

**BOARD OF DIRECTORS MEETING
LAKE ROYALE PROPERTY OWNERS ASSOCIATION**

June 21, 2003 – SATURDAY

10:00a.m. – LODGE

Call to Order

The meeting was called to order by the president, Bob Winters. Present were Tom Nichols, Ann Faison, Tony Antonelli, Faye Nelson, Marian Hyatt, Bill Wakefield, Stuart Nottingham, and Roy Batton. Staff present was Paul Hershey, David Bryant, Jarrett Umstead, and Todd Pearce. Absent were Richard Farrow and Ray Robinson,

Pledge of Allegiance

The meeting began with the pledge of allegiance led by girl scouts – Jacqueline Burton, Madeline Burton, and Erin Costella. They presented a plaque in recognition of Lake Royale's Lodge in active participation of Girl Scout Troop 004.

Approval of the May Meeting Minutes

Mr. Winters read the minutes. Mr. Nichols moved to approve minutes with corrections. Mr. Antonelli seconded. Motion carried.

Treasurer's Report

Stuart Nottingham presented the Treasurer's Report. Mr. Winters asked for the collection rate. Mr. Nottingham stated 65% as a rough estimate. Mr. Hershey commended Mr. Nottingham and Mr. Bryant for their efforts.

Emergency Management Report

Stuart Nottingham presented the Emergency Management Report. Angie Callihan and Randy Lumpkin from the county met at the beginning of June – CERTS has been applied for but no word yet. Training starts Monday – Thursday in Louisburg. Four people will be attending then they will train Lake Royale Section Chiefs and others as needed. This WILL NOT replace the Red Cross plan. Volunteers are still needed.

Benevolence Committee

Mr. Winters read the report submitted to the POA Board submitted by Jean Sullivan. Mr. Nichols suggested everyone give \$1 to this committee.

Recreation Committee Report

Mr. Winters read a recap of this committee so far this year. Mr. Winters commended the committee and their efforts. Notes: The annual dance is for adults and the Labor Day dance is on August 30th. Mr. Hershey also mentioned that the basketball court(s) would be ready for the tournament.

Beautification Committee

Mr. Winters read the report submitted by this committee.

Finance Committee

Bill Wallace presented the Finance Committee Report. Meetings are held on the second Saturday of each month. Everyone is welcome to attend.

President's Report

Mr. Winters presented the President's Report.

Loan – Loan has closed and thanked Mr. Hershey for securing loan. He also thanked Mr. Wallace and the Finance Committee for all their efforts. He further mentioned the attorney's great job in coordinating a smooth closing.

Ordinances – County has asked our attorney to draw up ordinances in acceptable terms. Attorney did this. County Commissioner agreed to include this on agenda at next meeting. Mr. Winters urged everyone to attend in order to help Lake Royale ordinances pass.

County Lots – these are not being pushed until ordinances passed.

Auto Accident – One pole down took out all of electricity in Lake Royale. One pole should not have this type of effect.

Candidates – will be available for questions tonight.

General Manager's Report

Mr. Hershey presented the General Manager's Report.

- Mr. Hershey commended POA Board for moving ordinances forward and community for pushing ordinances through the county.
- Police department doing a fantastic job. They have recovered 95% of property.
- Recreation Committee did a great job in putting Putt Putt Golf together.
- CERTS Grant – is in review process. Looks good.
- Dance (Square Liners) was a terrific function.
- Steak night tonight.
- State Law: Golf cart and ATVs operators must be 16 years old and have a valid drivers license.
- Paving Roads – weather has caused delays but good weather is coming and paving will continue on Monday.
- Driveways – members must prepare the surface. Make check out to Barnhill with Lot#, name and address – give to Mr. Hershey.

Property Owner's Forum

Paul & Diane Schmitt asked if the ball field would be brought back to life. Mr. Hershey stated they are still waiting for FEMA money to pay for debris removal. They also mentioned the speeding on Shawnee Drive and that the paving may cause additional speeding. Police are aware.

Elaine Lashock asked about water test results and questioned dam construction. Mr. Hershey explained that water tests and water quality are good. Per inspection by Charles Phillips, dam construction is also good. Mr. Winters stated sedimentation as the lake problem. Mr. Hershey suggested erosion control be adhered to and followed.

Susan Schwartz asked about the following:

- 1) Impact fee after roads are built. Mr. Hershey will discuss this with the POA Board. Mr. Winters explained the plan through Barnhill and mentioned this will be presented to next year's Board.
- 2) Need lights around clubhouse and comfort station. Mr. Hershey will look at need for additional lights.
- 3) Need to open back gate. Mr. Hershey stated the cost would be roughly \$35,000 for software for an unmanned gate and \$150,000+ for a manned gate.
- 4) Signs at entrance are not big enough. People get confused as to which lane to drive in when approaching gate.
- 5) Clubhouse/Lodge closed to new rentals. Asked POA Board to put article in Royale Reporter explaining this to members.
- 6) Phone Directory will be completed by July 19th. The first book is free. Each additional book is \$1.

Mr. Nichols mentioned the July 4th parade. The food money will go to the Flag Pole Fund. The next Gospel Jubilee will be July 12th at 7:00pm.

Old Business

Mr. Nottingham mentioned the survey of property owners. A list is being put together for the Emergency Plan.

The POA Board's decision to grade Section 14 but not pave it, because Nash County has condemned some of its property, has been left to the discretion of the Manager.

Mr. Wakefield moved to have the Manager provide the POA Board with names of roads NOT planned for paving. Seconded by Mr. Nottingham. If dues have been paid, then roads should be paved. Mr. Hershey stated he has a plan for every road in Lake Royale.

New Business

- Annual Meeting – Prior to the annual meeting there will be a brief Board meeting to approve the June meeting minutes.
- Safety Lights – Mr. Hershey would like to hold this discussion until after next Finance Committee meeting.
- Auto Accident - Mr. Wakefield suggested that the Police Chief purchase flares for the police department. The Manager stated it was in the budget and there is no need for Board involvement.
- Helping Hands (Benevolence) Committee – Mr. Nottingham moved that \$300 in budget be put in their account. Ms. Faison seconded. Motion carried.

Meeting adjourned: 12:20pm