

Apple Mountain Lake Property Owners Association Meeting Minutes

DATE: 15 March 2017

TIME: 7:02pm Call to Order by Jason Cagle

PRESENT: Jason Cagle, Charles Bitter, Lorie Polk, Rozie Baker, Kermit King, and Jorie Martin (Coventry Group).

ABSENT: Peg Melburg, Melinda Odom, and Joy Yacoub

REVIEW MINUTES OF PREVIOUS MEETING

- No previous minutes. February meeting did not meet quorum.

DISCUSSION- OPEN FORUM

- March quorum was met with 5 board members present.

COMMITTEE REPORTS

ROADS – Jason Cagle

- First snow of the season and new contractor did a great job!

BUILDINGS & GROUNDS – Jorie Martin covered in Management Report

- Johnny Blue coming soon at the lake.
- Sand is being orders for the beach.
- Magnesium for the roads to be ordered soon as well.
- Bids for tennis courts; Wilson Paving & Air Con (in Management Report)
 - ❖ Jason Cagle motioned to accept Wilson's Paving bid for \$11,500 for patch repair tennis courts. Kermit King second. Board unanimous.

ARCHITECTURAL REVIEW COMMITTEE – nothing to report

FINANCE/TREASURER – Jason Cagle/Jorie Martin

- Snow removal at \$4400.00 for this season. We are under budget for snow removal for the year.
- At 98% collections on current dues.
- Engagement letter for Cox-Hollida due soon.
- Edward Jones account to have paperwork for fixed income proposal. Board will have a representative come next month. This is tabled until next month.

SAFETY & SECURITY – Rozie Baker talking about clean-up day when the weather breaks. More to follow next month.

Apple Mountain Lake Property Owners Association Meeting Minutes

BOARD REPORTS

MANAGEMENT REPORT – Jorie Martin

- **Lots S29, N10 & U14:** Philip Vaught called and stated he does not wish to purchase the lots S29, N10 and U14. He said looking at the lots they are too steep to have houses built on the lots. Management notified Joe Silek's office to "pause" the judicial lien process until the board determines if the money should be spent to incorporate the lots into green space or try to sell.
 - ❖ Charles Bitter motioned to stop all doings for these three lots. Jason Cagle – second. Board unanimous.
- **Audit Engagement Letter:** The audit for 2015/2016 engagement letter is ready to be signed. Cox Hollida has started the audit. The cost is within the budget limits.
- **LotM16:** The owners of lot MIS contacted management to negotiate a deal on the past due fees. Management will settle the past due fees for \$4,500 plus the cost of the resale package. The settlement is within authorized limit. Settlement is scheduled for the end of March and the new owners intend to build on the lot.
- **Write Off:** The write off for lots M21 and M19 total \$3,370.56 and \$3,662.00 respectively. The write off must be done as the lots were consolidated prior to the consolidated lot amendment.
 - ❖ Jason Cagle motioned to write off \$3,370.56 for lot M21 and \$3,662.00 for lot M19 due to consolidation of lots prior to 2001. Kermit King – second. Board unanimous.

OLD BUSINESS

- Four months ago a committee was to meet regarding the by laws. Committee Members are Rex Paige, Jason Cagle, Charles Bitter, Peg Melburg & Joy Yacoub. They are looking into Oregon Hollow members and two meetings a year.
- www.applemountain.hoa.org – read the by-laws. The committee needs to have everything to the HOA with a draft copy by June 2017.

NEW BUSINESS - none

ADJOURNMENT

- Motion was made by Jason Cagle to adjourn meeting at 1955.
Charles Bitter - second. Board unanimous.

NEXT MEETING: 19 Apr 2017 @ 1900. Linden Volunteer Fire Department.

- Minutes submitted by Lorie Polk 15 Apr 2017.