

Meeting of the HOA Board
October 8, 2007

Present: John Woodson, Steve Campbell, Jim Neill, Hope Wyss, John Kessler, Victor Jimenez

1. Upcoming election nominees.

To date, we have one nominee for two open board positions.

Ann O'Hale is running for re-election. There is no one else running to fill John Woodson's vacancy.

Action item: John Woodson will send an email to the HOA membership encouraging folks to consider running for the board.

2. Phase I request.

Two households in Phase I made a request to one of our HOA members that Phase I & II memberships should join. We left this topic for the next board to look into.

3. Adam's Tract update.

John W. talked to Dave Poythress. According to Dave, the town is going to try to build the bridge across Dry Gulch as close to the bottom of the stairs as feasible so folks will be more likely to cross over into the Adam's Tract. He also mentioned the possibility of placing the kiosk at the other end of the bridge on the Adam's Tract side. The kiosk will eventually have trail maps.

Dave also said that the timeframe for completing the bridge work could be a year or more due to the approval process. The scope of works has to be outlined for the engineers, along with environmental planning. The engineers must then approve the plans before they can go to the town for approval.

Jim Neill reported that trails are now marked in the Adam's Tract.

4. Fall workday.

There isn't much work to do at the playground and the board did not get a notice out to the membership in time to remind folks about this Saturday's workday.

A motion was made and seconded to cancel the workday. Vote was unanimous.

Action item: John W. will include cancellation of the workday in his email requesting nominations for the board.

5. Upcoming annual meeting.

This year's meeting will be held outside at the Amber Court cul de sac. The HOA will provide paper products and drinks. This year's meeting is pot luck and **BYOB**.

Amber Court is assigned desserts.

Bolin Creek Drive is assigned side dishes.

Millrock Court is assigned entrees.

6. Victor presented an article from the newspaper that stated the NC General Assembly just passed a bill that says HOA's can no longer prohibit homeowners from installing solar panels. HOA's can regulate the location of the solar panels, as long as the regulation does not interfere with the usefulness of the panels. So, homeowners still need to submit an ARC application for solar panel installation.

Action item: Jim Neill will put a scanned copy of the newspaper article and a link to the General Assembly Session Law 2007-279 Senate Bill 670 on the HOA Web site on the Bylaws and Covenants page.

7. Common area signs.

Some households have complained about the wording of the signs posted this summer. A motion was made and seconded to remove the signs. The sign posts will remain bare until the board determines new verbiage as part of the long range planning for the common area. Vote

was unanimous.

Action item: Jim Neill will remove the signs.

Meeting was adjourned at 9:00 pm.

Respectfully submitted by Hope Wyss in Ann's absence.