

**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, December 6, 2007 at 10:00 a.m. at the Roads and Security Office. The following board members were present:

John P Beneke	J Lewis Daniels	Carol Martin
Bob Burns	Milton Ready	

Agenda

- A motion was made and passed to approve the minutes of the November meeting as corrected.
- Financial Report was given by Bob Burns. The majority of items were at or slightly under budget. A motion was made and passed to approve the financial report as presented.
- Road Report by Harold Tipton
 - Cleaning of ditches continues
 - Harold presented a spreadsheet which lists each road and the stone necessary to bring them up to acceptable condition. He also detailed the roads, # of culverts and condition of the culverts. This information will be valuable in providing budget estimates for the future and establish a schedule of work.
- Bob Burns reported no current issues with security.
- ARB-There are 3 homes under construction and 1 variance pending.
- Archive – the first 30 letters have been sent out. So far, there have been 4 responses by either letter or phone. Some have been returned and will be sent out again. In the future, letters will be sent by Certified Mail, Return Receipt. The board decided to deal with the individual responses in Executive Session. An additional 30 letters are ready to be sent.
- The 2008 Budget was presented by John Beneke and was approved as amended on motion by Lewis Daniels.

Old Business

- A letter was read from our attorney which stated that it did not appear that Harbor Oaks School was in violation of any zoning ordinances.
- The board was informed that the mediation concerning the bed and breakfast was scheduled sometime in January.

New Business

- It was move and passed that “There will be no further special considerations and/or exceptions granted to anyone for Wolf Laurel Roads & Security policy unless specifically approved by the Wolf Laurel Roads & Security Board of Directors.” The board would ask that a companion policy relating to ARB policy be secured from Bald Mountain Development.
- A discussion was held concerning the gate policy for skiers. Bob Burns indicated that there would be no change from previous years.
- There was a question from the public concerning the status of electronic access control for the gate.

There being no further business, the open meeting was adjourned at approximately 12:00 p.m.

/s/ John Beneke