

**Summary Minutes of The Springs at High Rock, Inc. HOA Meeting, July 17, 2014
Community Clubhouse, 233 Tor Court, Denton, NC 27239**

The meeting was called to order by President Vander Schaaf at 1:05 PM.

There were no members present (The unadvertised, time-sensitive meeting was requested by Director Ira Matney.)

Directors in attendance: Curtis Ish, Ira Matney, Charlie Ryan, David Stephens and Ken Vander Schaaf.

The meeting was called to determine whether the board was willing to consider three projects affecting the community's infrastructure. If so, Ira Matney would obtain bids on the projects for possible September completion. President Vander Schaaf turned the meeting over to board liaison to the IRC, Director Ira Matney.

1. Point View Court: bid review for drainage establishment (in three places) and re-pavement from Ralston Paving and Yates Paving. Yates bid was considerably less and a fixed price.

Motion by Matney, seconded by Vander Schaaf, to have Yates Paving install drainage pipes at three locations in Point View Court and replace underlay and then top coat the entire court not to exceed \$26,000.00. All in favor, motion passed.

2. Tranquility Lakes uppermost pond drainage channel: permission was asked to obtain bids to deepen the channel to the present level of the pond and add back fill to the south side of the earthen dam.

3. Two sections of missing roadway shoulders on Tranquility Lakes Drive and Mesa Drive: permission was asked to fill in and re-seed these sections.

4. Three areas of critical bare spots on Sierra Trace Drive and Mesa Trail: permission to reseed. Director Ish suggested not using fescue on Sierra Trace Dr. since it cannot be watered.

Motion by Matney, seconded by Vander Schaaf, to have Matney get quotes for all three projects. All in favor, motion passed.

The meeting was adjourned at 2:13 PM. Motion by Vander Schaaf, seconded by Ish, all in favor.

Respectively submitted, Curtis Ish, Secretary HOA