

# 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, October 4, 2007 at 10:00 a.m. at the Roads and Security Office. The following board members were present:

- Bob Burns, President
- John Beneke
- Barby McQueen
- Tom Eller
- Lewis Daniels
- Mike Kaney
- Milton Ready
- Carol Martin

## Agenda

- A motion was made and passed to approve the Minutes of the September 6, 2007 meeting as corrected
- A financial report was given by Louise Wyatt and Bob Burns. Since the reports were prepared, \$10,000 has been collected from the ski slopes and \$3,500 from the country club. A discussion was held relative to unpaid accounts from Blue Mountain. Bob Burns was directed to call and discuss the situation with Stu and Leon and then discuss what course of action to take. There was a lengthy discussion concerning The Ridges and the ownership and responsibility for the roads.
- The road report was given by Bob Burns.
  - Cutting of right of ways continues
  - The new PosiTrack has been delivered
  - Discussion concerning winter equipment, convex mirrors, speed bumps in front of the club and parking on Ridgeway. Harold was to get quotes on replacing the bumps with humps and No Parking signs for Ridgeway.
- The Security report was given by Bob Burns. One individual was caught trying to bring in a gun and bow for hunting. He was placed on restricted access to the mountain. There was a report of some stolen firewood and a missing pumpkin. The back gate was open to all but everyone was being stopped and logged in. There have been numerous complaints of barking dogs and dogs running loose.
- The ARB report was given by Bob Burns. There were 8 structures under construction. Red and blue roofs are being discouraged.
- The Archive Report was given by Lewis Daniels. He indicated the information would be turned over to an attorney who would work the easiest cases first.
- Milton Ready reported at length on the survey which he had conducted. The results of the survey and a one (1) page summary and action are attached to and a part of these minutes. These will be placed on the website in order to communicate the results to the property owners.

## Old Business

- There has been no response to the letter written to the Jones at Harbour Oaks School. Bob was to contact them by phone.
- Bob reported on the mail box kiosk improvements.

## New Business

- Lewis Daniels made a motion that That R & S contract with an individual to review the office procedures, paperwork flow and systems for the purpose of making recommendations to the Board regarding efficiency and effectiveness of overall operations. Cost not to exceed \$5000 and with Executive Committee approval. The motion was passed. The process was to be completed by May 1, 2008.

**Wolf Laurel Road Maintenance & Security Homeowners  
Association Board of Directors**

**Minutes**

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

Following the open meeting, the board met in closed session for the purpose of electing officers for the coming year.

The following officers were elected.

- President                      Mike Kaney
- Vice President                Tommy Green
- Secretary-Treasurer        John Beneke

/s/ John Beneke