

SYLVA VISTA ROAD ASSOCIATION

Minutes of the Board Meeting

July 8, 2017

A meeting of the Sylva Vista Road Association Board was held on July 8, 2017, immediately following the annual meeting. Present were: Jo Stringfellow, Barb Frisbie, Dennis Olson, Ron Van Alstyne and invited association members. The meeting was called to order by Ron Van Alstyne.

Appointment of officers of the association was made as follows:

Jo Stringfellow, President

Ron Van Alstyne, Vice-President

Barb Frisbie, Treasurer

Dennis Olson, full-time member. Bob Cyrus, part-time member

Susanne DiBerardino, Secretary

Discussion ensued about setting priorities for the road maintenance. Tim Green has been contacted regarding his services for not only repair but an outline of needed immediate and long-term road work.

Mrs. Stringfellow explained the Sylva Fire Department's past participation in cleaning marked culverts for the association. This has been done without charge by the department. A \$150 donation, however, will be made to the department. Mrs. Stringfellow will speak with a member of the department.

Mrs. Frisbie reviewed proposed amendments to the Sylva Vista Road Association, Inc., invoice. The invoice, along with a copy of the association roster of members, financial statement, and property owner contact information will be submitted to all members of record. Changes suggested to the invoice were:

1. "Those members needing alternate payment opportunities should contact Mrs. Frisbie prior to October 1, 2017."

2. The term "homeowners" be replaced with "property owners."
3. Placed at the bottom of the invoice in bold will be a box that must be checked by those members who do not want their personal information to be published on the website or community contact list. This opt-out message may be submitted at any time in the future.

Included with the invoice will be a form for completion by the property owner. The phrase, "Please complete and return so that our records may be updated," will be included with each mailing to help keep our list current.

Pursuant to discussion and motion at the annual meeting that a gate committee be formed comprised of seven members and one full-time board member to explore the cost and feasibility of a security gate at the entrance to Sylva Vista, those members volunteering were: Franco Jimenez, Pat Doherty, Steve Blevins, Susanne DiBerardino, Meredith Whitfield, Tony Tiller and Linda Burton. Dennis Olson will act as the board advisor and chair the meetings.

Mr. Olson will arrange the time and date of the next meeting based on committee availability.

Mrs. Stringfellow and Mr. Olson will immediately contact and review with Tim Green his recommendations for a complete road work program to include up to an additional 150 tons of gravel, maintenance and repair of the four culverts, and immediate repair to those parts of the road where total road repair may be needed.

Mr. Green has requested that only one person with the road association be approved to contact him. The road association will be informed who that contact is and be apprised of his request that no one else should call.

Mr. Olson moved that once Mr. Green has been contacted regarding his recommendations, the process of repairing the roads, culverts and adding up to 150 tons of gravel begin immediately. Mrs. Stringfellow seconded the motion. Motion carried.

Mrs. Stringfellow will contact Steve Hering regarding repair to the culvert and ditch on Brookstone Road. The road association will be responsible for any repairs to Parris Branch as a result of runoff. The Herings will be paying for their road repair.

After discussion, it was decided that Mrs. Stringfellow shall be the contact person with Mr. Green, and that Mr. Olson will act as the substitute contact in the event of her unavailability.

There being no further business to come before the board, the meeting was adjourned at 2:20 p.m.

Submitted by Susanne DiBerardino