

Village on the New Homeowner's Association Meeting Minutes
May 17, 2008 at 10:00 a.m. at Common Area Pavilion

Attending members updated their names and addresses, telephone numbers and e-mail addresses (if applicable) for the record. There were ____ proxy votes sent in. Attendees were as follows: Wiley and Martha Faw, Ronnie Bare, Rowland & Sherrill Brazzeal, Don Cross, Chris and Beth Miller, and Jim and Pam Tapp.

The homeowners present and the proxy votes received represented the necessary number for a quorum.

The following minutes were topics discussed during the meeting.

- Chris Miller, President, welcomed the home/lot owners present.
- In the absence of Matt Baldwin, copies of the May 19, 2007 minutes were passed around and read by members present. Beth Miller moved to approve the minutes and Jim Tapp seconded the motion. The motion carried.
- Treasurer, Beth Miller passed out copies of the Financial Report for the 2007 calendar year and the Proposed 2008 Budget. The Financial Report and Budget will be included as a part of the minutes. Jim Tapp made the motion to approve both the 2007 Financial Report and the Proposed 2008 Budget, Don Cross seconded the motion. The motion carried.

Old Business:

- The new gate has been installed and all home/lot owners have gate openers.
- New "Slow--Children at Play", "Stop", and at the river access, "Private Property: Residents and Their Guests Only" signs have been installed.
- After checking with the register of deeds, the gravel road does not belong to the HOA. If it is to be paved, it will be the responsibility of the developers.
- Road Repair is very expensive; \$3, 400.00 was spent on road repair last year. Even with the extra \$25 per lot and \$500 road impact fee from one lot, it was not enough to cover repair cost.

New Business:

- After some discussion regarding the walking trail by the river, Chris Miller is going to check the cost of clearing the trail with Timber Creek Landscape Company.
- *Village on the New Rules and Regulations* have not been updated. Chris Miller will check with Jack Reeves on how to update and file with the Register of Deeds. Jim Tapp volunteered to work on updating the rules and regulations.
- Susan Williams talked with the Postmaster in Jefferson about mail delivery here in the development. The Postmaster said it would be possible to receive mail, but the mail carrier would need a gate opener. The type of mail box needed was discussed. Ronald Brazzeal will research the different types of mail boxes.

- After checking the *Village on the New* map plots, it was discovered that the gravel road street sign is incorrect. It should be Park View Drive. The HOA will have the road sign changed
- Chris Miller checked into why several Padco dump trucks have been coming very fast in and out of the development. Chris talked with the Padco Company and found that a lot was being cleared. He thought the lot was a part of Canaway, but after talking with the owner, and according to the deed, the lot is not a part of Canaway, but is part of *Village on the New*. He also found out there are a total of four lots that would be part of *Village on the New*. After a lot of discussion, Ronald Brazzeal suggested that Chris Miller talk with the lot owners about being a *Village on the New* home/lot owner, including back dues and the road impact fee.

Election of 2008 Officers

- Motion by Don Cross for Chris Miller for president, Jim Tapp seconded, motion passed.
- Motion by Martha Faw for Wiley Faw for vice president, Christ Miller seconded, motion passed.
- Motion by Beth Miller for Pam Tapp for secretary, Chris Miller seconded, motion passed.
- Motion by Pam Tapp for Beth Miller for treasurer, Jim Tapp seconded, motion passed.

Architectural Review Board New Members

- Martha Faw, Don Cross, Ronnie Bare, and Jim Tapp were nominated by Chris Miller, seconded by Beth Miller, motion passed.
- The Architectural Review Board members now are:
 - Martha Faw
 - Don Cross
 - Ronnie Bare
 - Jim Tapp
 - April Taylor

Meeting was adjourned

Respectfully submitted,

Pam Tapp for Matt Baldwin