

Sylva Vista Road Association

Minutes of April 3, Board Meeting

A regular Board meeting of the Sylva Vista Road Association was held at 6:00 PM on April 3, 2012. The meeting was held at the Van Alstyne's residence. Board members in attendance were Tony Tiller, Jo Stringfellow, Barb Frisbee, and Ron Van Alstyne. Pam Van Alstyne (secretary) was also present. Bob Cyruss was absent. Notes of the meeting were taken by Pam Van Alstyne. The meeting was called to order at 6:50 PM by Jo Stringfellow.

Unfinished Business:

1. Project wish list was discussed and updated. Jo to talk to Tim about incorporating grade & bank (near Weaver's) as part of the normal maintenance.
2. Weaver property update - Jo to talk to Tim for an update to see if anything has changed.
3. Delinquent homeowners. There are only two - one has vacated their home, the other has not paid. A certified letter is to be sent. There was discussion as to possibly hiring an outside collection company to collect past due amounts and file liens.
4. Option Ridge Road - it was researched and agreed that Option Ridge Road is part of SVRA for maintenance purposes.

New Business:

1. The status of the roads was discussed. There are parts of the road that are in need of repair. There will be a meeting on April 4, 2012 between members of the board and repair companies to determine the extent of the damage.
2. Culverts needing repair. There was discussion on two culverts that are in need of repair. The board is getting estimates for replacing the culverts.
3. The sign at the front entrance is in need of repair. Jo Stringfellow made a recommendation to have it replaced, the motion was seconded by Tony Tiller and all board members were in favor.

Financial Update:

The current financial position was discussed. There has been very little snow and ice so far this winter and very little has been spent to maintain/clear the roads.

Motion to Adjourn:

A motion was made by Jo Stringfellow to adjourn the meeting and Barb Frisbee seconded the motion. The meeting was adjourned at 7:25 PM.

Respectfully submitted,

Pam Van Alstyne
Secretary/Treasurer