

Sylva Vista Road Association 285 Sawmill Hollow Road
Minutes of September 11, 2009 Board Meeting

A regular Board meeting of the Sylva Vista Road Association was held at 7:29 PM on September 11, 2009. The meeting was held at the home of David Ducker, to whom the Board expresses their sincere appreciation. Board members in attendance were Vernon Hendrix (by phone), Tony Tiller, David Ducker, Ron Van Alstyne, and Emory Prescott; Susan Blair and Sam Prather absent. The meeting was called to order by David Ducker and the agenda was reviewed.

Call to Order: 7:50PM

The board considered temporary filling the spot for Sam Prather in his absence, due to illness. Dave called Vernon Hendrix to add to the meeting by phone.

Approval of Minutes of the Previous Meeting: David read the minutes from the July 11th annual picnic meeting. Minutes need to be changed to add the motion made by Sean Weaver to double the annual dues, which was not seconded and also the discussion of the road names of Basswood from Ruffensteepp. David read the minutes from the special board meeting held after the annual picnic on July 11th. Ron made a motion to approve the minutes and Emory seconded the motion, motion was approved by voice vote.

Treasurer's Report: Dave reviewed the treasurer's report and the special fund status. Tony brought up the point that the special fund was overdrawn. Dave assured that the recently received payments would add \$100 each to the fund. The balance in the checking account was \$7,337.97 and \$14,759.12 in the savings account. Tony made a motion to approve the treasurer's report and Ron seconded the motion. The report was approved by voice vote. No committee to report on.

Unfinished Business:

1). The invoices for the dues were sent late, 8/24/09. Tony and Dave offered to help in the future. Dave mentioned that the attorney was asked to put liens on the property of delinquent members. The board considered to replace Pavey for slow service. After discussions it was decided that the board would give Pavey 30 days to file the liens. If Pavey does not follow through with request the board will pursue a new attorney. If Pavey does follow through the liens should be for \$925. This would include 2008/2009 road dues plus late fees and 2009/2010 road dues. Dave made a motion that he will proceed as outlined above to contact Pavey to move forward with the liens and the impact fees owed by Sean Weaver. Ron seconded the motion and it was approved by voice vote.

New Business:

- 1). Tony stated that Sean Weaver approached him about non residents using our road and requested that a sign be installed about trespassing. Tony said that he would talk to Sheriff about 1 or possibly 2 signs.
- 2). Ron asked if the board provide name signs for new members. It was explained that Sam Prather made the signs at one time.
- 3). Tony brought up the fact that the red car at the entrance to Sylva Vista had been moved and that Sean Weaver offered to landscape the front entrance. There was some discussion over the red car and the signage. The board decided to allow Weaver to address

the area with rock and top soil as well as lights by Tony. Emory made motion to the above and Dave seconded the motion, all were in favor.

4). Tony brought up the trees leaning over the road that need some maintenance. Tony suggested that we hire a company to trim the trees. Dave made a motion that we get bids for the tree trimming, Ron seconded the motion and all were in favor.

5). Emory said there is one spot on Parris Branch needs trim and that grading is needed again. The discussion was whether to spot treat or do the whole road. Dave will contact Tim Green and set up fall cleaning for the end of October. Emory explained to board about the present and the leaf fall. Dave to speed up schedule.

6). Tony brought up paving of the top road and handed off to Emory to present a solution to the washout at the hairpin curve where Basswood meets Parris Branch. Emory brought up the paving issue, since 1999 the road has deteriorated. Emory wrote a letter in 2005 explaining the section that needed paving and the cost was 20K, the following year ½ of that was done. With the input from DOT and engineers, she with a lay term view suggested we place more emphasis there than the flat areas. She suggested paving from the top of the pavement around the corner of her house and to the cap should be done 9' wide by 1/8th mile long for 14K, a bid that she presented. They would also install some aprons in 2' or 12' sections into the driveways with homeowners at the end of this job will contribute ½ of the cost for the job. Dave made a motion that Emory get letters from all of the residents that drive past the slope area up to and above to Hoot Owl Hollow. Ron seconded the motion and all were in favor. Various discussion on past road project followed. It was agreed to start getting estimates from others including HMC who completed the previous paving.

7). Emory brought up the fact that there is no map of the Sylva Vista Roads. She said she would work to get one made. Dave wanted numbers of the plots as well. The website is <http://jacksonnc.org> to get maps of area and <http://maps.jacksonnc.org/gomaps/map/Index.cfm> (this is the exact webpage to look up property).

8). Vernon offered to fill the temporary spot opened by Sam Prather's illness. Tony moved that Vernon temporarily fill Sam's position on the board while ill, Dave seconded the motion and all were in favor, and Vernon accepted the position.

9). Discussion on the Website for SVRA and that it should be for members of the community. Tony made a motion to create a website, Emory seconded the motion and all were in favor. Ron to donate a website database and there is a \$10 a year plus \$20 a month hosting fee. New website address: SVRA.com or sylvavistara.com.

Announcements:

There were no announcements.

Motion to Adjourn:

A motion was made by Tony to adjourn the meeting and Emory seconded the motion. The meeting was adjourned at 9:16 PM.

The refreshments were delicious and the conversation was great!

Thank you Ron for taking the minutes in my absence.

Respectfully submitted,

Susan W. Blair and Ron VanAlstyne

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.