



Board of Directors Meeting Minutes September 28, 2017

Attendance:

BOD Present: Scott Salvage, Chris Zangara

BOD Absent: David Malloy

Management Present: Kris Milstead

6:37pm: Regular Meeting called to order by Chris Zangara

1. Approval of prior meeting minutes
 - Motion made by: Scott Salvage; Seconded by Chris Zangara; Passed 2-0
2. Financial review
 - Kris Milstead reviewed the monthly financial statements.
3. Old business
 - Septic inspection
 - Scott will widen search for vendor bids.
 - Orange yard markers along the street
 - The BOD agreed that the orange yard markers will only be permitted if construction is ongoing on a bordering lot or across the street.
 - Architectural Control Committee establishment
 - Five residents have shown interest in serving on the ACC. Scott will complete “interview” process and make recommendations at the November BOD meeting.
4. New business
 - Annexation of Riverstone Drive development
 - The BOD cannot unilaterally annex, only the Anniston Developer can or the CC&R’s need to be amended to allow for BOD to annex. Chris will follow up with new Developer and discuss annexation options.
 - Update on Walking Horse Trail
 - HOA case is ongoing with the most recent motions being answered. The BOD stressed the importance of individual resident involvement.
 - Trail tree maintenance
 - The BOD approved \$600 to remove dead/fallen trees from Walking Trail.
 - Septic field brush hogging
 - The BOD approved \$450 to brush hog active septic fields that have become overgrown.



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- Speeding mitigation
 - Chris reviewed the NCDOT requirements for speed bumps and will post them online. The BOD will support the exploration of these by a resident committee. No one present volunteered for committee.

- 5. Open forum
 - Those present raised no topics.

7:29pm: Regular Meeting adjourned