

MINUTES

LAKE ROYALE BOARD OF DIRECTORS MEETING

9/15/2001

PRESENT: Tony Antonelli, Jeanette Beckwith, Bill Chancellor, Vanessa Dunn, Ann Faison, Jim Hales,
Stuart Nottingham, Fred Robbins, Ray Robinson, Garland Shephard, Bob Winters

ABSENT: Tom Nichols

OPENING CEREMONY:

The meeting was called to order at 10:05AM by the president, Stuart Nottingham. To commemorate the terrorist attacks on the World Trade Center and The Pentagon, the president requested that Tony Antonelli lead the assembly in "The Pledge of Allegiance, followed by a moment of Silence to honor the victims of the attacks.

The Board then took action to fill the vacancy for Residential Representative. Initially, there were three candidates for the post: Bill Chancellor, Greg Lamm and Bob Winters. Bill Chancellor withdrew and Fred Robbins suggested that because Greg Lamm was not present, he should not be considered. Bob Winters was unanimously elected.

MINUTES:

The minutes of the meetings of July and August 2001 were approved as written without reading.

The motion for approval was made by Garland Shephard and seconded by Jim Hales.

COMMITTEE REPORTS:

EXECUTIVE COMMITTEE--No Meeting

FINANCE COMMITTEE--Chairperson, Jan Mickels

Since a quorum was not present, there was no meeting. However, Chairperson Jan Mickels submitted the following list of members for the Board's approval:

Regular Members: Jan Mickels, Jim Hales, Bill Chancellor, Ron Holloway, Dale

Schaefer, Mike Riley, Bill Wallace. Alternates: Cheryl Pittman, Karen Voight, Brenda Gregory, Bob Winters, Ray Robinson, Vanessa Dunn.

The membership was approved by the Board, 9 Aye, Jim Hales, Nay.

RECREATION COMMITTEE--Co-chairs, Cheryl Pittman and Robert Vangraafland

The committee is currently preparing the calendar of events and their budget for 2001-2002. Ms. Pittman offered to provide a monthly financial report to the Board, but Stuart Nottingham felt that was not necessary. Upcoming events include the Oct. 6th Yard Sale, the Halloween Dance and a Craft Show in November.

BUILDING COMMITTEE-- Chairman, Fred Robbins

Membership submitted to the Board-- Regular Members: Fred Robbins, Victor Stevens, Tom Nichols, Glenn Causey, Ray Robinson. Alternates: Bill Wallace, Hib Affleck
Board approval unanimous.

Committee issued 19 permits for Residential and 10 for Camping lots in August.

BOARD OF ADJUSTMENT

There were two applications for variances.

- 1) Vic Stevens to build a deck closer to the lake than normally approved. Since he had prior COE and state approval, variance was granted.
- 2) Jim Lee to modify and renovate existing campers on lot. Approved.

UTILITY COMMITTEE--Chairman, Bob Winters

Bob Winters advised of the need for high attendance at the 9/19/01 meeting with the NC Utilities Commission dealing with TESI's request for higher water rates. He said that Franklin County will make a survey to determine feasibility of a TESI buyout. Also reported -- the Sprint phone ballots are all in and results appear positive. If change is made, calls to Raleigh and Zebulon will be local calls. No change in fees to Wake Forest, Knightdale or Cary.

TREASURER'S REPORT—Jim Hales

Money available: \$850,000.

Jim Hales is presently reviewing all bills and adjusting deposits to insure maximum interest.

MAINTENANCE REPORT

1)Pavilion repaired. 2)Pick-up truck transmission repaired at cost of \$1,812.65 3)Bids are being sought for possible installation of automatic gate. 4) Waterproofing of base of office complex completed and tested.

CHIEF OF POLICE REPORT

Citations issued: Stop signs- 2. Speeding-6. Misc.-5. There were 26 requests for assistance. The boat that was stolen has been recovered . Theft was through a private road, not the front gate.

Five juveniles were identified as the culprits in the vandalism at the lake. Three have confessed and been assigned community service projects. Their families have promised restitution.

SAFETY AND EMERGENCY—Chairman, Tom Nichols

Remaining mirrors to be installed and roads to be widened where necessary for school buses.

BY-LAWS AND COVENANTS—Chairman, Hib Affleck

The committee is now meeting every week to rush completion of revised regulations.

Stuart Nottingham was thanked for his attendance and comments at a recent meeting.

NEWSLETTER- No report

BEAUTIFICATION

A sundial for the lodge, more Christmas lights for the lake entrance and beautification of more lake area through use of bulbs and plants are on the agenda.

NEW BUSINESS

The following contracts were approved for road work: Barnhill-\$96,345.00 (Roads only), Layton--\$16,850.40 (Shoulders and ditches). Two other, higher bids were received. The remaining approximately \$50,000 in the budgeted account will be used for repair and widening of existing roads for school bus access. Ann Faison Questioned whether TESI has been billed for damage done to roads, verges during meter installation. Nancy Mueller replied that, though she'd discussed the matter with TESI, they had not been formally billed and that she would follow up.

OPEN FORUM

Doris Hedgepeth-- As a member of the Hollowapaponi tribe who has lived here for 20 years, and a widow, Ms Hedgepeth feels she is being ignored. She further stated that after a recent serious auto accident on Sagamore Drive, in which her granddaughter suffered injury, no one had inquired about her granddaughter's condition and the girl will be out of work for 6 months. She also mentioned an incident in which her Granddaughter had been rudely escorted from the pool. She felt she was owed an apology. It was requested that she write a letter stating her grievances for review.

Glenn Causey--Raised the question of Rules and Regulations currently being applied by the Building Committee, stating that though many had been approved by the Board, they may never have become part of the By-Laws and Covenants. Jim Hales will investigate.

Elaine Lashock--Made a request for road striping on Sagamore and Shawnee. Also questioned TESI's actual costs for supplying water. Bob Winters suggested she check their proposal at the Bunn Library.

Hib Affleck--Commented that Stuart Nottingham's website is a good asset for the POA. Mentioned that the August Board minutes left a lot to be desired. Ray Robinson apologized for the sketchiness of the minutes and promised to do better.

Lee Robinson--Felt that having an outside authority oversee our new private police force was an excellent idea. Suggested part-time gate staff, working four hour shifts to alleviate boredom, give residents a chance to earn extra money and eliminate need for fringe benefits.

Phil Anzalone-- Asked whether new roads would meet state standards. Paul Hershey assured him that they would. Mr. Anzalone then inquired whether we could charge road tolls to property owners in arrears?

The meeting was adjourned at 12:20.

Respectfully Submitted

Ray Robinson, Secretary