

**Wolf Laurel Property Owners Association
Board of Directors Meeting
Minutes for November 2, 2009**

Chuck Freeman, in the absence of John Beneke and Jessica McGee, called the meeting to order. The board members present (Joanne Wit, Sonny Colvett, Mark Miller, Jim Landry and Chuck Freeman with a proxy from Jim Linkenauger) selected Chuck as the chairman pro tem to lead the meeting. In the absence of a physical quorum, it was decided to limit the meeting to committee reports and discussion, with no motions being entertained.

Approval of the minutes of the previous meeting was deferred.

Treasurer's Report: Sonny Colvett indicated that transfer of the files was scheduled for later in the month.

Membership: Hassie Honeycutt reported that one additional membership application and fee had been received, raising our total to 607.

Legal/by-laws: Mark Miller indicated there was nothing significant to report.

Long Range Planning: Jim Simmons was not present. Nothing significant was reported.

Office/Social: Joanne Wit reported that there was nothing significant to report.

Top of the Bald: Chuck Freeman reported that the TOB was being printed by Dancing Moon Print Solutions and was scheduled to be mailed at the end of the week. He noted that this was the first issue printed completely in color.

Garden Club: Jessica McGee was not present. Nothing significant was reported, but Bob Pierce offered the suggestion that, if the agenda for the meeting was posted on the website in advance, members might be able to adjust their schedules when topics of interest were on the agenda and would make more meaningful inputs to the meetings. The board members present thought this was a great idea!

Old Business:

- Capital Development Fund: Jim Linkenauger was not present and this issue was deferred again.
- US Cellular coverage in Wolf Laurel. Jim Landry reported that he had been able to contact the CEO of US Cellular and expressed his displeasure with the changes that had reduced cell phone coverage for users in our community. As an apparent result, US Cellular has made further changes that have improved coverage – although it is still not as good as before.
- Wolf Laurel logo items. Jim Landry reported that he had talked to Tina about the logo items, and she indicated that she intends to continue selling them after her store closes. She will sell these items out of the market in the Exxon station.

- Teleconference service for meetings. Joanne Wit indicated that she had made some initial queries regarding costs. Global Crossing charges twenty cents per minute per line (plus all the taxes) for such service. If Verizon sets up a conference call, they cost is 50 cents per minute per line, but if the call can be set up on line, the cost is somewhere in the neighborhood of ten cents per minute per line. In discussion, the board members present felt that the authorization at the last meeting was sufficient for Joanne and Jessica to move forward with a test. Mark Miller mentioned the possibility of using Skype and computers to create the connectivity.

New Business: Due to the lack of a quorum, new business was deferred. Jim Landry did note that one item had been sent to the Round Table portion of the web site. The subject was outdoor lighting and the sender was referred to Roads and Security. Jim also noted that the Roads Maintenance and Security Home Owners Association web site did not appear to be up to date.

Visitor comments:

There were no visitor comments.

As there was no further business, the meeting was adjourned. The next meeting was to be held on Monday, December 7, 2009 at the Ebbs Chapel Fire Station at 10:00am. (Note. Due to scheduling conflicts, President John Beneke elected, later in the month, to delay the meeting until December 14).



Charles W. Freeman, Secretary