

MEETING MINUTES

Saturday August 3, 2019

Meeting was called to order by Gina Knight, our Board President at 9:25 AM.

Financial Report

Sandy in Eileen's absence gave the financial report for July with an opening balance of \$18,862.76 and a closing balance of \$17,987.63. Sandy also compared 2018 July financial report to this one and we are right on track with last year. Our CD now had a balance of \$2,041.20. With no additions or corrections Debbie made a motion to accept the financial reports as read, a second made by Destiny, with no opposition motion carried.

Meeting Minutes

Debbie Carney read the minutes from the June 8, 2019 meeting. Sandy made a motion to accept minutes as read, a second made by Destiny, with no opposition motion carried.

OLD BUSINESS

CMR Lot Survey

Gina will try to contact O. D. Pugh again to come out and locate the corner marker on the CMR lot across from the Hedghcoth's.

Road Repairs

Concrete still needs to be poured at the culverts that were washed out by the rains this year. We will do as soon as we have volunteers to help. Roads are washing out again with all the rain we have had this summer.

Water Utility

We were assessed a \$444 fine by the State for a late chlorine test submission. Gina also discussed the new estimate she received from South Cumberland Utility which includes water taps was just under \$400,000

Unapproved Camper Issues

We are still striving with Henry Hughes to move the unauthorized camper.

Community Response Team

Gina, Trevor, Sandy, Barb, Paul, Debbie and Thomas are now certified in CPR and First aid. We will also look into getting an automated external defibrillator (AED) and get training on it also.

Termite Inspection

Gina will call Cumberland Exterminating to set up appointment.

Independence Day Celebration

We had a good turnout and a great time at the 4th of July picnic. Kids enjoyed the inflatable slip and slide. Good music provided by Terry Hogan. Fireworks were the best ever. Another successful celebration and a great time was had by all. **GOD bless America.**

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NEW BUSINESS

1. When the inspection was done this year on the Cherokee Dam we were instructed to put Rip Wrap rock in the leaking area. Debbie made a motion to purchase a truckload of the rock to use on the dam and other areas, a second by Destine and with no opposition motion carried.
2. Brian Weed Request - Gina showed a picture of the additional 1,000 Sq. ft. home that Brian is to build on the $\frac{3}{4}$ acre Lot that he is to split. Justin made a motion to allow the second home, a second by Destiny and with no opposition motion carried.
3. We had two new bios presented at the meeting Chris VanBrocklin and Terry Hogan for election to board seats. Incumbents Gina, Destiny and Justin are also running. The deadline that was posted online was August 6 but since there was no other interest voiced at the meeting Debbie will prepare the ballots to be mailed out on Monday the 5th. Shelli VanBrocklin, Barb Nucatola and Sandy Dunn volunteered to get the ballots out.
4. Plans for the Annual Picnic to be held on Sept. 14 and not on the holiday weekend, and there would be no Oct. meeting. But shortly after that evening it was determined that at least two board member could not attend on the 14th nor the 7th so the plan went back to the Saturday before Labor Day. Debbie notified all in attendance either in person or email about the date change in hopes of no one missing the meeting.

The picnic will be potluck and the POA will furnish the meat, drinks, plates, napkins and plastic ware.

Adjournment

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