

DRAFT

Sylva Vista Road Association Minutes of July 8, 2013 Board Meeting

A regular Board meeting of the Sylva Vista Road Association was held at 2:00 PM on July 8, 2013. The meeting was held at Jo Stringfellow's home. Board members in attendance were Jo Stringfellow, Barb Frisbie and Ron Van Alstyne. Tony Tiller and Bob Cyrus were absent. Also in attendance was Pam Van Alstyne, secretary. Notes of the meeting were taken by Pam Van Alstyne. The meeting was called to order at 2:05 PM by Jo Stringfellow. The minutes of the July 7, 2012 meeting were read and approved.

Unfinished Business:

1). Financial Update: The current financial position was discussed. It was agreed the report would be updated thru July 8, 2013 to present at the upcoming annual meeting on July 13, 2013. The largest major item during the year was the paving that was done on Parris Branch. Costs exceeded the original estimate by approximately \$4,000 due to additional areas being added which expanded the original scope of the job.

2). Outstanding dues - There are two delinquent homeowners. Certified letters have been sent. Jo Stringfellow is going to contact the attorney's to determine the cost of sending a letter prior to filing a lien.

New Business:

3). Road Update: It was agreed the overall condition of the road was pretty good. There will be some work needed on the upper part of Bold Springs due to it washing out with each heavy rain as well as on Parris Branch near the West's, also as a result of the heavy rains. The culvert near the Geraghty's property needs to be cleaned out. Additionally, there was discussion regarding an additional mirror on Parris Branch road. (The exact location to be determined by the board members). There may be some repairs needed to be done on the paved portions of Parris Branch road by next year. Jo Stringfellow will follow up with the respective individuals to discuss the work that needs to be done.

4). 2013/2014 Dues: A motion was made by Jo Stringfellow and seconded by Barb Frisbie to keep the annual dues at \$500 for the upcoming year. All were in favor.

Motion to Adjourn:

A motion was made by Ron to adjourn the meeting and Barb seconded the motion. The meeting was adjourned at 2:40 PM.

Respectfully submitted,

Pam Van Alstyne
Secretary/Treasurer