

Minutes of Miller Cove POA Meeting
April 4th, 2005
Offices of Phillips Moudy Duke 7:00PM

Debbie Arnold called the meeting to order. Eight families were represented in attendance and 26 of 63 lots were represented by proxy.

Debbie Arnold presented the Treasurer's Report for the year ending 2004 and declared there were no changes necessary in the budget for 2005. The major expenses in the budget are lawn up keep and street lights in need of repair. Fortunately, insurance premiums stayed the same. Currently the account balance is 11,424.00. The board has agreed in the past to maintain a balance in the account for incidental expenses. Kie Baxley moved to approve the Treasure's Report and Proposed Budget as presented. John Crews seconded and motion was approved.

Committees:

Activities Committee: Current committee members are Angie Rutherford and Kie Baxley. This committee plans neighborhood activities, including the neighborhood garage sale, the Christmas Luminary and neighborhood picnic.

The neighborhood garage sale is scheduled May 14th. If you are interested in participating, call Angie Rutherford at 778-1912 by May 10th.

The luminary needs to be planned in advance for this year. We will start planning towards the end of summer. Anyone interested in participating with this project, call Angie Rutherford or Kie Baxley.

Entrance Landscape Committee: Current committee members are Debbie Arnold, Glenda Love and Angie Rutherford. It is time to add new mulch to the front entrance. It will cost a little more this year because the bags are smaller. A work date will be determined soon.

Lawn care and Pond Committee: Current committee members are John Crews, Lloyd Cambre and Don Carlton. There was discussion for some landscaping to be done around pond area. The possibility of adding a fountain was discussed and will be looked into further by the pond committee. If you have any ideas, you can contact anyone on the committee.

Architectural Control Committee: This committee is required by the Operating Covenants and its purpose is to review the construction plans and specifications of all new structures in Miller Cove. The members of this committee are Larry Black and Lloyd Cambre. Article VI in the Declaration of Covenants, Conditions and Restrictions describe what types of projects require approval of this committee.

If you would like to participate in any of these committees, please contact one of the committee members.

Additional Business:

The Miller Cove POA directory needs to be updated. Please review your information on the following pages. If any information needs updating, please send to or call Angie Rutherford 608 Miller Cove, 778-1912.

There was a discussion on how to go about encouraging more participation for the annual meetings. We would like to see more families represented. There are also 3 positions needed to be filled on the board. If you are interested in serving on the board, please call Bob Wayne 315-0009

Current Officers and Board Members:

President-Bob Wayne
Vice-president-Angie Rutherford
Secretary-Susan Hale
Treasurer-Debbie Arnold

Kie Baxley	March 31, 2006
Bubba Vance	March 31, 2006
Bob Wayne	March 31, 2006
Lloyd Cambre	March 31, 2007
Debbie Arnold	March 31, 2007
Angie Rutherford	March 31, 2007
Susan Hale	March 31, 2008

We would like to thank Tom Baxley for allowing us to have our annual meetings at the offices of Phillips Moudy Duke.