

## Annual Meeting Tater Knob Property Owners

July 16, 2005

The meeting was called to order by President Ralph Small at 10:10 am. Secretary Carol Rogers Smith noted that there was a quorum present. Those in attendance included: Adams, Bruce, Cook, Doolittle, Drew, Erdlitz, Faber, Greiser, Jones, Knaust, Larson, Larson, Maloney, Peek, Ray, Rilott, Rosen, Ruderman, Scovil, Shaw, Small, Smith, Stearns- Rankow, Topfl. A moment of silence was observed for Howard Jones who died in January of this year. The invocation was given by Melba Rilott. Ralph introduced the new members present, Jan Jones and Debra Larson.

Ralph Small thanked the people who worked so hard with clean-up and emergency services after Hurricane Ivan and gave special thanks to the board members for all their work during the year and especially when he was out of pocket.

Lynn Doolittle submitted the treasurer's report. Copies were distributed. She commented that we were able to get everything accomplished within the general account. Dick Erdlitz gave the audit report. He found all reports in good order and recommended 100% approval of the records. He also asked for a vote of appreciation for Lynn Doolittle. It was moved by Melba Rilott that the auditor and Treasurer's reports be accepted. It was seconded by Jim Bruce and approved unanimously.

Jerry Cook gave a water quality report. He stated that we have had good reports when the water has been checked. He also recommended that we boil or let the water run for a while when the system has been down to assure good quality.

Carol Rogers Smith asked members to complete the designated voting member form, update contact information, sign dock releases and complete forms if they want to receive notices by e-mail.

Cheryl Ruderman has been compiling a list of preferred service providers and asked that everyone submit information if possible. You may e-mail or send her information and updates.

Jim Faber gave a report on the roads. Compared to other communities, our road damage has been minimal because we have worked to maintain the drainage system. The biggest challenge is the lower portion of Rivard Road from the Glenville School Road to the concrete road to Mountain View Estates. We plan to install a culvert under Rivard Road at its intersection with the concrete road, deepen the ditch along the lakeside of Rivard, build up the shoulder and widen the road. We also plan to replace the culvert on the mountainside at the bottom of Rivard with a culvert about twice the size. The current price estimate for all work is 4K for roadside and culvert work and 5K to repave. Jim proposed that we proceed with the work and give assessments to other homeowners who use this section of Rivard. He hopes that MountainView will pay their portion of the ditch, as well as the three houses built by Gail Crawford. Roger Scovil moved that the recommendation to pave and repair the roads be accepted. Neil Greiser seconded it. The motion was approved unanimously.



Last week some repair work was done on Rivard Road, the beach access road and Hickory Lane. Additional work is planned for next week on Rivard and the beach access road and several homeowners will have paving work done on their driveways. Ralph Smalls gave a report on the replacement of our two water storage tanks. The only price we have received was just over 17K for two steel tanks from B. T Green (this price was simply for 2 tanks delivered in Sylva and did not include the other substantial expenses that would be necessary). David Bryant will quote on plastic tanks soon. Ray Crawford has done a very good job of maintaining our well pumps through the years and we hope to get a price from him for both steel and plastic soon.

New metal signs have been ordered for the roads. Jim Bruce is working on a large sign for the entrance and further beautification of the area. The sign vendor is available if people want to order a new matching sign for their home.

Carol Adams, the president of Friends of Lake Glenville gave a report. Jackson County, Macon County, Friends of Lake Glenville and others filed a Preferred Settlement Agreement (PSA) with the Federal Energy Regulatory Commission (FERC) on June 16. The PSA gives the parties the chance to recommend that FERC consider their points in the relicensing application that Duke Power has filed to operate its hydroelectric plants, including the one powered by Lake Glenville. FLG has formed a coalition with Jackson County and the towns that are a part of the county. This PSA adds things that were not addressed, in terms of local needs. The PSA asks for leases to be continued, but it is not their intention to privatize the lake, as reported in the *Crossroads Chronicle*. Eddie Madden is our Commissioner. Homeowners are asked to send a letter to their congressman requesting that they send a letter to FERC requesting that the PSA be given equal consideration. A sample letter was distributed. Ralph thanked Carol Adams for her hard work.

Jim Faber, who is building a new house on the downhill side of his property, ask if there was interest in running a water line to the community beach area. It was recommended that the line have an automatic cutoff. A motion was made by Carol Rogers Smith, and duly seconded, to give the directors authority to do so. The motion passed.

Dianne Ray has prepared a proposal that we have a progressive dinner, which she and others would be willing to organize. Parties are already planned for the 7th of August at Jan Jones', September 17<sup>th</sup> at the Bruces' and in October at the Shaws'.

The budget was presented. Ralph indicated that when the budget draft was prepared we thought the street signs would have been paid for before the end of our last fiscal year so, we will need to increase our Beautification item. Also, we need to increase our Water item to pay for the line to the beach area. Melba Rilott moved that the budget be approved with increases in Beautification and Water as needed and appropriate reductions elsewhere so that budgeted expenses will not exceed projected income. Jim Larson seconded. It was unanimously approved. Homeowners were told that they could arrange with Carroll Broom individually and pay him directly to go inside and check their houses during the winter months.

The following directors were elected for a two-year term by acclamation: Jim Bruce, Jim Faber and Jim Larson.

The meeting was adjourned at 12:05 p.m.