

## Sylva Vista Road Association

### Minutes of July 5, 2014 Annual Meeting

The annual meeting of the members of the Sylva Vista Road Association was held at Noon on July 5, 2014. The meeting was held at Poteet Park. Board members in attendance were Jo Stringfellow, Barbara Frisbie, Brenda Mixon and Bob Cyrus. Ron Vanalstyne and Pam Vanalstyne were not in attendance. At the meeting, 16 Property/homes were represented (Approx. 30 people in total). The meeting was called to order at 12:55 PM by Jo Stringfellow.

There was a very informative talk by Benji Reece of the NC Forest Service. Brochures were passed out about how to keep your home and property safe from forest fires. He is working on a plan for several homeowners in Sylva Vista. If you are interested you may contact him at 828-631-9316 or [benji.reece@ncagr.gov](mailto:benji.reece@ncagr.gov) Let him know you live in Sylva Vista and were not able to attend the meeting but would like the information he presented.

#### Business:

- 1) A motion was made by Spaff Taylor, seconded by Jim Frisbie to approve the minutes of the July 13, 2013 annual meeting. The motion was approved.
- 2) The Treasurer's report was presented by Barbara Frisbie, in the absence of Pam Van Alstyne. A motion was made by Spaff Taylor and seconded by Doris Cody to approve the treasurer's report. The motion was approved.
- 3) New Business
  - A. Neighborhood Update - A recap of the prior year completed projects and two culverts replaced on Parris Branch was discussed. Upcoming plans for paving a section below Johnny Knob, and replacing a culvert on Parris Branch and Basswood were also discussed. A motion was made by Mary Ethel Prather and seconded by Nancy Taylor to approve the road repairs. The motion was approved.

B. 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 Geraldine West and seconded by Doris Cody to approve the dues at \$500 for the upcoming year. The motion was approved.

C. President & Treasurer's Dues Discount - A motion was made by Doris Cody to end the discount for the President and Treasurer positions. The motion was seconded by Bob Cyrus. The motion was approved.

D. Election of Officers - Jo Stringfellow has completed her term. Brenda Mixon made a motion to appoint Doris Cody. Doris accepted the nomination. The nomination was seconded by Bob Cyrus. The motion was approved. Bob Cyrus has completed his term. Bob Cyrus made a motion to appoint Vernon Hendrix. Vernon accepted the nomination. The nomination was seconded by Doris Cody. The motion was approved.

Motion to Adjourn:

The meeting was adjourned at 1:39 PM.

Thank you to all who provided delicious food and great conversation! The next annual meeting will be at the same place - Poteet Park - on Saturday July 4<sup>th</sup>, 2015. Please be there between 11:30 and 12:00 as we will begin eating at 12:00 noon.

**NOTE:** Especially for those that did not attend the meeting, but to all: please email property owner information to Barb or Doris so that we can get the property owners list updated: Name(s), mailing address, location address (if different than mail address), phone number(s) and email address

Respectfully submitted,

Barbara Frisbie, President

8/13/2014

Sylva Vista Road AssociationBoard Contact Info:

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