

MINUTES OF THE MEETING OF THE  
BOARD OF  
SYLVA VISTA ROAD ASSOCIATION  
September 8, 2017

The President declared that a quorum was present and called the meeting to order at 6:15 p.m. Present were: Jo Stringfellow, president, Barb Frisbie, treasurer, Dennis Olson, full-time member, and Susanne DiBerardino, secretary, Association members present were: Barbara Olson, Jim Frisbie, Lisa and Chuck Ware, Loretta Holliday, Laurie and Steve Blevins.

The agenda, minutes of the meeting of the board on July 8, 2017, and the treasurer's report were handed out and are attached (Nos. 1, 2 and 3 respectively).

Mrs. Frisbie furnished a color-coded map of the Sylva Vista Road development which is attached (No. 4).

Mrs. Stringfellow reported on the status of communications with contractors regarding repairs to the roads and culverts. Even though Mr. Green said he could be back to grade the road around the end of August, he has not responded to repeated calls. The board agreed it is time to look at other alternatives. Mrs. Stringfellow advised that back-up plans have been explored. The B H Graning Company had made a prior proposal to the previous board and that proposal will be obtained and reviewed. Also, Scott Farmer has been contacted and he does have the necessary equipment for the road maintenance, i.e., large grader, blades, landscape rake, et cetera, and is available for the culvert repairs.

Mrs. Frisbie moved that Mrs. Stringfellow contact Scott Farmer about the culvert repairs and

that she discuss with him the road repairs as well. Mrs. Blevins seconded the motion.

In discussion of the motion, Mr. Olson suggested that whoever is decided upon for the repairs, that a written contract for 12 months' worth of services with scheduled times throughout the year for follow-up inspection, review and repair be discussed and enumerated.

The president called the motion. Motion carried.

Mrs. Ware raised the possibility that additional mirrors are needed along the road. Mrs. Frisbie advised the cost is less than \$100 per mirror. Additional stakes are also a necessity.

Mrs. Frisbie moved that additional mirrors be purchased as well as additional stakes. Mrs. Ware seconded the motion.

The president called the motion. Motion carried.

The president recognized the treasurer, Barb Frisbie, who reviewed the financial report.

The \$125.00 expenditure to B H Graning was an additional charge for work on Sawmill Hollow that had been omitted from its original invoice.

The \$556.00 charge for liability insurance is as to the road only. Coming up in the next quarter will be a premium for liability insurance for board members. The total, if no increases occur for liability insurance, will be \$1348.00 yearly.

The charge for office supplies of \$75.00 was for the eclipse sign at the entrance.

Snow removal for the 2015-2016 year amounted to \$2421.31. For the 2016-2017 period, there has been an expenditure of \$200.00.

Mrs. Frisbie advised that the park shelter has been reserved for the picnic next year and the time available will be three hours.

The dues that have been collected for the 2017-2018 fiscal year so far have amounted to \$16,333.33.

\$1660.00 has been assessed for late fees for the 2016-2017 year.

The \$2,000.00 in impact fees is for work being carried out at various property owners' homesites.

The Town of Sylva sent a \$300.00 check for reimbursement of the damage to the road incurred during the Pinnacle Park investigation.

Mrs. Frisbie reported consistent with the revisions to the invoices submitted to the membership, 66 people have returned the forms with the requested information. Only one person did not want the information disseminated. A list of property owners will be generated once everyone has returned the forms. The membership has until October 1 before dues are delinquent.

Mrs. Frisbie reported on the past-due delinquencies. \$10 a month delinquent fees are being assessed on past-dues.

At the conclusion of the treasurer's report, the president called for any new business.

Mr. Olson reported he contacted the community resource officer with the Town of Sylva who is a

police department employee and someone who has helped several other communities interested in private gates. Mr. Olson hopes that he, along with someone from Asheville Fence, can be asked to the same meeting for presentations. Mr. Blevins graciously offered his home for the proposed meeting.

The president called for any further new business.

There being no other business to come before the board, Mrs. Ware moved that the meeting be adjourned. Mrs. Frisbie seconded the motion.

Motion carried.

(Whereupon at 7:02 p.m., the meeting was adjourned.)

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