

Tater Knob Property Owners Association

Minutes of the Annual Meeting

July 23, 2016

The meeting was called to order by Ralph Small in the absence of President Jim Faber, and the invocation was led by Ralph.

There were eighteen voting members present:

Adams, Bruce, Couvillon, Doolittle, Ferguson, Jones, Knaust, Larson, Lindsey, Price, Ray, Reiche, Rogers, Rosen, Scovil, Small, Stearns/Rankow, Topfl. The six proxies were from Booth, Bowdoin, Cheney, Greiser, K. Maloney and Smith. A quorum was present so the meeting could proceed.

Cindi and Steve Price were introduced as the newest Tater Knob residents and John Couvillon was welcomed to his first annual meeting by the secretary.

Ralph reported that Anne and John Cheney were responsible for ordering and installing all the new signs on the Knob and for cleaning out the storage room at the pavilion. He also thanked Steve Price for assuming future responsibility for our website. Appreciation was expressed to the Larsons for trimming shrubbery on lower Rivard Rd. and to Phillip Rogers for arranging needed snow removal. Mary Earl Scovil is retiring from the Board and Ralph expressed appreciation for her years as Secretary.

Jim Bruce reported that water quality was tested and no contaminants are present. He also spoke about well repairs. The old pump in well A has been replaced and the rusty galvanized pipe has been replaced with PVC pipe by Hedden Bros Well Drilling Inc. for a cost of \$3900. Well D (by the pavilion) has a hole in the pipe. The plan is to replace the pump, pipe and controls but keep the existing wire. The estimate for this work is \$6000, and it will also be done by the same company. It was recently discovered that Well C is not pumping as it should and will need some work as well. There were questions and discussion at this point but we were assured that there is money in the discretionary fund to cover all necessary repairs.

Jim was thanked by Ralph for his many years on the Board of Directors and all his work with water issues. This was Jim's last annual meeting because he and Joanne have sold their house on Tater Knob. With laughter and applause he was awarded a commemorative "trophy" by Lou Lindsey and a full half-gallon water bottle by Bonnie Jean Small, so they will never run out of water in Florida.

Road Repairs- Jim Faber has contacted several companies regarding work on our roads but has received only one bid so far. There are several areas that need work and it will be done at the end of the season. Private work can also be done while the equipment is here so if anyone wants work done on their driveway, let Jim Faber know.

Beautification and Pavilion Maintenance – If money is available the members want to paint outside of the pavilion and the railing, and pressure wash and seal the floor. Anne and John Cheney would lead this committee. The majority of those present want to improve the beach area. This would include the boat ramp above the concrete and add sand to fill in washed out areas. It was also suggested that planting some flowering shrubbery along the rail fence would be an improvement.

Treasurers Report and Proposed Budget – The budget was approved as presented. The Financial Report can be seen on taterknobhomeowners.com.

Questions and Comments from the Floor – Donna Rosen requested that the aluminum boats on the ground by the canoe racks be moved so the racks can be used. Doug Booth has numbered the racks and is hoping to identify the owners of the racks. Debra Larson offered to get their aluminum boat moved. Phillip Rogers asked that we clear the overgrown shrubbery off the strip of land by lower Rivard Rd. and Glenville School Rd. Since we do not own that property, his request was denied.

Election of Directors – Anne Cheney, Libby Lindsey, and Ralph Small were reelected for two year terms. Then ballots were passed out to fill vacancies for Jim Bruce(2 years) and Mary Earl Scovil(1 year). There were three nominees – Doug Booth, Michael Maloney and Cindi Price. Cindi won the two year term and Doug won the one year term. All had good support with very little difference in number of votes. The Directors then elected their officers- President – Jim Faber, Vice President – Mike Ray, Secretary – Libby Lindsey, Treasurer-Anne Cheney, At large Members – Ralph Small, Doug Booth, Cindi Price

The meeting was adjourned and we went to Carol and Bill Adams for a scrumptious covered dish lunch which was enjoyed by all.

Respectfully Submitted,

Libby Lindsey, Secretary

This is your official dues notice. Dues are \$900 for lots with houses, \$450 for lots. The fee for dock owners is \$100. The fee for canoe racks is \$15. Deadline for dues is September 1. Payments later than October 1 will be fined \$100. Please send payments to Anne Cheney, P.O. Box 354, Glenville, N.C.28736