

Lakeside Meadows Homeowners' Association, Inc.
Board of Directors Meeting
November 13, 2018, 7:00pm
Home of Julia Book, 63 Brown St., Weaverville NC

MINUTES

Board members present:

Julia Book, President

Scott Hughes, Treasurer

Gracemarie Cirino, Director

Verdine Spicer Reece, Director

Guests: Christine Wells; Nancy Detweiler

Call to order and introductions. The meeting came to order at 7:06 pm. President Julia Book welcomed the board members and guests.

Julia asked for additions to the agenda. Gracemarie asked that we discuss an agenda for the January Annual Meeting.

1. Approval of Minutes of the August 14, 2018 Board meeting
Scott moved acceptance of the minutes. Gracemarie seconded the motion. Motion approved unanimously.
2. Treasurer's Report
Scott reported a cash balance of \$11,579.37.

Budget planning for 2019: Scott feels we should have some money budgeted for clearing the large drains in the Common Areas. Nancy Detweiler presented a budget for landscaping and maintenance of the Common Areas. After discussion, members agreed on amounts for these needs.

Scott moved approval by the Board of his proposed budget with changes. Verdine seconded. Unanimously approved. The budget will be sent to HOA members at least 30 days before the January 12, 2019 Annual Meeting.

3. Committee Reports
 - a. ARC – Alan Steinberg joined the ARC Committee.
 - b. Common Areas – Nancy Detweiler gave her report during the budget discussion.
4. Tri-Annual stormwater Inspection was completed August 28th by Civil Design Concepts, Inc. The primary focus of the evaluation was to observe the storm water detention facilities in order to certify to Buncombe County that the system meets the minimum requirements of the recorded operations and maintenance agreement. The inspector found small amounts

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of debris and some other minor problems but reported to Buncombe County that we are in compliance.

5. Suggestions for new Board members

Four director positions need to be filled, three directors whose term of office is over as of the 2019 Annual meeting, and one position now vacant because a director is moving. Scott, Gracemarie and Ruth agreed to be nominated but that other nominations also be sought. Julia Book said since she is going off the Board she will not accept the Office of President. Scott said he will continue as Treasurer if the Board re-elects him. Ruth said if she is elected as a director she will not be Secretary again. The presidents, secretary and treasurer offices will be appointed by the new Board in January.

The names of several homeowners who could be approached to be directors were raised. Julia will contact those individuals.

6. New Business

Lot 19 (Christine Weeks) has a serious erosion problem about which she called the development builder. There is a big hole on the slope behind her home which has been created by water washing away the soil. Scott Street, President of Windsor Built Homes told her it is on the Common Area and suggested she he would arrange for repair but she will have to pay. Members disagreed that the location of the hole is Common Area and suggested she get someone to help her look at the plat map to determine for sure whether this area in question is part of the Common Area.

7. The agenda for the Annual meeting was planned. Gracemarie will contact the Weaverville Police about having someone speak at the meeting about Neighborhood Watch.

Meeting adjourned at 8:30 PM.

Next Meeting is the annual meeting and is scheduled for January 12, 2019.

Minutes taken by Ruth O'Donnell, Secretary