
Minutes: Board of Directors Meeting, Thursday January 13, 2011

Board members present: Lee Rees, Ed Johnson, Barry Gates, Fran Sestack, Jason Woodward

Members present: Frank & Bob Sargent, Kathy & Norm Hensel, Diane Cross, Bob & Claire Anderson

Meeting Brought to order at 7:00PM by Vice President Lee Rees
The minutes of the, 12/09/2010 board meeting were approved.

Treasurer:

There is 69,401 in the bank and 2,500 in escrow
Expenses: \$1,238 for snow removal and \$325 fee for recording easement release documents
Totaling 1908?
Income: \$375
Dues payment invoice will be sent out on February 1st.

Roads:

The committee is going to survey the roads to determine what repairs may be needed at this time. Members are encouraged to report any road needs to the board. The sand spreader was picked up by Robert Hoffman's brother but we have yet to receive a proposal for spreading the sand.

Issues of how to handle icy conditions on the hill on Covered Bridge were discussed.

Secretary: Nothing to report

Architecture Committee:

The tree trimming/removal being done as part of Rappahannock Electric's power line improvement projects was discussed. A question was raised about whether cutting down dead trees required board approval? The answer was that dead and dying trees may be cut down without requesting board approval but live healthy trees require board approval under bylaw #?

Common area & lakes:

The light for the entrance sign was replaced at a cost of \$8.00.

Clubhouse & pool:

A motion passed to put a TV antenna and rotor on the clubhouse for the member donated television for renters use. Estimated cost for purchase and installation is \$500.

The committee is also considering option for relocating and upgrading the playground equipment making it easier for members to watch their kids at the playground from the pool area.

New Business:

In April the President, 1st Vice president, Treasurer's terms will expire. The board is asking members to think about Volunteering as a member of the board of directors. We will be forming a committee to recruit members to fill various board positions. If you are interested in joining the board or know a member you think would be an asset to the community as a Board member please contact let the board know

Old/Ongoing business: Nothing to report

Meeting adjourned at 7:49PM