

Sylva Vista Road Association
Minutes of July 1, 2011 Board Meeting

A regular Board meeting of the Sylva Vista Road Association was held at 6:30 PM on July 1, 2011. The meeting was held at Nick and Nate's restaurant. Board members in attendance were Tony Tiller, Jo Stringfellow, Emory Prescott and Bob Cyrus. Ron Van Alstyne and Pam Van Alstyne were absent. Notes of the meeting were taken by Jo Stringfellow. The meeting was called to order at 6:30 PM by Jo Stringfellow. The minutes of the January 23, 2011 meeting was read and approved.

Unfinished Business:

1). Financial Update: The current financial position was discussed. There has been an unusual amount of snow and ice so far this winter and funds are being spent at higher than historical levels to maintain/clear the roads. Due to the higher level of expenditures, several items were discussed:

A). There was discussion as to changing the name of the paving fund to paving/emergency fund. This will be added to that annual meeting agenda.

B). There was discussion on impact fees. Ron Lamb is putting in a new driveway on Bold Springs Road. Board was not notified. SVRA to send invoice for impact fee requesting \$2,000 or 10% of cost of improvements.

2). Outstanding dues - A lien is to be filed with the Jackson County Courthouse in the near future regarding the one delinquent property owner.

3). Other:

A) Follow up regarding the culvert at the McConnell's driveway on Basswood determined the culvert is the responsibility of the homeowner not SVRA.

B) A discussion with the Jackson County Sheriff's Department regarding signage at the front entrance indicates verbiage such as "this

neighborhood is being electronically surveyed" is generally more effective than "this neighborhood is being patrolled....." A sign will be ordered to this effect.

New Business:

- 1). Sutton's have sent a letter regarding Option Ridge Road. Sutton's claim they brought the road up to code by grading and gravelling. At a general meeting it was agreed that Option Ridge would be part of Sylva Vista for maintenance purposes. Further research is to be done on this issue.
- 2). A property owners driveway has collapsed and is a danger to traffic on the road. The right of way is completely gone. SVRA will put up posts and flags to alert road traffic. SVRA will send a letter notifying of the danger and requesting the driveway be repaired.
- 3.) There was a discussion on the need to increase the annual dues for the upcoming year. The dues have been \$300 (excluding the portion allocated to savings for paving) since 1996. This item has been added to the annual meeting agenda. A detailed list of all road maintenance and winter plowing, problems will be available at the annual meeting.

Motion to Adjourn:

A motion was made by Tony to adjourn the meeting and Emory seconded the motion. The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Jo Stringfellow, President
and
Pam Van Alstyne
Secretary/Treasurer