

SMEPOA Board Meeting Minutes 2-21-2009, 3:00 PM Amicalola EMC Dean Center
Attending: Mike Moran, Bonnie Lovejoy, Clayton Preble, Jeff Kirves, Tim Lambert and
Road Chair Dennis Leath. Absent: Anita Jolly and Susan Catton

Vice President Mike Moran conducted the meeting in the absence of the President.

Minutes from the January meeting were read and approved as written. MSA

Treasurer Clayton Preble reported the balance in checking and saving is \$67,808.04. Accounts receivable is \$20,387. Clayton said that he has renewed the corporate registration for 2009. The board agreed on a list of delinquent owners who will be sent a letter of warning of lien placement if their payment is not sent by a certain date. Mike presented a draft of the letter, and the board approved it with minor changes. Those property owners who are on a payment plan are not considered delinquent.

Wildcat/Firewise: Clayton reported that Pickens County is reviewing the bids they have received for the construction of the Wildcat Fire Station on Monument Road. A building is expected by June 1. So far, approximately \$40,000 has been received in donations toward the fire station from property owners within the Wildcat Community. The station will significantly lower our insurance premiums when it is complete.

Roads: Dennis said that he will be contacting Steve Watson about a price for our next repaving project. We hope to begin repaving the rest of Upper Sassafras by May 1. Dennis will purchase reflectors and paint for redoing the upper part of Upper Sassafras. The board agreed to hold the assessment for each lot at \$550 again for the fiscal year that begins July 1.

Newsletter: Articles are due to Susan Catton by April 1 for the next issue.

Annual Meeting: Bonnie stated that she has reserved the meeting room at the Pickens County Library in Jasper for the meeting on Saturday May 16 at 10:30 AM. The board discussed the names of potential nominees for the board election.

Other Business: Clayton presented a letter from an owner concerning forest debris that was placed on his property when another lot was cleared. Mike agreed to send a letter.

The next board meeting will be Saturday March 14 at 10:00 AM at Mike Moran's house.

The meeting was adjourned at 4:00 and followed by the annual Souper Supper for all Sassafras property owners.

Submitted by Bonnie Lovejoy, Secretary