

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

April 17, 2004 – SATURDAY

10:00a.m. – LODGE

Call to Order - The meeting was called to order. Present were Ray Robinson, Tom Nichols, Ann Faison, Tim Gabriel, Jimmy Tanner, Bob Winters, Bill Wakefield, Larry Holland, Roy Batton, Tony Antonelli, and Richard Wainwright. Staff present was Robert VanGraafeiland, Tim Medlin and Jarrett Umstead. Faye Nelson was absent.

Pledge of Allegiance – Mr. Tanner led the pledge.

Approval of the March Meeting Minutes – The following correction to the March minutes was noted. Under New Business on page 4, the 3rd bullet item second sentence should read: This money can be used **against** any natural disaster. Mr. Robinson moved to approve the minutes as submitted with the correction. Mr. Batton seconded. Motion carried.

Treasurer's Report – Mr. Robinson reported.

Finance Committee – Mr. Wallace reported.

Mr. Nichols made a formal apology to the POA Board, all property owners of Lake Royale, and especially to Mr. And Mrs. Dobsons for his unprofessional conduct at a recent meeting. Mr. Winters also extended his apologies to the Dobson's and the Board for not keeping a tighter rein on the meeting.

Board of Adjustments – Al Newlin reported that there has been no activity this month.

Building Committee - Mr. Robinson reported a total of \$450 was collected for March.

President's Report - Mr. Winters mentioned the upcoming vacancies on the POA Board: Chair, Vice-chair, and Camping Rep. He also mentioned that the enforcement of new gate policies is imperative for discouraging vandalism and theft.

General Manager's Report - Mr. VanGraafeiland reported the following:

- TOPS training begins immediately. Also the audit will start in mid-May.
- Commended all those who helped with security of the gates during down time. The gates are all secure now.
- Road paving/patching will continue.
- Dues: 23% has been collected as of March 31, 2004. Adjoining lots of single-family use are in the process of being evaluated to assure dues are being collected adequately.
- Staffing is at 100%.

- Trailers will be removed from the ball field by the end of June.
- Comfort stations are open for the summer.
- Pool is 50% ready to go.
- By-Laws have been registered with both Franklin and Nash Counties.

Mr. Nichols stated that the Am Vets is having the flagpole officially installed. The dedication is scheduled for July 3rd.

Mr. Winters there will be an auction today at noon for lots foreclosed by the county.

Property Owner's Forum

Phil Anzalone commended Chief Umstead on getting new gate staff up and running. He also asked about the reward for reporting vandalism. Chief Umstead stated the reward is only given when someone is convicted. Mr. Anzalone suggested an incentive be given to those who "report" crime or vandalism.

Ben Myatt inquired about the status of an automated back gate. He asked how to get this into next year's budget. Mr. Winters stated it is currently on the "wish list" that is used when placing/deciding items for budgetary use.

Lee Robinson suggested that the names of people who do not pay their dues be published. She asked that the gate vandalism be reported in the Royale Reporter.

Old Business

- **Mr. Wakefield moved to follow the recommendation of the Building Committee (see "Detached Garage or Storage Building in Residential Lot Development, March 2, 2004"). Mr. Batton seconded. Motion carried – vote 11-2 (Mr. Nichols and Mr. Holland opposed).**
- Hib Affleck provided the status on the By-Laws and Covenants. Mr. Winters mentioned there would be a vote on the entire ballot(s) at the May meeting.
- Revision of General Ordinances – Chief Umstead will have information at next workshop.
- Log sheet was reviewed and read by Mr. VanGraafeiland – no changes.
- BSL Technology – high-speed Internet – Mr. VanGraafeiland reported (for Richard Revels) that service would be at 100% within the next two weeks. Currently, the pavilion and the Lodge are hot spots.

New Business

- 1) **Ms. Faison moved to accept the board nominees selected (Chair – Ray Robinson, Vice-Chair – Richard Wainwright, and Camping Rep – Brenda Gregory) by the Nominating Committee. Mr. Nichols seconded. Motion carried.**
- 2) **Mr. Wakefield moved to refer the Personal Conduct Policy adjustment to the General Manager. Mr. Antonelli seconded. Motion carried.**
- 3) **Mr. Nichols moved to accept the Guest Card policy as written. Mr. Gabriel seconded. Motion carried.**

- 4) Mr. Wakefield moved to have Pool Passes, Day Passes (5 for \$5, \$2 at the pool, first 5 passes free). Mr. Batton seconded. Motion carried.**
- 5) Mr. Nichols moved to accept the Lake Royale Public Use Computer Policy as written. Mr. Robinson seconded. Motion carried.**
- 6) Mr. Nichols moved to have the closet enlarged in the Lodge. Mr. Holland seconded. Motion carried.**
- 7) Mr. Batton moved to have Mrs. Gregory placed back on the By-Laws and Covenants Committee. Mr. Tanner seconded. Motion carried.**

Meeting adjourned.