

Minutes of Kayhill – Greenhill POA Meeting

April 26, 2015

Meeting was called to order by Gary Gray, President at 2:00pm

Ellen Fleisher read the minutes from the 2014 meeting – approved unanimously

Jeff Fleisher reported on the actual budget expenses for last year, and followed up on a topic from last year's budget discussion:

No action was taken on the proposal to place money from the treasury in a CD, as interest rates are currently too low and also because the money would not be able to be withdrawn for a minimum of three years.

The previous years expenses were approved unanimously.

Discussion on maintenance of the roads:

Gary stated that it would cost \$45,000.00 to re-tar and chip the roads this year, and that currently there are not enough funds available. It was mentioned that a pothole is forming near Phillips' house, and there was discussion about simply keeping an eye on the roads and possibly taking corrective action if any major issues arise. However Gary suggested that, otherwise, we wait until next year to re-tar the roads when funds are available. Gary did state that the whole Association would be notified about any proposed minor fixes to the roads in the meantime.

There has been a proposal about possibly having snow plowed with a larger blade, as it could potentially be cheaper. However, it was voted unanimously that no change would be made to the current process, which is both timely and satisfactory.

The new proposed budget was then read and presented line by line.

Gary stated that someone emailed for intervention by the board relating to "encroachment" of trees/tree limbs into their yard. Gary said that this was not covered in the bylaws and therefore the board could not intervene in this matter. Gary also stated that such an email is not equivalent to a legal complaint, and briefly discussed the formal process.

Jeff brought up issues with the internet speed from Shentel. There could possibly be fibers laid in the neighborhood, but it is not likely that Shentel would comply with fully retro-fitting whole neighborhoods. Jeff said he would look into this further.

Gary briefly addressed how our meetings are conducted in a more friendly, less formal manner than strict parliamentary procedure that some other associations use (which can be both dull and time consuming).

A question was raised about participation in the Yard Crawl using space occupied by vacant lots next to Route 11. Gary stated that this should not be a problem as the owner of a particular lot in question was unable to be located.

Voting for 3 board members- unanimous with 14 “yes” for each
George Jetter
Jeff Fleisher
George Schimmel

The new budget was also accepted unanimously at that time.

Motion to adjourn was then carried.