

SMEPOA Board Meeting Minutes Saturday July 10, 2010

Pickens County Library, following the Special Called Meeting to consider turning over Upper and Lower Sassafras Pkwy. to Dawson County

Attending: all board members except Mark Buchheim

Mike Moran called the meeting to order at 12:50 PM.

Minutes from the June Board Meeting were read and approved as corrected, MSA. Bonnie Lovejoy reported that the when board's documents for mailing were approved by all board members by email by June 21, she did make the mailing to all property owners on June 23. Bonnie also reported that 8 board members approved by email the renewal of her notary certificate, so she has applied for the renewal and paid the \$37 fee.

Treasurer's Report: The board reviewed the bill from attorney Herman Clark for his research on the public access to Dawson Forest through Sassafras roads. All board members approved the payment of the bill.

Road Matter: Mike announced that after the Special Meeting, he had collected a list of owners who volunteered to be on the committee to work on the tabled road matter. Anita Jolly said she and Mike Jolly could write an announcement for the website to report results of the meeting. Mike Moran said he will compose a letter to report on the meeting and explain the need for voluntary contributions for the roads.

Road Maintenance: Dennis Leath was asked to check, informally, on the expected price of asphalt for some possible paving in the fall.

The next meeting will be Saturday August 28 at 10 AM. (Note: this was later changed to August 14)

The meeting was adjourned at 1:40 PM.

Submitted by Bonnie Lovejoy, Secretary