

TATER KNOB PROPERTY OWNERS ASSOCIATION

P. O. BOX 354
GLENVILLE, NC 28736

Minutes of the Annual Meeting held on July 16, 1994 at Tater Knob Beach, Glenville, North Carolina.

The meeting was called to order by President, Jim Bruce at 2:05 PM.

President Bruce asked Secretary/Treasurer, Bill Drew, if there was a quorum. Secretary/Treasurer Drew replied there was a quorum. Present were one or both of the following property owners: Braun, Bruce (4), Byrne, Cook, Doolittle (2), Drew, Erdlitz, Greiser, Hannan, Lang, Larson, Lindsey, Long, Rilott and Shaw. Proxies were in hand for the following owners: Cheney, Knaust, Kovas, Maloney, Martin (2), Mousa, Peek, Phelan, Sheehan and Wallick. There were 17 votes present and 11 proxies for a total of 28 votes accounted for.

A motion was made by Libby Lindsey that we waive the Secretary's report, the motion was seconded and approved.

Dick Erdlitz gave the audit report and stated the audit did not disclose any shortages and all expenditures were accounted for by receipts.

A copy of the Financial Report was furnished to all present. Sam Braun asked a question concerning the amount \$161.66 shown to be owed by Harry Hannan and inquired as to the reason for it. He was advised by the Secretary that Mr. Hannan had not agreed with the amount of the special assessment of \$965.00 claiming it was excessive and sent in \$803.34. The \$161.66 was the difference.

Sam Braun made a motion to accept the Financial Report. Second by Libby Lindsey. Approved.

Fred Lang then gave a report on the water system. All three wells now have three horsepower pumps and the only work necessary at this time is of a minor nature. Water tests were okay and the system is in excellent shape. The roads are in need of some work, but nothing of a major nature at this time. We will try to build a road reserve in the next two years as some major work will probably be necessary in two to three years.

New Business: President Bruce reviewed the proposed Budget for 1994-95. Elaine Braun made a motion to approve an increase of \$50 in the annual contribution to the Glenville-Cashiers Rescue Squad and Cashiers Fire Department making it \$150 to each this year. Motion seconded and approved.

Dick Erdlitz spoke regarding his recent contact with representatives of 911, who indicated we need to name our roads and use an appropriate numbering system so this information can be included in their computer program. This will enable the Emergency Squad and Fire Department to locate anyone on Tater Knob quickly when an emergency or crisis situation arises. Each member will have to sign to indicate their approval for the road names. We will proceed with the necessary measures to enable us to participate in the 911 program. The Board will address the problem of improving and updating the Tater Knob signs.

Mr. Hannan made a motion to have the Association arrange to turn on the power again on the beach, but after discussion it was determined this matter will be addressed at a later date.

Neil Greiser spoke about the "Friends of Lake Glenville" organization and urged members of TKPOA to join and support it.

It was agreed prior to blasting when building, the Board of Directors should be notified so it can be assured a bonded and certified blaster is used and neighbors are forewarned. Neil Greiser made a motion to require members to advise the TKPOA Board when blasting is to be done. Seconded and approved.

Sam Braun discussed the problem of unaccompanied young children on the beach and docks. Neil Greiser passed out a proposal prepared by Fred Lang setting forth some rules to be applied for the use of the beach. After considerable discussion, the following modified version was approved on a motion by Jack Byrne and Gloria Larson. Seconded by Neil Greiser. Approved with no dissenters. A copy of the approved "Tater Knob Beach Property Rules" is included with these minutes.

President, Jim Bruce; Secretary/Treasurer, Bill Drew; Vice-President, Neil Greiser and Director, Fred Lang were elected for the 1994-95 year.

The meeting was adjourned at 4:52 PM