

Village on the New Property Owners Association Meeting Minutes

May 17, 2014

The annual meeting of the Village on the New Property Owners Association was called to order by Treasurer Jim Tapp in the absence of President Chris Miller and Vice President Donald Cross at 10:15 a.m. on Saturday, May 17, 2014.

Attendees were as follows: Rowland and Sherry Brazzeal, Ken Clark, Pat and Patty Croghan, Nancy Eden, Bill Gates, Randy Hanson, Roy and Myra Little, Beth Miller, Mervyn Rozet and Jim and Pam Tapp. Nineteen proxies were received.

Jim Tapp welcomed everyone to the meeting and thanked Roy and Myra Little for hosting the meeting in their lovely home. He then called on Rowland Brazzeal to open the meeting with prayer.

Ken Clark made the motion to accept the May 18, 2013 minutes as mailed. Beth Miller seconded the motion. The motion carried.

Treasurer Jim Tapp passed around copies of a revised Financial Report for the 2013 Calendar Year and the revised Proposed 2014 Budget (see attachment). Jim reported that all property owner dues, except one, have been received. He is receiving payments in installments to fulfill the dues obligation. Also, one lot that is in foreclosure will be put up for auction on June 13, 2014 at the courthouse in Jefferson. Roy Little made a motion to approve both the revised financial report and revised proposed budget. Bill Gates, seconded the motion. The motion carried as presented.

Old Business:

- There was discussion concerning the status of paving of Bill Bledsoe Road. Jim reported that Chris Miller had talked with someone in the Transportation/Highway Department and was told that the paving of rural roads was not being considered at this time. Roads in the larger cities were getting all the attention now.
- After some discussion about a securing a working relationship with our neighbors in the Canaway development regarding use of their roads and our common area, it was decided that VON officers would meet with Canaway officers to discuss these issues.
- There was a lot of discussion about our Road Maintenance account and the securing of additional funds for the inevitable time when we will have to repave our community roads. Bill Gates made a motion to establish a goal amount that would be the basis for a plan to accomplish this. We need quotes from several paving companies so that we can establish that goal. We will then be able to develop a financial plan. Pat Croghan seconded the motion. The motion carried. Rowland Brazzeal then made a motion to

authorize the VON Board to submit a financial plan to the membership before the next annual meeting so it could be voted on at the 2015 meeting. Roy Little, Bill Gates and Randy Hanson will assist the Board in preparing the plan. Pam Tapp seconded the motion. The motion carried.

New Business:

- Jim announced that the gate code will be changed in June or July. A notice of the new code will be sent when it is changed. *(Note: New gate code at end of minutes.)*
- The question of a VON work day was discussed. A lot of work needs to be done to our entrance. Roy Little made a motion for the Board to secure work bids from landscapers, not to exceed \$4,500, to improve the entrance and fixing the falling rocks from the rock wall as a separate item. Jim Tapp seconded the motion. The motion carried.
- After some discussion about raising our yearly dues, Roy Little made a motion to raise dues by \$35.00 for next year with all of the \$35 going into the Road Maintenance account. After more discussion, Bill Gates amended the motion to raise yearly dues by \$35 with \$20 of the \$35 going into the Road Maintenance Account and \$15 into the General Fund Account, effective with the 2015 dues. Roy Little seconded the motion. The motion carried. **Therefore, dues for 2015 will be \$390 per lot.**
- Nancy Eden reported that the road sign at the corner of Village on the New Drive and Annabell Lee Place is missing and would like for it to be replaced. After some discussion about the poor condition of other road signs in the community, Randy Hanson volunteered to check and fix the community road signs that need to be replaced.

Next year's annual meeting will be Saturday, May 16, 2015. Roy and Myra Little graciously invited property owners to their home again, for the next year's meeting.

There being no further business the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Pam Tapp

Pam Tapp, Secretary

New Gate Code: 6570

As of June 20, 2014