

Sylva Vista Road Association
Poteet Park
Minutes of July 10, 2010 Annual Meeting

An annual meeting of the members of the Sylva Vista Road Association was held at Noon on July 10, 2010. The meeting was held at Poteet Park. Board members in attendance were Tony Tiller, David Ducker, Emory Prescott, Ron Van Alstyne and secretary/treasurer Susan Blair. Additionally, 14 property/homes were represented (approx 25 additional people). All members were introduced. The meeting was called to order at 12:15 pm by David Ducker and the agenda was reviewed.

Business:

- 1). The minutes of the July 11, 2009 meeting were read by David Ducker.
- 2). The Treasurer's report was passed out and read. There was discussion on whether to spend road maintenance money on a website. It was discussed that the cost of postage would be more without the website. Frank Massaro made a motion to keep the website. The motion was seconded by Fran Geraghty and approved. The treasurer's report was also approved.
- 3). Annual Maintenance Dues - There was discussion on possibly changing the annual maintenance dues to \$300 per year. It was discussed by the members. A motion was made by Doris Cody to keep the dues at \$400/year with a \$10 late fee per month. The motion was seconded by Jim Frisbee and approved. A motion was made by Mike Geraghty that the President receive a \$100/year reduction in maintenance dues. The motion was seconded by Sam Prather and approved. A motion was made by Bob Cyrus that the secretary/treasurer receive a \$400/year reduction in maintenance dues. The motion was seconded by Jo Stringfellow and approved.
- 4). Impact Fees - There was a discussion as to whether or not the impact fees should be increased. A motion was made by Ron Van Alstyne to leave the fee at \$2,000. The motion was seconded by Nancy Taylor and approved.
- 4). Officer Elections - Dave Ducker expressed his desire to not be on the board and there was a part-time vacancy (Prather/Henrix) that needed to be filled. The following were nominated and approved for board positions:

Jo Stringfellow was nominated by Ron Van Alstyne to fill the full-time position. Mary Ethel Prather seconded the motion and the motion was approved.

Bob Cyrus was nominated by Dave Ducker to fill the part-time position. The motion was seconded and approved.

The position for secretary/treasurer needed to be filled. Pam Van Alstyne made a motion that she would fill the position. The motion was seconded by Bob Cyrus and approved.

5). A motion was made and approved to have the 2011 annual meeting at Poteet Park.

General Discussions:

Emory produced a map of Sylva Vista and provided copies to all members in attendance. Additionally, a copy of the map was placed on the website.

There was general discussion about the Board's prioritization of projects. Members would like a list to be made and discussed at the annual meetings. The Board will discuss and consider how best to approach for the 2011 meeting.

There was a discussion about the trees along the road and the need to be cut. Doug Cody requested the tree cutting be put on the priority list of items to be considered by the Board.

Ann Herring would like the board to consider putting in more pull offs from Orchard Lane up Parris Branch Road.

Nancy Taylor would like the road below their property (Weaver's) to be looked at as it is falling off.

Motion to Adjourn:

The meeting was adjourned at 2:30 PM.

The refreshments were delicious and the conversation was great!

Respectfully submitted,

Susan W. Blair and Pam Van Alstyne
Prior and current Secretary/Treasurer