

MEETING MINUTES
August 1, 2015

Gina Knight called the meeting to order at 10:00am.

OLD BUSINESS

Meeting Minutes

Linda Biggs read the meeting minutes from the July 4 meeting. There was a motion, second, and the minutes were approved.

Financial Report

Eileen Lewis had to leave to go to work and was not present to give the financial report but Gina printed an Income and Expense Graph for 2015. To date, we have already spent \$35,522.52, which does not include the utility bills to Volunteer Electric Cooperative. Gina stated that we have about \$17,000 in the bank, and the insurance company has not yet reimbursed us for the expense for replacement of new equipment in (2) wells. The expense was \$9,283.52 with \$1,000 deductible. Therefore, we will get back \$8,283.52, which is not included as being received on the graph.

Future expenses for 2015 include installation of key fob locks, which was voted on and approved previously. This will be beneficial in many ways including being able to revoke access to those who are no longer in good standing. Access to the pavilion can be obtained by request with a key, and the office will remain locked, but again, information is available to members in good standing.

At the September meeting, Gina will report the cost of the locks and installation. She will also report the cost of a having an audit performed by a professionally licensed firm.

Police Response

After the quick response, Gina left a voicemail message of appreciation, and later met with Casey Cox, the Sheriff. He asked if everything was ok, and Gina was glad to reply that everything was fine. It was reassuring that she could sense an attitude change toward the Retreat.

There was a discussion regarding speed limit signs. Apparently, unless otherwise posted, the State Statute shows the speed limit is 55; even if it were posted, 35 mph is too fast in the Retreat.

Unrestrained Dogs in the Retreat

There were several types of complaints regarding dogs in the Retreat. Bulldogs have been running loose and without being provoked, are threatening people. Other complaints include constant barking, digging in flower beds, and damaging property. Since the owners have been contacted already, a certified letter referencing liability for damaged caused by their dogs and the county curfew for constant barking will be sent to the dogs' owners, with a carbon copy to the Sheriff's Department and Animal Control. Five dog owners in violation were mentioned, so Gina will send letters to those individuals.

Shooting

Some individuals have been shooting in the Retreat. Hunting is legal in the County, but it is illegal to shoot across the road or toward residents. Gina told about her Secretary's house in Tansi being shot with 7 rounds allegedly by deer hunters. Again, everyone needs to work together to help resolve the few issues remaining.

Annual Meeting

The next meeting will be the Annual Meeting, September 12.

Adjourn

With no additional business at this time, motion made and seconded and the meeting was adjourned.