

Tater Knob Property Owners Association

Minutes of the Annual Meeting

July 15, 2017

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

Two new families on Tater Knob were welcomed: Tammy and Dave Mortti, who bought the Greiser house and Dallas and Ashley Olson, who bought the Bruce house.

There were 20 voting members present:

Adams,Booth,Cheney,Doolittle,Faber,Larson,Lindsey,Maloney,Morgan,Mortii,Olson,Price,Ray,Reiche, Rogers,Rosen,Scovil,Small,Smith,Topfl.

The treasurers report was given by Anne Cheney . Anne is retiring from her position as Treasurer and she was thanked by everyone for her nine years of service. The 2016 -2017 budget results are included with the 2017-2018 budget, which is available on our website.

Jim Faber gave the audit report and Ralph Small reported that our water quality test results are good.

The pavilion has been pressure washed and painted and the floor has been sealed so it looks better and should last longer. The cost for all the work was \$1300.

The water system repairs and upgrade cost was \$14,000, which included three new well pumps. Well A will be rewired this summer.

Road repairs are scheduled to take place in the next few weeks. We have a signed contract for \$16,200.

Work will begin next week to provide a water source at the pavilion so flowers can be planted along the rail fence as part of our beautification plan. Boat ramp improvements are planned for October when the lake level is down. Jim Faber has asked for volunteers to help with this project.

Snow removal –please notify Michael Maloney at 704-607-3678 if you are at Tater Knob and think it might snow so he can have the road scraped to your house. It is done by request only.

Jim Faber requested all homeowners to notify him about the location of your water shutoff . When there is a leak in the water system , it would be helpful to have a diagram of every shutoff in the neighborhood in relation to house, road, driveway, etc.

Canoe Racks – Doug Booth has numbered the racks and trimmed the plants away so they are more accessible. There are several racks available to rent for \$15 a year. Please contact Doug if you are interested. He would like to hear from current users what # rack they are using. He can be reached at 386-679-6329.

Our website is www.taterknobhomeowners.com. It is being maintained by Steve Price.

A suggestion was made by Phillip Rogers that we buy another generator for well A so all four wells would be covered in a power outage. After some discussion, a motion was approved to have the Board get all the expenses involved and decide whether the benefits warranted the expense before making a purchase and having one installed.

After some explanation and discussion the proposed budget was approved.

At Jim Faber's request for an additional Director, it was voted on and approved. Michael Maloney was then elected for a two year term. This was followed by the election of Jim Faber, Mike Ray, and Doug Booth for a 2 year term.

The meeting was adjourned.

The Directors then elected. President- Jim Faber, Vice President-Mike Ray, Secretary- Libby Lindsey, Treasurer – Cindi Price. At large members: Ralph Small, Anne Cheney, Doug Booth, Michael Maloney

Respectfully submitted, Libby Lindsey, Secretary

This is your official dues notice. Dues remain at \$900 for lots with houses, \$450 for lots. The fee for dock owners is \$150. 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 Cindi Price, P.O. Box 354, Glenville, N.C. 28736