

Minutes
Lake Royale Board of Directors
Meeting
April 20, 2002

Present: T. Antonelli, A. Faison, J. Hales, T. Nichols, S. Nottingham, T. Puetz, R. Robinson, S. Shephard, and B. Winters

Absent: R. Batton, J. Beckwith, and B. Chancellor

Call to Order: S. Nottingham, President, opened the meeting at 10:02 A.M.

Mr. Hershey introduced the new Police Officers.

Minutes: The minutes of the March 16, 2002 meeting were approved as written unanimously.

Reports

Treasurer's Report: J. Hales, Treasurer, reported the following collections of Dues:

Late Fees - \$5,077.00
2002-2003 Dues - \$258,736.00
2001-2002 Dues, \$22,660
Prior Years - \$18,031.00

Finance Committee: No Meeting

Board of Adjustments: No Meeting

All of the other committees that submitted minutes were approved.

President Report: Mr. Nottingham explained that major appliances are being left at the dump on Shawnee. This practice is not only prohibited but also dangerous. Refrigerators are being left with the doors on and etc.

General Manager's Report: Written and accepted.

Homeowners' Forum

1. Elaine LaShock - noted that the new water rates are in line with what T.E.S.I. asked for. She asked if we had any resources to have rates reconsidered. She was told she could enter a complaint with the POA.
2. Lee Robinson - stated the new General Orders for the Gate Guards were long over due. She asked that a log be kept on all visitors or guest vehicles. Mr. Hershey stated this would be done. She also was informed that the new phone rates to Raleigh are about six months away.
3. Hib Affleck – For the first time in recorded history Mr. Affleck passed and did not wish to speak.
4. Phil Analone – He asked for the address of the county landfill. He also suggested that we consider buying the water system from T.E.S.I.

Old Business

Jim Hales, Chairman of the Audit Committee, listed members, Jack Hughes, Bill Wakefield, Bill Wallace, Bob Winters, and Brenda Gregory to review audits. Garland Shephard motioned to approve the Audit Committee members; the motion was seconded by Tony Antonelli and approved unanimously.

Jim Hales resigned from the Board of Adjustments due to conflict of interest being a Board Member.

Bill Wallace reported on the By-Laws and Covenants Special Committee. They will meet with our attorney on April 25, 2002 to clarify many points.

Garland Shephard stated he wanted to go on record that the By-Laws and Covenants should be enforced as written. The question was also raised concerning responsibility for supplying water if the present source is contaminated. Stuart has written T.E.S.I. but no response as of yet.

BarnHill proposal regarding the roads will be submitted shortly.

Mr. Hershey reported ~~a~~ stray dogs are being picked up and taken to the County Pound. Civil proceedings are being arranged for restitution of vandalism damage.

Garland Shephard and Tony Antonelli requested procedures on lots purchased by POA. Stuart Nottingham explained that these lots would be sold after six month. Any lots that doesn't perk, they will be designated as "Green Space". Green Spaces are not taxable.

The candidates proposed by the nominating committee will be interviewed at the Work Shop on May 1, 2002.

Ann Faison proposed that we have a community picnic on Memorial Day. The Board endorsed this.

Bob Winters stated that testing equipment to monitor quality of the Lake water should be purchased. This was approved.

Meeting adjourned at 11:35 A.M.

NOTE: minutes may not contain all of the discussions due to technical problems with the new P.A. System.

Submitted by Ray Robinson, Treasurer