

Sylva Vista Road Association
Minutes of January 23, 2011 Board Meeting

A regular Board meeting of the Sylva Vista Road Association was held at 2:00 PM on January 23, 2011. The meeting was held at the home of Tony Tiller, to whom the Board expresses their sincere appreciation. Board members in attendance were Tony Tiller, Jo Stringfellow, Emory Prescott. Ron Van Alstyne and Pam Van Alstyne were present telephonically. Bob Cyrus was absent. The meeting was called to order at 2:05 pm by Jo Stringfellow. The minutes of May 28, 2010 and July 10, 2010 meetings were read and approved.

Unfinished Business:

1). Financial Update: The current financial position was discussed. There has been an unusual amount of snow and ice so far this winter and funds are being spent at higher than historical levels to maintain/clear the roads. Due to the higher level of expenditures, several items were discussed:

A). In lieu of a special assessment to property owners, a motion was made to allow the Board to move money from the savings account to the checking account to be used for maintenance/winter maintenance on an as needed basis. Additionally, the discussion of a special assessment will be put on the agenda for the Annual meeting. The motion was made by Emory Prescott and was seconded by Ron Van Alstyne. All were in favor of this motion.

B). A motion was made to eliminate the \$100 credit given to the President and the \$400 credit given to the Secretary/Treasurer. The motion was made by Ron Van Alstyne and seconded by Jo Stringfellow. All were in favor of this motion. Jo Stringfellow had already contributed the \$100, Ron Van Alstyne will contribute his \$400 immediately.

C). There was a discussion as to whether or not/why not the houses on Johnny Knob Road did not contribute to SVRA. It was determined that Amendment #4 in 2003 excluded those properties from contributing. It was also discussed that the addition of those 3 houses would provide an

additional \$1,200 per year which would more than likely not be sufficient to maintain Johnny Knob Road in the future and the discussion ended.

D). There was a discussion on impact fees and the fact that none had been received since the 2006/2007 fiscal year. It was agreed Pam VanAlstyne would review the records to determine who if anyone owed for impact fees from 2007 to current and would provide that list to the Board for future follow up.

2). Outstanding dues: Currently there are 4 homeowners that are delinquent in their annual dues. There was discussion as to how to proceed. A motion was made to have Pam Van Alstyne send certified letters to the delinquent property owners. If there is no response, SVRA will contact their attorney for further direction. The motion was made by Ron Van Alstyne, seconded by Emory Prescott and approved by all.

3). There had not been any follow-up on the culvert at the McConnell's driveway on Basswood since the May 28, 2010 meeting due to an oversight. Jo Stringfellow agreed to contact Tim Green to determine whose responsibility the culvert was.

4). There was further discussion regarding a sign at the main entrance indicating "this area patrolled by Jackson County Sheriff's Department". Emory Prescott agreed to follow up with the sheriff's office.

5). Maintenance Update: Mirrors had been previously purchased and installed yet there is still one mirror which contains bullet holes and needs replacing in the future. This will go on the project list.

6). Need for Project List: There was a discussion of the need for a formal project list which would contain projects which were "nice to have" although not necessarily "urgent to complete". It was agreed that Pam Van Alstyne would create the project list and Ron Van Alstyne would post the list to the website in order to solicit comments.

New Business:

1). Mud Problem - There was a discussion of a potential problem that was occurring with mud accumulating between the Blair's driveway and continuing

until the Junction of Parris Branch Road and Basswood Ridge. This item will be added to the project list for potential future follow up.

Motion to Adjourn:

A motion was made by Tony to adjourn the meeting and Emory seconded the motion. The meeting was adjourned at 3:24 PM.

Respectfully submitted,

Pam Van Alstyne
Secretary/Treasurer