

Saturday April 1, 2017

Gina Knight, our Board President, called the meeting to order shortly after 10:00 AM

OLD BUSINESS

Meeting Minutes

Debbie Carney read the minutes from the November meeting. A correction was made to the Board Meetings Schedule that we will be reducing the meeting by three meetings not two March, May and October. Justin made a motion to accept the minutes as read, a second by Summer, and the minutes were accepted without opposition.

Financial Report

Eileen Lewis gave reports of the finances for November through March. March had an opening balance of \$12,666.94 and a closing balance of \$22,935.00. Our CD now has a balance of \$2,015.04. There was a motion made by Destiny to accept the reports as read, a second by Summer, and the financial reports were accepted without opposition.

New Keyless Entry System

Gina has not been able to get a locksmith scheduled to come out and give an estimate on the install. We will have to have some electrical work before getting a locksmith to do the install. Bobby is going to check to see if he can do the electrical portion and report back.

Bath House

Gina will check on the cost of a split heat and air unit for the bathhouse.

Sink Hole

The county continues to keep an eye on the sink holes and continue to fill and resurface them.

Campground Roads

Harold Manning has done a wonderful job on the roads and he comes over and checks them regularly.

Campground Signs

Bob Kennedy took the information for the signs for the campground roads.

County Road Signs

Summer talked to Scott and they are in process of getting the yield sign for Seiver and Crockett Lake Dr.

Abandonment Issues

Debbie has had no luck on obtaining an updated county Resolution.

Beach

We missed our opportunity to work on the steps and put new sand at the beach because of the nonstop rain and higher water levels

Lot # Markers

Gina will check into the cost of vertical plastic/acrylic type reflective sign for with numbers 3 ½" wide.

NEW BUSINESS

Illegal Activity

We received a call from the Kennedy's regarding their neighbor that tried to extort their son while he was here with his children on Spring break. Mr. White told them that a tree branch from their property had broken his car window and wanted him to pay \$200.00. White threatened that he had been keeping bad people away from their property if he didn't pay for it he couldn't guarantee he could keep them away. The Kennedy's were directed to the magistrate's office with no luck. Gina provided the name of Henrietta Curley at the Sheriff's office that is over all the sex offenders that they could talk to.

We now have a neighborhood watch page on Facebook titled "Cumberland Mountain Retreat Neighborhood Watch" and it is monitored by the sheriff's department. When you hear or see something post it on the FB neighborhood watch page so we can know what is going on.

Privacy Fence Request

Bob Kennedy asked the board for approval to put up a privacy fence between his and the Hankins property. Board approved stating that once a survey was done he could build the fence. Motion was made by Debbie and second by Eileen and with no opposition motion carried.

Water Utility Issues and Possible Solutions

Proof was given to the State that the check was sent in to renew Chelsea's licenses and she is scheduled to take the tests to continue.

State of TN Dept. of Environment & Conservation Division of Water Resources out of Nashville recommended a nonprofit organization called Communities Unlimited to work with us to avoid water issues at the Retreat.

Gina signed forms with Dwight Stapleton of Communities Unlimited out of Knoxville to work with them by follow their testing scheduling and follow their recommendations to improve our water utility.

Fall Creek Falls Water Utility is buying water from other sources and is dire need since the drought. Gina suggested selling the Tabor and Campground wells to Fall Creek Falls but we will need a yield test and Communities Unlimited may help with resources. We have two options to work on we could sell the well to Fall Creek Falls and use the money to put in the taps and lines for SCUD or we could trade the well for the installation of the taps, pipes and work to get the work done.

Gina is putting together user information and mapping of the campground for water usage to work on changing out water utility classification since we now service only the campground.

We are just at the legal level on our chlorine and it was decided to bump up the chlorine level in the water.

Website Issue

We had an issue with our CMRPOA website where we couldn't access it for the past week but it is up and running again since April 2. We have not change website host or provider.

Disrespectful Neighbors

It was reported a property owner shooting a firearm and loud noise after 10:00 PM at the Tanksley's and it was voted to send a letter informing of the county ordinance of shooting in a populated residential area and the 10:00 PM noise ordinance. Motion was made by Eileen to send a letter a second was made by Summer and was approved with no opposition

Bathhouse Lights

Since we are having trouble with people leaving lights on it was suggested by Chris to install LED fixtures and bulbs for the bathhouse to save on the electric bill. Gina and Summer suggested a motion sensor light as you enter the bathhouse. Motion was made by Debbie and a second by Destiny that Eileen and Chris purchase the lights and with no opposition motion carried.

CD's

Eileen did not add the \$2,000 to the CD because our balance was low. Gina added that the reason that our balance was so low was because of the \$10,000 spent on the campground roads.

Gina suggested to forgo the \$2,000 for the CD that we would have transferred first of the year so we could use the money for more road repair. Eileen made a motion to mark another \$5,000 for the roads and a second by Summer, with no opposition motion carried.

Meeting Time

Debbie suggested that since we will be having fewer monthly board meetings that all meetings start at 9:00 AM. Justin made a motion to accept a second by Eileen and with no opposition motion carried.

Adjournment

With no additional business at this time, Justin made a motion to adjourn, and a second by Eileen and with no opposition the meeting was adjourned.