

Sylva Vista Road Association
285 Sawmill Hollow Road
Minutes of September 28, 2008 Board Meeting

A regular Board meeting of the Sylva Vista Road Association was held at 7:00PM on September 28, 2008. The meeting was held at the home of the president, to whom the Board expresses their sincere appreciation. Board members in attendance were Vernon, Sam and Zeno and also Larry and Susan. The meeting was called to order by David and the agenda was reviewed.

Call to Order: 7:10PM

Approval of Minutes of the Previous Meeting: After review and discussion about pull out below the Herrings needing some work, Vernon made a motion to approve the minutes as read and Zeno seconded the motion and the minutes were approved unanimously by voice vote.

Treasurer's Report: There is \$12,301.24 in the checking account and \$42,567.58 in the savings account. Vernon made a motion that the Treasurer's Report be approved and the motion was seconded by David. The report was approved by voice vote.

Committee Reports: There were no committee reports.

Unfinished Business:

a). David wrote a member and contacted the attorney and there has been no response from the member about road assessment fee. The member has been assessed \$4000.00. There was much discussion about people who have talked to the member - Henry, Zeno, about the Parris Branch Road at the top of the mountain. David made a motion to contact the SVRA attorney about putting a Lien on his property if he does not pay impact fees. Vernon seconded the motion and it was approved by voice vote.

New Business:

a). It was suggested that CPD and a member be assessed part of the bill for repaving Parris Branch Road on the paved part and that we get new bids. Vernon made a motion to get bids for repaving the road after the first of the year, 2009, and Sam seconded the motion and the motion was approved by voice vote.

b). David presented a new form for Sight Development Notification which will be mailed out with changes to the by-laws. David thinks that it would be advantages to take out dollar amounts so that whenever there are changes voted on the by-laws do not need to be changed. The annual meeting minutes will have any dollar amounts that may be referred to. Vernon and David will meet to go through the by-laws in the near future.

c). It was decided that the next meeting will be the first week in February, time and date TBA.

Announcements:

There were no announcements.

Motion to Adjourn:

Vernon made the motion to adjourn and it was seconded by Sam. The motion carried unanimously.

The refreshments were delicious and the conversation was great!

Respectfully submitted,

Susan

Susan
Secretary/Treasurer

For reasons of privacy, members names have been omitted from the documents posted and anyone wanting an official copy can request one for \$5.00 by contacting the SVRA secretary.