes have been replaced at Hampton Gap. There was a discussion concerning control of the mail box keys.

Paving was to begin shortly on the McKinney Gap project.

Henry Hancock reported that he is awaiting a response from our attorney regarding the status of Harbour Oaks School.

New Business:

A motion was made and passed to spend up to \$4,000 to expand and improve the mail kiosk at Big Bald Road.

Discussion on combining lots was tabled pending legal consultation.

Lewis Daniels reported that he had received the detail of past due roads and security accounts. Tommy Green moved and it was passed to authorize Lewis Daniels to seek legal council, paralegal assistance and such other assistance as necessary to develop recommendations as what course of action should be taken to collect the past due amounts.

There being no further business, the meeting was adjourned at approximately 12:15 p.m.

/s/ John Beneke