

SUMMARY FOR WEB POSTING – BOARD MEETING 12-15-11

OPEN FORUM

Nothing discussed.

BOARD MEETING HIGHLIGHTS

COMMITTEE REPORTS

SECURITY: Another camera and new recording equipment has been purchased and installed in the clubhouse.

SOCIAL: The holiday party on 12/10 was well attended. The social committee also suggested purchasing a large screen TV for the large meeting area.

WEB: Donna Stevens was approved by the board and will be joining the web team. Our new web service, Blizzard Digital, is working well so far and the web site will be fully converted late in December.

FIREWISE: Firewise will not pay for Chipper Day this year. The board had anticipated this possibility and the expense will be taken out of our operating budget. The next contract period runs from 1/1/12 through 12/31/12. A water storage facility at the end of Rocky Cove will be the primary focus of the 2012 contract.

FINANCE: Financial reports through November were reviewed. No major problems

OLD BUSINESS

DEER CONTROL: Hunting continues with 20 deer taken so far. The hunting season will end 12/31/11.

We are attempting to get a speaker at our annual meeting to discuss the status of the re-certification of Yadkin to continue to operate the dam.

Bills for 2012 have been mailed, three payment options are being offered for 2012.

We have received two quotes to repair the tennis courts – they will be deferred until the courts reach the point where repair is necessary.

NEW BUSINESS

After discussion, the board voted to buy a large screen TV for use in the large meeting area. Motion by Hessey and second by Ish.

Repair or sealing of our roads was discussed and Tom Shepler agreed to head a committee that will report back to the board on the options and cost of repairing the cracks in our roads.

Bill Dunn also agreed to do research to identify options for the repair of the clubhouse fountain.

The date for the next full board meeting will be decided after the annual meeting.

ADJOURNMENT

The board meeting adjourned at 8:05 PM.