

Sylva Vista Road Association  
Poteet Park  
Minutes of July 13, 2013 Annual Meeting

An annual meeting of the members of the Sylva Vista Road Association was held at Noon on July 13, 2013. The meeting was held at Poteet Park. Board members in attendance were Jo Stringfellow, Barb Frisbie, Tony Tiller and Ron Van Alstyne and secretary/treasurer Pam Van Alstyne. At the meeting, approximately 15 property/homes were represented (approx. 30 people in total). The meeting was called to order at 1:03 pm by Jo Stringfellow.

- 1) A motion was made by Ron Van Alstyne and seconded by Pat Doherty to approve the agenda as presented. The motion was approved.
- 2) A motion was made by Pat Doherty and seconded by Ron Van Alstyne to approve the minutes of the July 7, 2012 annual meeting. The motion was approved.
- 3) The Treasurer's report was passed out and read. A motion was made by Barb Frisbie and seconded by Ron Van Alstyne to approve the treasurer's report. The motion was approved.
- 4) Business -
  - Neighborhood update - A recap of the prior year completed projects, including the road paving and repair work was provided by Jo Stringfellow. The cost to complete the paving was approximately \$4,000 higher than originally anticipated due to additional deterioration in the roads between the time the original estimate was provided and the work was performed as well as a few more areas being added to the scope of the engagement. Additionally, it was discussed that there are 4 significant areas of the road which are in need of attention. (1) there continue to be problems with the culvert on Basswood Ridge; (2) the culvert on Parris Branch (above Basswood) is rusting; (3) the culvert on Parris Branch at the stream between Doherty's and West's has failed; and (4) Bold Springs Road is deteriorating and needs some work as well as preventive measures taken. After some general discussion Pat Doherty made a motion to proceed with the repairs on items #3 and #4 above immediately. The motion was seconded by Ron Van Alstyne and approved. Jo Stringfellow is planning to meet with County Erosion Manager, Robbie Shelton, to determine the best course of action.
  - Internet Survey - There was a brief discussion led by Ron Van Alstyne regarding a statewide survey currently going on related to internet speeds in various parts of NC. Residents are encouraged to visit our website ([www.sylvavistara.com](http://www.sylvavistara.com)) and complete the survey. No action was required.
  - Annual Dues - the board has recommended the annual dues for the upcoming year remain the same as the prior year (\$500). A motion was made by Pat Doherty to approve the dues at \$500 for the upcoming year. The motion was seconded by Barb Frisbie. The motion was approved.
  - Election of Officers - Barb Frisbie has completed her term. Barb has agreed to serve another two year term if appointed. Linda Burton made a motion to appoint Barb Frisbie to another two year term. The nomination was seconded by Ron Van Alstyne. The motion was approved. Tony Tiller has completed his

term and did not wish to be re-appointed. Tony Tiller made a motion to appoint Brenda Mixon to the position. Brenda Mixon was not in attendance however previously indicated to Tony that she would fill the position if appointed. Barb Frisbie seconded the motion. The motion was approved. Ron Van Alstyne has completed his term. Ron has agreed to serve another two year term if appointed. Barb Frisbie made a motion to appoint Ron Van Alstyne to another two year term. The nomination was seconded by Linda Tiller. The motion was approved.

- 5) There was a general discussion on crime in the neighborhood. There were two residents who indicated they had some "unusual" activity on their property. Residents are encouraged to be on "watch" and question individuals who do not appear to belong in the neighborhood. If there are strange vehicles, please make a note of the vehicles license plate number in the event future follow up is necessary.

Motion to Adjourn:

The meeting was adjourned at 1:29 PM.

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

Respectfully submitted,

Pam Van Alstyne  
Secretary/Treasurer

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