

TATER KNOB PROPERTY OWNERS ASSOCIATION  
ANNUAL MEETING MINUTES

Saturday, July 22, 2019

The meeting was called to order at 10:00 by Mike Ray, in the absence of President Jim Faber. ( Jim was out of town, but available for questions via a Bluetooth Speaker.) After an invocation by Amy Faber, a quorum was declared with members Adams, Booth, Doolittle, Faber, Ferguson, Jones, Knaust, Lindsey, Mortti, Pierson, Price, Ray, Reiche, Rogers, Scovil, Stearns and Tamaro in attendance and proxies from Cheney, Olson, and Small. This, however, was not the 2/3's required to pass the Bylaw Amendment Change to move the end of our year to May 31, from June 30.

New members Robin and Bob Pierson were introduced by Libby Lindsey. They purchased the Bowdoin house at 427 Rivard Rd.

The minutes from our 2018 Annual Meeting were read and approved.

Cindy Price presented the Treasurer's Report and it was approved.

The Treasurer's records and reports were audited by Jim Faber and all accounts are in order.

Steve Price reported that our water quality is good and pointed out the location of all wells and pumps. All of the wells are equally treated with Chlorine so everybody should have the same amount of Chlorine in the water.

Under Old Business it was reported that the Boat Ramp Extension has been completed in addition to the Generator Project.

New Business - Water system upgrades include Generator wiring in the North System and to re-plumb the South Well House. The South Well House has two wells and there is a leak there. The pump in the well at the pavilion doesn't come on automatically, so it will be worked on this week.

Beach Improvements - Erosion is a big problem every time it rains ( which was quite evident on the day of our meeting). A drainage ditch will be installed by the boat ramp as well as to the right of the road to the beach. A trench will be put on the property line of Buck Knob Landing to re-direct the water and the new trenches will be lined with rocks. Doug Booth is in charge of this project and he has ordered new sand for the beach as well.

Road repairs will be done as needed and if anyone needs driveway paving, let Jim Faber know.

The 2018-2019 Proposed Budget was presented by Cindy Price. ( A copy was e-mailed to everyone on June 17) The proposed budget was approved.

Election of Directors was held and those elected for a two year term were: Jim Faber, Mike Ray and Doug Booth. A special vote was held to elect Rob Reiche to replace and complete Anne Chaney's term.

Mike Maloney will leave the board and not be replaced.

Recommended Slate of Officers to be elected by the Board:

President Jim Faber

Vice Pres Mike Ray

Secretary Libby Lindsey

Treasurer Cindy Price

At Large Members: Ralph Small, Rob Reiche, Doug Booth

Doug Booth requested canoe rack renters to actively use the equipment stored on the racks.

Carol Adams provided an informative update on the activities of the Friends of Lake Glenville and the Glenville History Museum.

There was discussion about the unsightly appearance of the Peak property and the legal rights of the Association. The Board plans to follow up on suggestions made to remove debris from the yard.

The meeting adjourned and was followed by a wonderful lunch coordinated by Lynn Doolittle, Louise Booth, and myself. Everybody brought a dish to share .

2019-2020 DUES are due now. All dues are payable on or before September 1 of any given year. Dues are late after Oct 1, of any given year and will incur a late fee of \$100. Please make your checks payable to: Tater Knob POA, and mail to: c/o Cindi Price Treasurer, P.O. Box 354, Glenville, N.C. 28736

Houses \$1,000.00

Lots only 500.00

Docks 160.00

Canoe Racks 15.00

Respectfully Submitted,

Libby Lindsey, Secretary

