

## **SMEPOA Board Meeting Minutes July 16, 2011, Monument Road Fire Station #8, 10 AM**

**Attending:** Jeff Kirves, Bonnie Lovejoy, Mark Buchheim, Pat Davis, Dennis Leath and new incoming board members Barbara Betts and Connie Delwadia. Absent Jerry Carter and Mike Moran.

**Minutes:** Board minutes from June were read and approved as corrected. **MSA.**

**Legal Update:** Mark Buchheim, in effort to reduce our legal cost, has agreed with Clark & Clark as to who is allowed to contact them for information; he has reminded us of the cost of the retainer fee for upcoming year.

**Contributions:** Mark Buchheim noted that 37% of residing residents have mailed in funds to maintain our roads. 16% of property home owners living in Georgia have paid as well, and 23% of property owners living out of state have also helped with our road costs by contributing this year. Barbara Betts will mail Thank You cards to all property owners who have contributed to this year's road maintenance.

**Treasurer's Report** Barbara stated our new balance in checking and savings is \$16,062.72. A final bill from Clark and Clark, for this year's legal work was reviewed and approved for payment. **MSA.** Bonnie Lovejoy will email property owners regarding where they can obtain a copy of the termination of the Additional Covenants Agreement.

**Roads:** Dennis Leath will paint the centerline stripes and add reflectors to Lower Sassafras Pkwy and will replace reflectors on Upper Sassafras Pkwy as needed. Dennis is also getting bids on dirt for improving the safety of some of the road shoulders." (I like our roads.)

**Web Page:** Brought up how our web page is out dated and Bonnie Lovejoy will remove any and all unnecessary information that no longer applies to SEMPOA.

**Outreach Committee:** The "outreach committee" is working on a ways to encourage more funding for our roads, as well as meeting the needs of our community. A newsletter was agreed upon to do on a one time trial basis to see how the property owners respond before making a decision to fully bring it back into circulation. **MSA.** A community fall picnic was agreed upon but as to when, will be determined at a later time. **MSA.** This picnic is to encourage all property owners to come and get to personally know your neighbors as well as its new board members.

The next board meeting will be Saturday August 27, 2011 at the Fire Station at 10 AM.

The meeting was adjourned at 11:47 AM.

Submitted by Connie Delwadia, Secretary