

July 13, 2016

## Sylva Vista Road Association, Inc.

### Minutes of July 9, 2016 Annual Meeting

The annual meeting of the members of the Sylva Vista Road Association was held at Noon on July 9, 2016. The meeting was held at Poteet Park. Board members in attendance were Susan Blair, Doris Cody, Vernon Hendrix and Kim Castano. Ron Van Alstyne was absent. 16 property/home owners were represented. There were approximately 37 people in attendance. The meeting was called to order at 1:00 PM by Susan Blair

#### Business:

- 1) A motion was made by Doug Cody and seconded by Laurie Blevins to approve the agenda. Motion was approved
- 2) A motion was made by Frank Massaro and seconded by Vernon Hendrix to approve the minutes of the July 4, 2015 annual meeting. The motion was approved.
- 3) The Treasurer's report was presented by Doris Cody. A motion was made by Marlene Doherty and seconded by Dave Ducker to approve the treasurer's report. The motion was approved.
- 4) Business
  - A. Neighborhood Update -

1. A recap by Doris Cody of the prior year completed projects grading and gravel work. Estimates from William Smith Paving given by Doris Cody for patching/replacement to areas of the existing paved roads, Parris Branch and Basswood. Estimate for Parris Branch at \$ 23,080 and \$ 6,200 for Basswood. A motion was made by Bob Cyrus and seconded by Frank Massaro that the board proceed with getting all work on estimate(s) by William Smith completed. The motion was approved. (Vernon Hendrix is to check past minutes in regards to paving work on Basswood as it was discussed that those property owners agreed to pay one-half of the paving when originally paved but no one at the meeting remembered if anything was discussed about repairs)

2. Work needed on the first ford was discussed and board is to obtain estimates this fall for repair and option to add culvert.

3. Tim Green is to be contacted by board member in regards to marking culvert(s) that need cleaned out and then contacting Mike Beck of Sylva Fire Department asking them to do the work. SVRA has done this in the past and gives a monetary donation to the department for the work.

4. Zeno West noted that the road area at culvert off of Parris Branch past Doherty residence and before West residence is caving off. Board member will contact Tim Green to have him look and see what needs to be done an approximate cost.

5. Discussion in regards to giving out SVRA members info (name, mail and physical location, email and phone numbers). It was decided that a request to each member would be mailed with dues invoice asking if they wanted their info given out or not.

B. Annual Dues - The board recommended the annual dues for the upcoming year remain the same as the prior year (\$500). A motion was made by Doug Cody and seconded by Frank Massaro to approve the dues at \$500 for the upcoming year. The motion was approved.

C. Late Fees - The board recommended the late fee remain at \$ 10 per month. A motion was made by Laurie Blevins and seconded by Doug Cody to approve the late fee at \$ 10 per month. The motion was approved.

D. Election of Officers - Doris Cody has completed her term (full time position). She made a motion to appoint Vernon Hendrix. Vernon accepted the nomination. The nomination was seconded by Steve Blevins. The motion was approved. Vernon Hendrix has completed his term. Vernon Hendrix made a motion to appoint Bob Cyrus. Bob Cyrus accepted the nomination. The nomination was seconded by Doug Cody. The motion was approved.

Motion to Adjourn: The meeting was adjourned at 1:50 PM.

Thank you to all who provided delicious food and great conversation!

Mark your calendar! The next annual meeting of the Sylva Vista Road Association, Inc. will be Saturday, July 8<sup>th</sup>, 2017, 12:00 noon at Poteet Park, Sylva, NC.

Respectfully submitted,

Doris Cody, Secretary/Treasurer

Board Contact Info:

President - Susan Blair - 828-586-9211- [susb28@aol.com](mailto:susb28@aol.com)

Vice President - Kim Castano - 828-226-5533- [kimcastano@hotmail.com](mailto:kimcastano@hotmail.com)

Ron Van Alstyne- 561-767-6355- [rva@gotowebsmith.com](mailto:rva@gotowebsmith.com)

Vernon Hendrix - 828-226-4555- [vhendrix@me.com](mailto:vhendrix@me.com)

Bob Cyrus -