



Board Meeting

January 20, 2018

12:04 P.M.

Club House

The meeting was called to order by President Steven Leslie. Attending were Frank McCormack, Amy Robin, Charlie Hill and Matt Roach. Joe Bellino attended by phone. John Thomas attended as a non-voting member from The Rock Golf Club and Resort.

Steven Leslie- welcomed everyone to Annual Meeting and followed the agenda. The following officers were elected for 2018: President, Steven Leslie, Vice- President, Matt Roach, Secretary, Amy Robin.

Road Repair – Steven Leslie reported that orange paint has been used to mark the areas in need of repair. There is significant damage to these areas; deterioration of asphalt and the side of the roads where water damage and crumbling is obvious. Road collapse is possible if not remediated. These repairs had been delayed to allow for growth of the trust fund. The Board voted to begin road repair; currently estimated at eighteen thousand dollars. Joe Bellino recommended Todd Kloth for this project.

Landscaping – Frank McCormack reported on landscaping issues that need to be addressed. This includes trimming and clean-up of the stone walls facing Sliding Rock road at Woodmere and Falcon Crest as well as at Whispering Falls. Frank will get an estimate from Jeff Black for the work.

Mailbox Maintenance – Steven Leslie noted that POA mailboxes will need ongoing maintenance as they are made of wood and will need to be restained.

Internet Access- Matt Roach addressed the issue of inadequate internet access as an obstacle for future growth and development of the area. He suggested that we look into AT&T's future plans for our area.

Meeting was adjourned
Respectfully Submitted,
Amy Bradford Robin