

## Sylva Vista Road Association 53 Orchard Lane Minutes of July 18, 2009 Board Meeting

A special board meeting of the Sylva Vista Road Association was held at 7:00 PM on June 18, 2009. The meeting was held at Tony Tiller's house. Board members in attendance were David Ducker, Tony Tiller, Emory Prescott, Vernon Hendrix and Ron VanAlstyne by phone and Susan Blair taking minutes and Larry Blair and Zeno West. The meeting was called to order by David Ducker.

### Call to Order: 7:10 PM

### Special Agenda:

This meeting was called for the benefit of explaining to Zeno West the reason the board approved the paving of a small strip on Basswood Road.

- 1). Tony stated that Sean Weaver told him that Zeno told him that he did not have to pay impact fees until he started building. Sean Weaver went to his lawyer, Paul Holt, about fees. Mr. Holt sent a letter to SVRA attorney about fees and received no response, so Mr. Holt advised Mr. Weaver not to pay.
- 2). Susan read part of the minutes from 9/11/09 minutes that were taken by Ron VanAlstyne and then because they had not yet been typed it was decided that she dispense with the reading of the minutes. They will be read at the next meeting.
- 3). Emory was asked to give the explanation that she had presented to the board at the last meeting. Emory explained that Jaggers and others have paid own money to repair parts of road. There are 8 homeowners on the upper part of Basswood and that it needs to be paved from the top end of the existing pavement to the top, 1/8th of a mile. There were 4 days this year that they had to use 4-wheel low to get up the road. The 8 residents at the top have agreed to pay 1/2 of the paving cost if the road association will pay the other half. Emory has a bid from Smith paving for \$13,200. She has contacted HMC Paving and Scott Moore and they will give estimates this week.
- 4). Zeno West was given the floor and stated that he was opposed to the paving. He was concerned that we should be fair with all of the residents of SVRA and wanted to make sure that the paving was to come out of the regular funds. There was much discussion about this matter. Tony stated that he is in favor of the paving and will not change his mind. Dave is also in favor because we have enough funds. It was brought to Zeno's attention that at least four times this year Dave was contacted because Basswood needed grading. Vernon explained that he had talked to other associations a few years ago and they said that you save money on road maintenance if it is paved and the fact that the residents are willing to pay half. It will pay for itself in 3-4 years. If it were to become necessary to assess SVRA members \$50.00 (special assessment) we could reduce next year's dues by \$50.00. This would be in case we were short on road maintenance money by the end of the year.
- 5). Ron stated that he was taking all of what was said in and was impressed that we try to be equal with whole community.

### Adjourn:

Dave moved to adjourn the meeting and Emory seconded the motion. The motion was approved. The meeting was adjourned at 8:10.

Respectfully submitted,

Susan W. Blair 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.*