

**Wolf Laurel Property Owners Association
Board of Directors Meeting
Minutes for April 5, 2010**

President John Beneke called the meeting to order at 10:00 am. Also present, physically, were Jim Linkenauger, Jessica McGee, Mark Miller, Tom Eller, Jim Landry, Sonny Corvett and Chuck Freeman. Present via teleconferencing were Jim Simmons and Joanne Wit.

The minutes of the last meeting were approved.

Treasurer's Report: Sonny Colvett stated that there was nothing unusual to report.

Membership: Jessica McGee and Hassiekay Honeycutt reported that there were 342 members as of the meeting. Sonny Colvett stated that this number did not appear to be congruent with the amount of dues being reported. Jessica, Hassiekay and Sonny agreed to reconcile the numbers. After discussion, it was decided to proceed with the printing of the annual Membership Directory, but to delay closeout of the membership list until after the publication of the next *Top of the Bald*.

Legal/by-laws: Mark Miller provided the directors with a draft set of proposed changes that will clarify ambiguous elements of our existing By-laws and requested feed back.

Long Range Planning: Jim Simmons reported that there had been no response to the item in the last *Top of the Bald* that solicited suggestions for LRP projects. Chuck Freeman reported that, contrary to his previous belief and report to the Board, his work on the data base of property owners in Wolf Laurel was still a work in progress as a result of the inputs and review provided by Sandy and Louise in the Roads Maintenance and Security office.

Office/Social: Joanne Wit and John Beneke reported that work was moving forward to reach an agreement with Bald Mountain Development Corp. to start using the Pavilion in the Village again for Friday Nighters and Church Services.

Top of the Bald: Chuck Freeman noted that the deadline for articles for the next issue is April 15th. After some discussion, it was decided that the release date of the next issue might have to be delayed to later in the month.

Garden Club: Jessica McGee had nothing significant to report.

Old Business:

- Joint Letter: John Beneke asked to defer discussion regarding a letter to support participation in the Amenities Program to later in the meeting. There was no objection from the board.

New Business: None.

Visitor Comments:

Brent McCaghren made the following general comments:

1. The roads maintenance folks have been great this winter and are deserving of praise.
2. Perhaps a good way to present the changes in the By-laws is to use strike throughs and underlines for new wordings. This would make it very clear what is intended.
3. The use of proxies must be carefully considered. Robert's Rules says that proxies are O.K. for agenda items, but not for new business. With advance publication of the proposed changes, proxies may be used.

Jim Landry made the point that personnel discussions, such as to rule on praising someone or providing a bonus, should only be discussed in executive session. Jim also noted that someone violated Quiet Hours on Easter Sunday by using a chain saw for hours. After discussion, it was suggested that we might run a series of articles in the Top of the Bald to acquaint and explain our Wolf Laurel Covenants and By-laws.

A special meeting of the Board was called for April 19th. There being no further public business, the meeting was adjourned and the directors moved to executive session. The next meeting was to be held on Monday, May 3, 2010 at the Ebbs Chapel Fire Station at 10:00am.



Charles W. Freeman, Secretary