

SMEPOA Board Meeting Minutes August 27, 2011, Monument Road Fire Station #8, 10 AM

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

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

Legal Update: Mike reported that no actions have occurred yet.

Contributions: Mark Buchheim reported favorable results in his discussions with several owners. Bonnie and Dennis reported on others they have contacted.

Financial Update: (handout) Mark reported new contributions of \$4800.00, bringing a new balance of \$20,968.50.

Roads: Dennis has requested money for more dirt for shoulders plus some lumber. He estimates \$600.00. Dennis also plans some crack fill material for asphalt. MSA. Reflectors and striping are planned for September. Both Dennis and Kris will provide all labor.

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: Mark will divide a list of owners to be contacted and will email us.

Learning from contacts: Mark advises to listen more and talk less. Find out owner's issues and concerns and report back to board so the board can act accordingly on such matters.

New Business: Hunting / fishing are not allowed access to our roads.

News Letter: Mark said Vickie Holyfield has volunteered to do our newsletters again. MSA.

Fall Picnic: Sunday, October 9, 2011 the committee to determine details. Bonnie Lovejoy will determine details on this. Next steps - Possibly go by a new name, "Sassafras Mountain Conservancy" ? D/B/A? "Sassafras Mountain Community"? Mike Moran will check legal option.

The next board meeting will be Saturday October 9, 2011 at the Fire Station at 1:30 PM.

The meeting was adjourned at 11:25 AM.

Submitted by Bonnie Lovejoy, Secretary