

MEETING MINUTES
Saturday November 12, 2016

Gina Knight, our Board President, called the meeting to order shortly after 10:00 AM and Gina stated that she wanted to set a new rule for property owners and board members. Don't voice a problem or issue if you are not willing to help work on it. Be part of the solution and don't expect to board to do it all.

OLD BUSINESS

Meeting Minutes

Debbie Carney read the minutes from the October meeting. A correction to a previous correction to the August minutes was made; it was stated that if the Retreat put a lien against a property and then it could be auctioned, correction is that we could put a lien on a property but would have to go to court to enforce the lien. Corrections were noted and Summer made a motion to accept the minutes as read, a second was made by Justin, and the minutes were accepted without opposition.

Financial Report

Eileen Lewis gave report of the finances for October. October had an opening balance of 21,866.02 and a closing balance of 13,088.86. Our CD now has a balance of \$2,010.64. There was a motion made by Destiny to accept the reports as read, a second by Debbie, 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. Chris Lewis is going to take a look at our new system to see if he can help with the install.

Bath House

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

Sink Hole

There is no update on the sink holes because we have not had any rain.

Campground Roads

Work was started on the roads in the campground with lots of progress with Harold Manning using his backhoe we have not had to rent a dozier yet. Harold had dug ditches, smoothed road surfaces and has graveled and spread crush and run and is now waiting for rain. We have used approximately \$6,700 of the \$10,000 we set aside for this leg of the project.

Road Signs

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

Illegal Activity

The illegal activity has calmed thanks to Summer's incredible work and Deanne and Gary Walker watching out for our community.

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.

The sheriff is coming out here in April to head off a new program and he is working diligently with the neighborhood watch programs.

Abandonment Issues

Debbie had no update on the county Resolution because of date issues the resolution may be expired but will have to check with the county for and updated version if available.

Security Lights

Summer reported that the security light that is out on Spruce is a private owned light. Also Eileen was able to get a listing and mapping from VEC of all the security lights that the Retreat pays for.

NEW BUSINESS

Dam & Beach Area

Motion was made to put in 4 x 4 posts with rope in effort to keep four wheelers and ATV's off the side of the dam where the leak is. Justin made a motion and a second was made by Summer, with no opposition the motion carried.

Gina recommended that while the lake is low to purchase two loads of sand for the beach and a couple bags of concrete for the steps into the water. Debbie made a motion and a second was made by Justin, with no opposition the motion carried.

Campground Signs

No word from Claudia or Bob Kennedy on the signs for the campground roads.

Board Meetings Schedule

After researching the meeting months we will only be able to reduce the board meeting by two meeting March and October. Minutes and financial reports can be submitted to the board members for approval via email and after approvals be posted to the website monthly. Financial reports will be posted monthly as approved by the board members.

2017 board meeting schedule months will be April, June, August, and November with our July festivities and our annual member meeting in September. Justin made a motion to approve board meeting date changes and a second was made by Eileen, with no opposition the motion carried.

Maintenance and Cleaning

Once again Bobby Brunson will be our maintenance and Patricia Hall will be our cleaning personnel for 2017. Debbie made a motion to approve a second was made by Ray all approved except Summer who opposed the \$100 increase for Bobby. Motion was carried per majority vote.

Disrespectful Neighbors

Eileen and Summer reported a property owner shooting a 22 caliber automatic toward Eileen and Chris's house while target practicing, loud noise after 10:00 PM and burning during a burn ban. It was suggested to send a letter to the Bunyard's informing of the county ordinance of shooting in a populated residential area, remind them of the county burn ban and 10:00 PM noise ordinance. Motion was made by Eileen to send a letter regarding the obnoxious; behavior a second was made by Summer and was approved with no opposition

No Shooting in Retreat added to By-Laws

Addition to the By-Laws "Absolutely No Shooting in the Retreat". Motion was made by Justin and a second by Destiny to add this statement to the By-laws and was approved with no opposition.

Lot # Markers

Gina will check into the cost of vertical plastic/acrylic type reflective sign for with numbers 3 1/2" wide.

Campground / Membership Dues

Suggested to raise dues from \$79 to \$80 for the upcoming year. Motion to raise dues by \$1 made by Ray and a second was made by Destiny. Approved by majority and motion carried.

Adjournment

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