

Village on the New Property Owners Association Meeting Minutes

May12, 2012

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 12, 2012.

Attendees were as follows: Ronnie Bare, Rowland and Sherry Brazzeal, Doyle Brown, Jim Cates, Donald and Angie Cross, Dick and Ruth Porter, Stephen and Nancy Schanz , Mark Scurria, Jim and Pam Tapp, Susan and Bob Williams. Fifteen proxies were received.

* President Rowland Brazzeal opened the meeting with prayer and then welcomed everyone to his home and to the meeting.

* Jim Tapp made the motion to accept the May 14, 2011 minutes as mailed. Mark Scurria seconded the motion. The motion carried.

* Treasurer Jim Tapp, passed around copies of the Financial Report for the 2011 Calendar Year and the Proposed 2012 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. Doyle Brown made the motion to approve both the financial report and proposed budget. Don Cross seconded the motion. The motion carried.

Old Business:

* The new gate closures are working well. If any property owners would like to purchase a gate remote, the cost is \$20.00 each.

* Work has been started on the sink holes in our Commons Area. Due to several days of rain, work was halted but will start back soon.

* Saturday, June 16th is our property owners' work day. Angie Cross will provide lunch for all the workers. There was some discussion of having our work day earlier in the year. No decision was made on a specific date.

* There was discussion, last year, of putting up some type of guard rail on the sharp curve on Crain Branch Drive, but because of the mild winter this year, nothing was done. It is still on the agenda and will be looked into this year.

New Business:

* There was discussion about a notice from the NC Secretary of State's office with a question about our tax status. Stephen Schanz provided us with information that will enable us to clear up the matter. Jim Tapp will contact accountant, Melissa Goodman to work this out.

* After some discussion about repairing the fence along the walking trail, Jim Tapp made the motion not to repair the fence. Jim Cates seconded the motion. The motion carried.

* There was discussion about the briars growing close to our roads and the overgrowth of tree limbs that may need to be trimmed back. Don Cross made a motion that Bob Williams would meet with Daniel Roten (mower and landscaper for VON) and look at the tree limbs and briars. Sherry Brazzeal seconded the motion. The motion carried.

* After some discussion of the removal of the many real estate company signs as you enter the gate, Rowland said he would contact the agents to have them removed.

* Road maintenance and repair was discussed and on a motion by Doyle Brown to increase the road maintenance fee to \$50 per year effective with the 2013 dues.

* Election of officers: Bob Williams made the motion for the officers to stay the same. Ronnie Bare seconded the motion. The motion carried.

* Doyle Brown was appointed to the Architectural Committee to complete Martha Faw's term.

* There was discussion concerning turning off two street lights on two roads where no houses are built to save money on our electric bill. Dick Porter made the motion to contact Blue Ridge Electric Co. and have them turn off the two street lights: one on Village Pine Way and one on Village Pine Court. Bob Williams seconded the motion. The motion carried.

* As a matter of information concerning access to the Christmas tree farm at the end of VON property whether it is through VON or Canawhay, Rowland Brazzeal reported that he had discussion with Dallas Shatley owner of the trees. Mr. Shatley had talked with Rowland concerning the access. His tree purchaser for this season had asked for proof of easement to get to the trees and his attorney had determined that his access was in fact through Canawhay and not VON. Therefore he and his workers would not be using VON streets for access as in the past. It was suggested that we get documentation to that fact. No action taken.

There being no further business the meeting adjourned at 12:15 pm.

Respectfully submitted,

Pam Tapp

Pam Tapp, Secretary