

# DRAFT

## Sylva Vista Road Association Minutes of July 2, Board Meeting

A regular Board meeting of the Sylva Vista Road Association was held at 3:00 PM on July 2, 2012. The meeting was held at the Stringfellow'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 3:10 PM by Jo Stringfellow.

A motion was made by Ron Van Alstyne and seconded by Barb Frisbee to approve the agenda. A motion was made by Ron Van Alstyne and seconded by Jo Stringfellow to approve the Treasurer's Report. A motion was made by Ron Van Alstyne and seconded by Barb Frisbee to approve the minutes from the April 3, 2012 board meeting.

### Unfinished Business:

1. Project wish list was discussed and updated. (Suggestion for a new/improved front entrance sign was removed).
2. Weaver property update - Nothing new.
3. Delinquent homeowners. There is only one delinquent homeowner and they have vacated their home. Motion was made by Ron Van Alstyne and seconded by Barb Frisbee to not to follow up with lawyers due to the fact that the parties have left and the home is in foreclosure.
4. Culvert Repairs - One culvert is being repaired in the near future. The second culvert is going to be taken a closer look at.

### New Business:

1. The status of the roads was discussed. There is an estimate to repair 16 different sections of the road for a total of \$22,950. Each board member is to take a look at the suggested repairs for a decision to be announced at the annual meeting.
2. Suggestion to raise the mirrors. It was suggested the mirrors be raised making it more difficult to vandalize. It was discussed and decided that at the current time mirrors would not be raised but will be considered if/when new mirrors need to be installed.

3. New Street Signs. A few new street signs are needed. Jo Stringfellow will order the signs and then will coordinate with Ron Van Alstyne for the installation.

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. The Board will recommend the annual dues be maintained at \$500 per year at that upcoming 2012 annual meeting.

Motion to Adjourn:

A motion was made by Ron Van Alstyne to adjourn the meeting and Tony Tiller seconded the motion. The meeting was adjourned at 4:04 PM.

Respectfully submitted,

Pam Van Alstyne  
Secretary/Treasurer