

August 3, 2015

Sylva Vista Road Association, Inc.

Minutes of July 4, 2015 Annual Meeting

The annual meeting of the members of the Sylva Vista Road Association was held at Noon on July 4, 2015. The meeting was held at Poteet Park. Board members in attendance were Barbara Frisbie, Doris Cody and Vernon Hendrix. Ron Van Alstyne and Brenda Mixon were not in attendance. 17 property/home owners were represented. There were approximately 45 people in attendance. The meeting was called to order at 12:40 PM by Barbara Frisbie.

Business:

- 1) A motion was made by Bob Cyrus and seconded by Archie Mixon to approve the agenda. Motion was approved
- 2) A motion was made by Bob Cyrus and seconded by Jim Hage to waive the reading of the minutes of the July 5, 2014 annual meeting. The motion was approved.
- 3) The Treasurer's report was presented by Doris Cody. A motion was made by Susan Blair and seconded by Linda Burton to approve the treasurer's report. The motion was approved.
- 4) Business
 - A. Neighborhood Update - A recap by Barbara Frisbie of the prior year completed projects: the replacement of a culvert on Parris Branch and extensive grading and gravel work. Estimates will be obtained next spring for patching/replacement to areas of the existing paved road and work to be completed if monies are available. (depends on how much has to be spent for snow removal/gravel during the winter)
 - 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 Archie Mixon and seconded by Vernon Hendrix to approve the dues at \$500 for the upcoming year. The motion was approved.

C. Late Fees - The board recommended the late fee remain at \$ 10 per month. A motion was made by Mary Prather and seconded by Lisa Sutton to approve the late fee at \$ 10 per month. The motion was approved.

D. Election of Officers - Barbara Frisbie has completed her term. Jim Frisbie made a motion to appoint Susan Blair. Susan accepted the nomination. The nomination was seconded by Doris Cody. The motion was approved. Brenda Mixon has completed her term. Archie Mixon made a motion to appoint Kim Castano. Barbara Frisbie accepted the nomination for Kim. The nomination was seconded by Linda Burton. The motion was approved. Ron Van Alstyne has completed his term (Part-time board member) Vernon Hendrix made a motion to re-appoint Ron. Ron was not in attendance but had agreed to remain on board if nominated and approved. Second was made, motion approved.

Motion to Adjourn: The meeting was adjourned at 1:35 PM.

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

Mark your calendar! The next annual meeting of the Sylva Vista Road Association, Inc. will be Saturday, July 9th, 2016, 12:00 noon at Poteet Park, Sylva, NC.

Respectfully submitted,

Doris Cody, Secretary/Treasurer

Board Contact Info:

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