

**Miller Cove POA Board of Directors Meeting
April 1, 2002
Phillips Moudy Duke Real Estate**

A quorum of members was established (40 lots or proxy votes).

President Allen called the meeting to order at 7:05pm.

Treasurer's report: Debbie Arnold gave the report. This year the POA went over the budget by \$2,340.34. Since the POA had money on hand from last year, this did not result in any unpaid bills. However, the POA cannot keep spending from the reserves. Income this year is estimated at \$7500.00 (60 lots X \$125). Proposed budget is \$8750. Since this is over the amount of income several committees were formed to propose revisions for areas of the budget. The committees formed and members are:

- ◆ Landscaping and Lawn Care- Chair- Bill Donner; Members: Glenda Love, John Crews, Mary Ann Southern
 - ◆ The committee will review current lawn care service contracts and possibly get more bids
 - ◆ Front entrance plant maintenance will be addressed.
- ◆ Pond improvements- Chair- Terry Hastings; Members: Bob Southern, Steve Drown
 - ◆ Possibility of dock to be studied
 - ◆ Application of weed-killer to be studied
 - ◆ Introduction of different varieties of fish to be discussed
- ◆ Activities Committee- To be announced
- ◆ Street Light Committee- Chair: Don Carlton; Members: Mrs. Robertson, Dan Jordan
 - ◆ Will discuss front entrance light -because repaired 3 times in last few months due to vandalism- try to fix in such a way as to prevent vandalism
 - ◆ Bid from Middleton for cleaning and fixing lights will be studied and possibly another bid obtained

A motion to accept the budget pending revision after input from committees was made by John Crews and seconded by Jan Hastings. Motion passed.

New Business:

Larry Black reported that the cracks in the brick walls at the entrance are of no structural significance. It was his opinion that any repairs we try to make to the cracks will only make them more visible and could result in cracks forming again somewhere else or re-occurring in the same place. Since the cracks are vertical, water doesn't accumulate there so it's not likely they will get worse. A motion was made by Terry Hastings and seconded by John Crews that the POA should take a "wait and see" approach with this situation and monitor it. Motion passed.

Because of the budget shortfall, the possibility of a special assessment or increase in POA dues was discussed, but the by-laws precluded any action on this matter. A motion was

made to wait for the committee reports and the new budget before a vote on this matter is called.

Three people's names were submitted to the membership for positions on the Board of Directors to replace retiring Board members Donner, Drown, and Eddleman. Nominations were Joe Baker, Don Carlton, and John Crews. No nominations from the floor were made. All three nominees were unanimously approved.

John Allen announced his resignation as POA President. He will continue to serve out the rest of his time on the Board. The Board also needs to elect a Vice-President, since Steve Drown was filling that position. The Board will meet at the Hastings, 720 Miller Cove on May 7, 2002 at 7pm to discuss these positions and other business. All POA members are welcome to attend.

Meeting adjourned at 8:10pm

Respectfully submitted:
Jan Hastings
Secretary