

BOARD OF DIRECTORS MEETING MINUTES
AUGUST 18, 2001
10:00 AM

BOARD MEMBERS PRESENT:

Stuart Nottingham	Tony Antonelli	Ray Robinson	Jim Hales
Ann Faison	Bill Chancellor	Garland Shephard	Vanessa Dunn
Fred Robbins	Tom Nichols	Jeannette Beckwith	

SPECIAL GUEST:

Nancy Muller, General Manager
Paul Hershey, Assistant General Manager
Jeremy Thompson, Chief Of NCSP

ACTION TAKEN RESULTING FROM COMMITTEE REPORTS:

- 1 opening on the board for a residential property owner

COMMITTEE REPORTS:

- A motion was made by R. Robinson, 2nd by A Fasion, to accept "Minutes" from June 16, 2001 Meeting. YA: 10 NA: ABST:
- Executive Committee, **No Meeting!**
- A motion was made by T. Antonelli, 2nd by A. Faison, to accept Finance Minutes YA: 10 NA: ABST:
- Beautification Committee, **No Meeting!**
- A motion was made by T. Antonelli, 2nd by Vanessa Dunn, to accept Presidents Report. YA: 10 NA: ABST:
- A motion was made by T. Antonelli, 2nd by R. Robinson, to accept G. M. Report. YA: 10 NA: ABST:
- A motion was made by t. Antonelli, 2nd by F. Robbins, to review resolution on covenants. YA: 10 NA: ABST:
- A motion was made by F. Robbins, 2nd by J. Hales, to defer Committee and Chair to September 15, 2001 Meeting. YA: 10 NA: ABST:
- A motion was made by A. Faison, 2nd by R. Robinson to accept Recreation Minutes. YA: 10 NA: ABST:
- A Motion was made by f. Robbins, 2nd by J. Hales to accept Building Committee Minutes. YA: 10 NA: ABST:
- Board of Adjustments, **No Meeting!**
- Utility Committee, **No Meeting!**

- A motion was made by j. Hales, 2nd by t. Antonelli, to accept Safety Management Committee Minutes. YA: 10 NA: ABST:
- A motion was made by A. Fasion, 2nd by R. Robinson, to accept By-Laws Committee Minutes. YA: 10 NA: ABST:
- A motion was made by A. Faison, 2nd by R. Robinson, to accept News Letter Committee Minutes. YA: 10 NA: ABST:
- A motion was made by R. Robinson, 2nd by A. Faison, " That all Property Owners should be supportive of our Office Staff. YA: 10 NA: ABST:
- A motion was made by R. Robinson, 2nd by G. Shepheard, to remove exiting step and hand rail and replace with proper Handicap Access on each side of Lake. YA: 10 NA: ABST:
- A motion was made by T. Antonelli, 2nd by J. Hales, that S. Nottingham represent board at Utility Meeting September 19, 2001. YA: 10 NA: ABST:

NEW BUSINESS:

- A motion was made by T. Nichols, 2nd by J. Hales, to increase from \$50.00 to \$200.00 reward money for conviction of persons destroying property. YA: 10 NA: ABST:
- A motion was made by T. Antonelli, 2nd by R. Robinson, Towing to be in seven days, with no notification to owners. YA: 10 NA: ABST:
- Reviewed Restaurant Package for Lodge
- A motion was made by F. Robins, 2nd by T. Antonelli, to Buy out lease on radios. YA: 10 NA: ABST:
- Hours of operation for the POA Office.

OPEN FORUM:

- Art Alexander: The Am Vet Post 201
Made Proposal to set up Flag Pole behind fountain to be light at night
- Jeane Gause: Questioned when property owners were to use the lodge, answered with all she needed to do was to retrieve a key from the office.