

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

- Bob Burns, President
- Tommy Green
- Barbara McQueen
- Carol Martin
- Lewis Daniels
- Milton Ready
- John Beneke
- Tom Eller

A motion to approve the minutes of the August 9, 2007 meeting was made by Lewis Daniels. The minutes were approved as submitted.

The financial report was given by Louise Wyatt. There was a discussion concerning the status of collections. Motion by Lewis Daniels to accept the financial report was passed.

The road report was given by Bob Burns and Harold Tipton. The paving of McKinney Gap is complete and the shoulders will be rebuilt to match the pavement and speed bumps and stop signs will be installed. Brush cutting continues. Bob Burns presented a proposal to purchase a new PosiTrack for \$36,524.48 to replace our current machine. The interest rate is 4.71% and Harold was able to negotiate an extended warranty at no charge. A detailed discussion had been held in an Executive meeting on September, 5, 2007. Motion was made and passed to approve the purchase.

No issues to report regarding security.

The Architectural Review Board has approved 2 new homes and a garage, and a total of 8 homes have been approved this summer.

Lewis Daniels reported on uncollected accounts, some of which go back to 1983. They fall into 6 categories and total 251 accounts. He also reported he has spoken with Robert Dungan concerning these accounts. Lewis will continue to pursue the collection of these accounts and gather more information concerning the cost, how much we can expect to collect, etc. There was a brief discussion concerning the possibility of publishing the names of delinquent property owners in the Top of the Bald. Mediation on the Bed and Breakfast suit is scheduled for October 10, 2007.

### Old Business

- McKinney Gap paving is complete.
- The cost to renovate and expand the mail box kiosk at Big Bald Road is \$1,000 higher than anticipated. The project will proceed.
- The illegal light on El Miner was discussed. The property owner was cooperating and Bob was securing proposals from an electrician to resolve the issue.
- The issue of fireworks was discussed.

### New Business

- Milton Ready presented a proposed Memorandum of Understanding with Harbour Oaks School concerning when they would be vacating the old motel in Wolf Laurel. Bob Burns was directed to approach the Jones' to secure their acceptance of the agreement.
- There was a discussion concerning the fan noise coming from the Wolf Laurel Country Club kitchen fan.

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- Bob Burns indicated that he was aware of the issue regarding speeding on various roads in Wolf Laurel. He is giving handouts to drivers and working with the companies and contractors to secure their cooperation to get the trucks to slow down. Residents' speeding is also an issue and it is difficult to police the problem.
- Motion by Milton Ready to halt work on the mountain at noon on Saturdays beginning next summer.
- A resident of Spring Valley Road voiced her concern about the amount of dust raised by the traffic on Spring Valley.

There being no further business, the meeting was adjourned at approximately 11:30 a.m.

/s/ John Beneke