

**Wolf Laurel Property Owners Association
Board of Directors Meeting
Minutes for June 1, 2009**

President Jim Landry convened the meeting at 10:02 in the Ebbs Chapel Fire Station. For the first time this calendar year, a full board was assembled, with Barby McQueen, Richard Hansen, Jim Simmons, Mark Miller, Jim Linkenauger, Jessica McGee, Jim Landry, Bill Grace, Tom Eller, John Beneke and Chuck Freeman being present.

Jim Landry welcomed the numerous homeowners present.

After discussion, the minutes of the previous meeting were approved.

Treasurer's Report: John Beneke noted that the financial report had been emailed to all board members. He reported that the only significant expense recorded for the previous month was a \$5200 payment for legal expenses. He reported that the contributions received for new web cams for the weather station (sufficient, apparently, to cover two separate cameras) were entered as a new entry. He stated that there was nothing else of significance to report. The report was approved.

Membership: Sandy Gwozdo reported that there were now 588 voting members as of the meeting. She also reported that the new *Membership Directories* were scheduled to be delivered on the following Friday.

Legal/by-laws: Nothing significant to report.

Long Range Plans: Nothing significant to report. Jim Simmons reported that the committee would meet the next day.

Office/Social: Sandy Gwozdo reported that the lights had been repaired and the circuits in the office had been checked out as O.K. However, a leak has developed in the restroom, which may require replacement of the toilet. Barby McQueen reported that Gwen Vickers has tendered her resignation as long-term Director of the Friday/Monday Nighters program. Larry Smith has agreed to step in for Gwen, with our thanks. The President proposed, to unanimous agreement, that Gwen be recognized for her long and tireless years of service. Barby also reported that it was rumored that the amenities program would finally be open, as of the date of the meeting, for those who had signed up.

Top of the Bald: Chuck Freeman reminded everyone that the due date for articles was the 15th of June. The intention is to do a quick turnaround so that the June-July issue can be in the mail by the 29th, so that it will arrive before the 4th of July holiday.

Garden Club: Jessica McGee reported that, on the previous Tuesday, roads maintenance and the garden club planted the beds on Wolf Laurel Road. They primarily planted shrubs and perennials to reduce maintenance in future years. She indicated that this effort saved \$3,000 from the roads maintenance budget. Jessica also reported that, at its last meeting, the Roads Maintenance and Security Board donated \$1,000 to the Garden Club to support steep slope experimental plantings projects. The goal is to determine which plants provide optimum slope stabilization opportunities at various elevations/exposures/conditions of shade here at Wolf Laurel. She concluded that the Roads Maintenance and Security Board had also voted to spend \$100 on distinctive garbage bags that people can use to collect garbage during their walks around Wolf Laurel. The Road Crew, on notice, can then pick up the bags and dispose of them. Richard Hansen made a pitch for volunteers to help with the steep slope tracts. Finally, Jim Landry commended Jessica and Richard on behalf of the Garden Club for the great work that everyone can see!

Old Business:

- Nominations: Terrell McGee provided his list of current nominees to the board and, while noting that the nominations were still open until the 15th, stated that he thought the list was the list that would go forward.
- Ray's Weather Center: John Beneke reported that all the sensors continue to operate normally. Any down time has been due to computer/software maintenance. He noted that almost nine inches of rain was recorded in May.
- Directory: Sandy Gwozdo noted that the sign at the gate will announce that the *2009 Membership Directory* is available for pickup at the office.
- Web Site: Jim Landry reported that the web site is up and running on the new programming software. There are some small glitches being worked, but all functionality has been preserved. He noted that the forms section needs better security to fight spamming, which he plans to implement in August, and, after that, he will work on "privatizing" sections of the web site behind a password schema to allow more sensitive data to be posted and protected from non-members.
- Waste Management Update: Joanne Jackson reported that the next meeting of Madison County's special planning board would be on the third Monday in June at 4:30pm in the county's offices in the old Ingles building on the by-pass in Marshall.

New Business:

- Jim Landry reported that three anonymous "venting" *Round Table* items were submitted during the past month. Per the policy reaffirmed at the last meeting, the items have been deleted.
- Comments for Roads Maintenance and Security Board Representatives:
 - Terrill McGee asked if there was any policy under the covenants for the cleanup of lots with burned down/destroyed homes? Barby

McQueen suggested that someone could submit a work order form to Roads Maintenance and Security to force an action.

- Nancy Harger, 97 Woodfern Lane, raised the question of what to do about the storage container that Tony Martin has parked on Woodfern, which blocks the view from their house. Again, it was recommended that a work order be submitted to Roads Maintenance and Security to request its removal.
- It was noted that the WLPOA has lost another former member: Harold Bellamy, father of Carol Bond. He died on May 28th and that makes four losses since our last annual meeting.

At this point in the meeting, Jessica McGee asked to speak. She led a spirited discussion that focused on the relations that exist between the developer and the WLPOA and the approach or method that might have the best results.

As there was no further business, the meeting was adjourned. The next meeting will be held on Monday, July 6, 2009 at the Ebbs Chapel Fire Station at 10:00am. There is also a Roads Maintenance and Security Board meeting scheduled for the 11th of June at 10:00am (there was some confusion as to exact time.).

/s/

Charles W. Freeman, Secretary