

Annual Meeting Agenda

July 15th, 2006

ask IRV

1. Call to Order
2. Determination of Quorum
3a. Minutes of June for Ruth
3. Invocation — get IRV
4. Old Business: Introducer
 - a. Treasurer's Report
 - ~~b. Audit Report~~
 - c. Water Testing Report
 - d. Secretary's Report
 - e. Status of Road Paving
 - f. New Water Tanks
 - g. Street signs + TK sign
5. New Business:
 - a. Friends of Lake Glenville Report — Carol Adams
 - b. Open floor to members' comments, concerns
 - c. Budget

Annual Meeting Tater Knob Property Owners

July 15, 2006

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, Bowdon, Bruce, Faber, Greaser, Knaust, Larson, Lindsey, Ragsdale, Ray, Rilott, Rogers, Scovil, Shaw, Small, Smith, Stearns- Rankow and Topfl. A moment of silence was observed for Patty Bowdoin and Dick Erdlitz who died this year. The invocation was given by Clark Smith. Ralph introduced the new members present, Reid and Sheri Ragsdale.

Jim Bruce submitted the treasurer's report on behalf of Lynn Doolittle. Copies were distributed. The audit report will be done in the next few months. The Treasurer's report was accepted unanimously.

Jim Bruce gave a water quality report. The testing in two different areas showed the water to be excellent, without problems.

Secretary 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 which was distributed. Cheryl has 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. The roads have been repaved and the lower portion of Rivard Road has been widened with culverts added to take care of run off. It has worked well in heavy rains. Jim was able to get agreement from those who are contiguous to Rivard Rd. or pass through it, such as Mt Harbor Club, to pay a portion of the paving costs. Roger Scovil moved that the culverts be marked and that some type of barrier be used to protect them and to prevent a vehicle from falling in. This was seconded by Clark Smith and pass unanimously.

Jim Faber gave a report on the replacement of our two water storage tanks. We will purchase two new plastic tanks and have housing built to protect them. This will increase our capacity. The plastic tanks are reasonable, cleanable and durable.

Jim Bruce ordered new metal signs that have been installed on the roads. Also there is a new large sign for the entrance. The board will work on beautification of the entrance with the Lindsey's approval. The pavilion will be painted and updated as needed.

Carol Adams, the president of Friends of Lake Glenville, gave a report. The relicensing process is about 75% completed. The environmental assessment is being filed. New issues of concern are erosion, multi-slip docks for residents who don't own lakefront property and the creation of large tracts as recreational, lake access areas for developments that are not adjacent to the lake. Is this

in keeping with the original purpose of the licensing? It has a huge overall environmental impact. Problems are created because Jackson County has no zoning for this area. Roger Scovil made a motion that we thank Carol for her representation and her hard work.

During members' comments and concerns, Carol Adams asked if the beach could be raked and cleaned on a regular basis. The board will take care of this from June until September. It was confirmed that Carroll Broom does check all properties on a regular basis during the winter months when few are here. Homeowners were told that they could arrange extra help from Carroll Broom and pay him directly to go inside and check their houses during the winter months.

At Philip Rogers's suggestion, the board will investigate protection from electrical surge and to maintain power and water. Melba Rilott asked that we make sure that cars are moved when they are parked on the side of the road, blocking traffic. The investigation of erecting a gate was halted because there did not seem to be a reasonable place to install it.

The budget for 2006-2007 was presented. Ralph Small moved that the budget be approved as presented. Bill Adams seconded. The budget was unanimously approved.

The following directors were elected for a two-year term by acclamation: Ralph Small, Mike Ray, Lynn Doolittle and Carol Rogers Smith.

Ralph Small was thanked for his six years of service as President with a round of applause.

The meeting was adjourned at 12:06 p.m.

**TATER KNOB
PROPOSED BUDGET 2006-2007**

*Total income from
dues & docks: 22,620.00*

	<u>2006-2007</u>
1. Beach Maintenance	700
2. Beautification	2500
3. Donation	400
4. Insurance	2000
5. Legal & Professional	500
6. Office expenses	200
7. Road Maintenance	2500
8. Security	3600
9. Taxes	500
10. Water system	3500
11. CD contribution	6200
TOTAL:	22,600.00

Additional planned expenditures
from MM fund:
(not part of annual
budget)

-possible road sealing?
-new water tanks
-paint pavilion