

Village on the New Property Owners Association Meeting Minutes

May 4, 2019

The annual meeting of the Village on the New Property Owners Association was called to order by President Chris Miller at 10:10 am on Saturday, May 4, 2019.

Attendees were as follows: Bob and Jennifer Brown, Alan Cole, Pat and Patty Croghan, Glenn and Ann Hood, Chris and Beth Miller, Eliot and Becky Mitchell, Scott and Janice Mykleby, Hazel Robinson, Nancy Schanz, Jim and Pam Tapp, Susan Williams, Tom and Amy Willis, and Rick and Jan Wilson. Thirteen proxies were received giving us a quorum for voting.

Chris welcomed everyone, then asked Eliot and Becky Mitchell and Rick and Jan Wilson to introduce themselves.

Chris thanked Pat and Patty for hosting the meeting this year.

Beth Miller made the motion to accept the May 5, 2018 minutes as mailed and corrected. Jim Tapp seconded the motion. The motion carried.

Treasurer Jim Tapp reported that all property owner dues will be received as of June except for one lot owner. A lien had to be placed on this property. Jim gave out copies and explained the financial report for 2018 expenditures and 2019 yearly expenses and the road account balance. Pat Croghan made the motion to approve the financial report as presented. Rick Wilson seconded the motion. The motion carried.

Chris introduced Susan Williams, Chairman of the Architectural Committee. Committee members are Ann Hood, Myra Little and Beth Miller. The committee has been very busy reviewing plans for new houses that are in the process of being built or will be built in the near future.

Old Business:

- High winds blew down and broke our Village on the New sign. It has been repaired and is in the process of being rehung.
- Because of the heavy rains we have experienced in recent years, sections of our split rail fence along Bill Bledsoe Road have collapsed. Also, there is no longer enough space for a new fence because of erosion of the creek bank. Chris contacted our landscapers for quotes for a new fence and to clean up the old fence. One quote for a new fence was almost \$9,000. The fence removal and clean-up quote was \$800. After some discussion, Glenn Hood made the motion to accept the \$800 quote to clean up and remove the old fence to where the rock wall begins. Bob Brown seconded the motion. The motion carried.
- The question of paving Bill Bledsoe Road was again reviewed. Amy Willis volunteered to contact local and state representatives about paving the road.
- Pat Croghan made a motion to keep property owner dues (\$472 per lot) the same for 2020, but to review the amount at next year's meeting. Rick Wilson seconded the motion. The motion carried.
- Blue Ridge Energy checked all the street lights in the development and determined they were all okay.
- Since some of the lettering on our street signs are showing wear, Chris will talk with Randy Hansen about new lettering.

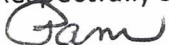
New Business:

- Although we are delighted about the new construction going on in our development, there will be additional wear and tear to the roads. There was discussion about the condition of our roads and the Road Impact Fee. Glenn Hood made a motion to raise the Road Impact fee from \$500 to \$1,500 as of May 4, 2019. This fee is to be paid when house plans are submitted. The property owners that have already submitted plans are grandfathered in to the \$500 amount. Beth Miller seconded the motion. The motion carried.
- It was suggested that property owners that are in the process of building to remind their contractors and subcontractors about speed and littering. Also they can give their general contractor the gate code or contact Chris and he can code the gate to stay open.
- Chris will change the gate code to 1954 on June 1, 2019. Jim Tapp will notify UPS and FedEx.
- Election of Officers: Chris reminded everyone that two years ago it was voted on and approved to keep the same officers for another two year term and now the two years are up. Chris announced that he was definitely stepping down and is ready to hand the "torch" to someone else. With the moving of Claire Hubble, the office of vice president is vacant. Jim and Pam Tapp agreed to be treasurer and secretary for another two years. Glenn Hood made the motion to approved Jim Tapp treasurer and Pam Tapp secretary and Hazel Robinson seconded the motion. The motion carried.
- Pat Corghan made a motion to elect Bob Brown as vice president and Susan Williams seconded the motion. The motion carried.
- After many nominees turned down the office of president, Pat Croghan volunteered to be president. Rick Wilson seconded his "motion". The motion carried.
- The picnic shelters in the commons area do not have electricity. Blue Ridge would have to do the connection. The consensus of opinion was not to provide electricity at the shelters.
- Jim Tapp made two announcements. Eric and Mary Feichthaler own lot 47 and would like to sell it. It is a very nice lot with a terrific view. If interested, please contact them at (239)898-8522 or eric@capecoralattorney.com. Also, Tim and Winborne Gautreau are interested in the name of an exterior house painter. Contact Winborne at (985)634-5096 or winborne2@bellsouth.net.

Susan Williams announced that she would host next year's annual meeting.

There being no further business the meeting was adjourned at 11:30 pm. Next year's meeting will be Saturday, May 2, 2020.

Respectfully submitted,



Pam Tapp, Secretary

**Gate Code Change
on June 1 to 1954**