Village on the New Property Owners Association Meeting Minutes May 14, 2011

The annual meeting of the Village on the New Property Owners association was called to order by President Rowland Brazzeal at 10:10 a.m. on Saturday, May 14, 2011.

Attendees were as follows: Rowland and Sherry Brazzeal, Donald and Angie Cross, Wylie and Martha Faw, Bill Gates, Jim and Pam Tapp, Susan and Bob Williams and one guest, Vicki Mueller. Twenty proxies were received.

- President Rowland Brazzeal opened the meeting with prayer and then welcomed everyone to his home and to the meeting. He introduced Vickie Mueller. Vicki and her husband, Uwe, are leasing Mr. and Mrs. Bill DeClerico's home on Crain Branch Lane and, hopefully, will become a permanent neighbor in our community.
- Jim Tapp made the motion to accept the May 1, 2010 minutes as mailed. Donald Cross seconded the motion. The motion carried.
- Treasurer Jim Tapp, passed around copies of the Financial Report for the 2010 Calendar Year and the Proposed 2011 Budget. Jim reported that all property owner dues, except one, have been received. The property owner has been notified that paperwork has been put into place to put a lien on the property. Susan Williams made the motion to approve both the financial report and proposed budget. Martha Faw seconded the motion. The motion carried.

Old Business:

- Rowland thanked Wylie and Martha Faw for creating and ordering our new "Village on the New" sign. It is a great addition to our entrance.
- Because of the recent heavy rains and flooding, our commons area needs to be cleared of trash and debris. At least 5 to 6 truck loads of trash need to be removed, along with some large logs that will need to be cut. Our mowing and landscaping service, Mountain Advantage Tree and Landscape, gave a price of \$230.00 to remove all the trash, logs and debris. After some discussion, Susan Williams made the motion to contact Mountain Advantage and have them remove the trash, etc. Sherry Brazzeal seconded the motion. The motion carried.
- Last year's work day was such a success that Saturday, June 18th has been set for this year's work day. The flower beds at our entrance need some fertilizer, weeding and mulch. Also, combining the trash on the commons area into piles for removal and some trees and shrubs around the entrance need to be cut back. Martha Faw made the motion for Rowland Brazzeal to get the mulch for the flower beds and Jim Tapp seconded the motion. The motion carried.
- After some discussion regarding the real estate adjoining VON that is owned by Eric
 Hunter it was decided that nothing had to be done at this point. If there is a bid on that
 property, we have first refusal. The property is only for horticultural use—such as
 growing Christmas trees.
- Discussion regarding our gate cost and repair, Rowland asked that it be noted in the
 minutes that the gate is to be left alone. If you have a problem or have a reason that the
 gate be left open, please contact Chris Miller or Jim Tapp. Jim Tapp made the motion to
 change the gate code and that the gate stay open from 7:00 am to 5:00 pm Monday
 through Friday and closed all day on Saturdays and Sundays. Bob Williams seconded the
 motion. The motion carried.

New Business:

- The subject of impact fees for construction for any lot or home owner was discussed due
 to the damage to our roads in the community. Wylie Faw made the motion that
 beginning January 1, 2012 any construction that requires a building permit, an elevation
 change to existing construction, and any grading or footers, an impact fee of \$500 will be
 required. This would also apply to any deck construction. Bob Williams seconded the
 motion. The motion carried.
- Rowland also wanted it noted in the minutes that just a reminder VON is a planned community with restrictive covenants and suggested that property owners to please review the covenants in regards to maintaining properties or making any changes to same. A part of the covenant states that owners of vacant lots should maintain their property to look presentable.
- If property/lot owners are coming here during the snowy season, you can call Rowland Brazzeal at (336)207-9063 or Jim Tapp at (336)982-2021 to check on the roads so they can be cleared for you, if necessary.
- After some discussion concerning the sharp curve on Crain Branch Drive, which is very
 slippery during the cold weather, Bill Gates made the motion that we should look into the
 cost of putting up some type of guard rail on that particular curve which is part of the
 main road now to a lot of home owners. Sherry Brazzeal seconded the motion. The
 motion carried.
- It was decided that the present slate of officers would stay the same for another year.
- Wylie Faw reported that the deck in the commons area was in need of repair and steps. It was decided that the deck would be part of the June 18th work day.
- The holes and drainage in the commons area was also discussed. Jim Tapp made the motion that Bob Williams contact his "source" to give us a price on filling in the holes and correcting the drainage problem. Sherry Brazzeal seconded the motion. The motion carried.
- Three new members were appointed to the Architectural Committee. Susan Williams, Bill Gates and Sherry Brazzeal were appointed to replace the expiring terms of April Taylor, Stephanie Davis and Ronnie Bare.

There being no further business the meeting adjourned at 12:10 pm.

Respectfully submitted,

Pam Tapp, Secretary