

SMEPOA Board Meeting Minutes February 26, 2011, Fire Station #8 10AM

Attending: Mike Jeff, Bonnie, Mark, Dennis, Anita and Pat. Absent: Jerry and Clayton.

Minutes from the last meeting January 22, 2011 were read and approved as corrected. MSA

Financial: Treasurer Mark reported that all routine bills have been paid. We have in checking and saving \$61,283.51.

Legal: The SMEPOA motion to the Pickens County Court to extend the discovery period in the Hawkins v. SMEPOA litigation was granted. The discovery period is reopened by Pickens Judge Brenda Weaver, and it will remain open until the end of the litigation, allowing for additional depositions.

Mike is continuing to consult with attorneys to arrange for removing the Additional Covenants from those lots which had been submitted to them. Anita and Bonnie agreed to gather deed information on Tuesday February 28 and to deliver documents to Herman Clark's office pertaining to this action. Bonnie will contact the courthouses to get the costs for recording the documents.

Roads: The board discussed making a plan for spring paving using available funds. Motion and second to authorize Dennis to contact a paving company to get prices for paving as soon as weather permits. Motion carried unanimously. Dennis stated that mowing will begin in May. Pat reported that a guard rail on Falls Trail was seriously damaged by a contractor's truck on Feb. 25. Bonnie agreed to contact the property owner and request \$100 for repair of the damage.

New Business: The board discussed a number of instances that firearms have been discharged from decks/property in violation of original covenants. Mike committed to investigate legal ramifications of this activity for the safety of all.

Mike requested that we consider a plan for elections in May. The annual meeting date was set for Saturday May 14 at the Fire Station #8 at 10:30AM. Bonnie will notify Herman Clark of the date. Clayton will be asked to reserve the station.

The meeting was adjourned at 11:40 AM.

Submitted by Bonnie Lovejoy, Secretary