

**RIVER BIRCH
HOME OWNERS ASSOCIATION
Minutes of the March 21, 2022 Special Meeting**

1. The Meeting was called to order @ 6:30 pm on Monday, March 21, 2022. This meeting was held at in the Gallery of the Turnage Theater in downtown Washington, NC, Lexie Buck officiating. The purpose of this special meeting was to vote on the proposed road assessment.
2. HOA Board members present: Bill Thompson, Ian Trainor, Joseph Knox, Lexie Buck, Ron Hermany, Teresa Burgess, and Zach Martin.
3. HOA members (by last name only) in attendance were: Alligood, Banks, Buck, Burgess, Copeland, Dazey, Dudley, Everett, Forrest, Fournier, Gamber, Graves, Grimes, Grunt, Harley, Hermany, Hodges, Hollar, Ibanez, Kahlich, Langley, Lee, Jason Liley, Marburger, Martin, Norfleet, Olenic, Otten, Rawls, Jackie & Nelda Sadler, Smithwick, Stringer, William & Karyl Thompson, Trainor, Trottier, White. There was also many members represented via the proxy option.
4. A Question and Answer session was conducted. A summary follows:
 - A) A summary of the proposed road project was presented by the HOA Board. Emphasis was on the age of the roads (20 years +) , current condition and availability of resources and our contractors contribution of 42% of the total cost.
 - B) Why now? The cost will most certainly rise over time. The current price quote for the road work is valid thru May. After that we would need to restart the bid process leading to further delays and additional costs.
 - C) Concern was voiced for on-going construction which may ruin the new roads. The new roads will able to endure construction traffic better than the current roads. Waiting will make the existing roads worse. At present, Grimes Construction Co. has twelve or thirteen available lots remaining. Mr. Grimes stated that they should be complete in about 18 months.
 - D) It was mentioned that Lennington Lane and other heavily damaged areas will have the roadbed dug up and removed, it will not be a “patch job”. It will literally be a new road from the ground up.
5. Alex Neil of the Law firm “Jones & Sasnett” confirmed that we have a quorum and sufficient number of members present to conduct a valid vote. It was also stated that a 3/5 majority was necessary to approved the road assessment. The ballots, including the proxy votes were collected and counted several times to ensure consistent and accurate results. The results are:
107 “YES” votes in favor of proceeding with the road assessment
9 “NO” votes not in favor of proceeding with the road assessment

Therefore, with over 92% of the votes cast in the affirmative, the road assessment and resulting work will proceed.

With the results finalized and presented to those present, the meeting was adjourned.