

Sylva Vista Road Association
Poteet Park
Minutes of July 7, 2012 Annual Meeting

An annual meeting of the members of the Sylva Vista Road Association was held at Noon on July 7, 2012. The meeting was held at Poteet Park. Board members in attendance were Jo Stringfellow, Barb Frisbie, Bob Cyrus and Ron Van Alstyne and secretary/treasurer Pam Van Alstyne. At the meeting, 15 property/homes were represented (approx. 28 people in total). The meeting was called to order at 12:57 pm by Jo Stringfellow and the agenda was reviewed.

Business:

- 1) A motion was made by Bob Cyrus and seconded by Barb Frisbie to approve the minutes of the July 9, 2011 annual meeting. The motion was approved.
- 2). The Treasurer's report was passed out and read. A motion was made by Barb Frisbie and seconded by Hugh Sills to approve the treasurer's report. The motion was approved.
- 3). Business -
 - Neighborhood update - A recap of the prior year completed projects, vandalism and upcoming road repair project was provided by Jo Stringfellow. During the past year two vehicles went off the road. It was discussed and agreed the board would consider alternatives such as speed bumps, signs, and widening certain spots of the road. There was also a discussion about the dangers at/near the Weaver entrance due to the fact that the bank has fallen down. The board (via the attorneys) will contact Mr. Weaver for an update on the property as well as to take the steps necessary to ensure safety. During the past year 3 mirrors were vandalized and 2 road signs were taken. The mirrors have been replaced, the signs are ordered. It was discussed that two culverts are currently in need of repair. One is being fixed in the next few weeks (a sleeve will be put on it) and the other will be repaired a little later in the year (both are on Basswood Ridge). The board has received an estimate to repair certain sections of the Parris Branch paved road. The board recommended approximately \$18,500 be spent on the road repairs. Susan DiBerardino made a motion the homeowners approve the road repairs. Loretta Holliday seconded the motion. The motion was approved.
 - 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 Mary Ethel Prather to approve the dues at \$500 for the upcoming year. The motion was seconded by Emory Prescott. The motion was approved.
 - Election of Officers - Jo Stringfellow has completed her term. Loretta Holliday made a motion to appoint Jo Stringfellow for another two year term. Jo Stringfellow accepted the nomination. The nomination was seconded by Barb Frisbie. The motion was approved. Bob Cyrus has completed his term. Doug Cody made a motion to appoint Bob Cyrus for another two year term. Bob Cyrus accepted the nomination. The nomination was seconded by Loretta Holliday. The motion was approved.

Motion to Adjourn:

The meeting was adjourned at 1:28 PM.

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

Respectfully submitted,

Pam Van Alstyne
Secretary/Treasurer

Board Contact Info:

Jo Stringfellow – 828-631-9236 – jlstringf@gmail.com

Barb Frisbie - 828-586-2724 – willowsmom28@aol.com

Tony Tiller – 828-631-9394 – tony@tillerelectric.com

Bob Cyrus – 352-250-7588 – bcyrus@embarqmail.com

Ron Van Alstyne – 561-767-6355 – rva@gotowebsmith.com

Pam Van Alstyne – 561-371-8103 – pjv@gotowebsmith.com