

# DRAFT

## Sylva Vista Road Association Minutes of June 3, 2014 Board Meeting

A regular Board meeting of the Sylva Vista Road Association was held at 3:30 PM on June 3, 2014. The meeting was held at Ron Van Alstyne's home. Board members in attendance were Jo Stringfellow, Barb Frisbie and Ron Van Alstyne. Brenda Mixon 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 3:42 PM by Jo Stringfellow. The minutes of the July 13, 2013 meeting were read and approved. Motion was made by Ron Van Alstyne and seconded by Barb Frisbee. All were in favor.

### Old Business:

- 1) Financial Update: The current financial position was discussed. It was agreed the report would be updated thru May 31, 2014 to be mailed in the mailing regarding the upcoming annual meeting on July 5, 2014. The largest major item during the year was the routine road maintenance, grading and culvert repairs.
- 2) Outstanding dues: There are four delinquent homeowners. Certified letters will be sent.
- 3) No changes are being made to the "wish list".
- 4) Road Update: It was agreed the overall condition of the road was pretty good. There will be some additional paving work needed on the lower portion of Parrish Branch Road which will cost approximately \$7,000. The roads will be graded and sides will be mowed in approximately mid-July. There is a culvert near the Geraghty's property which still needs to be cleaned out. The fire department will be contacted to see if they can assist. Additionally, the Basswood culvert and the Parrish Branch culvert (just above Basswood) would be replaced once dues for the upcoming year began being received.

New Business:

1) Road reconstruction fees - there was discussion as to whether road reconstruction fees were being properly paid for by the homeowners when construction was occurring on the mountain. It was agreed to include the road reconstruction fee form in the annual mailing.

2) 2014/2015 Dues and Late Fees: A motion was made by Barb Frisbee and seconded by Jo Stringfellow to keep the annual dues at \$500 for the upcoming year and late fees at \$10/month. All were in favor. This will be added to the July annual meeting agenda.

3) Since Jo Stringfellow's current term is up, discounts for the President and Treasurer will need to be addressed at the upcoming annual meeting. This item will be added to the agenda.

Motion to Adjourn:

A motion was made by Ron Van Alstyne to adjourn the meeting and Barb Frisbee seconded the motion. The meeting was adjourned at 4:39 PM.

Respectfully submitted,

Pam Van Alstyne  
Secretary/Treasurer