

**Minutes of The Springs at High Rock, Inc. HOA Meeting, April 8, 2015
Community Clubhouse, 233 Tor Court, Denton, NC 27239**

The meeting was called to order by President Ira Matney at 10:03 AM.

Closed workshop meeting, no members invited.

Directors in attendance: Al Hoppensteadt, Curtis Ish, Ira Matney, Alex Roland, Charlie Ryan,

The January 26, 2015 minutes were approved as submitted. Motion by Ish, seconded by Matney and Ryan approved, Hoppensteadt and Roland abstained, motion passed.

The January 29, 2015 Annual Meeting minutes were approved as submitted. Motion by Hoppensteadt, seconded by Matney, Roland and Ryan approve, Ish abstained. Motion passed.

The February 5, 2015 and March 12, 2015 HOA meeting minutes were approved as submitted. Motion by Matney, seconded by Hoppensteadt, Roland and Ryan approve, Ish abstained. Motion passed.

President Matney asked for committee reports by the BOD liaisons:

ARC: (Ryan) No problems, both buildings proceeding on schedule, no new submissions.

Communications Committee: (Ish) No report, newsletter, website and blog functioning well.

Firewise Committee: (Ish) Ish reported that his latest contact with our Firewise coordinator indicates the grant papers appear to be lost in the US Postal System. The coordinator is checking on them. No other report.

IRC: (Matney) President Matney reported the IRC is meeting with Geo-Hydro to get an estimate to have our community roads in the Tranquility Lakes, Boulder Ridge and Cascade Creek areas evaluated for weight and truck length limits. Matney further reported that he is having trouble getting quotes for the Tranquility Lakes road repairs.

Nominating Committee: (Roland) No report.

SBG: (Ish) Ish reported the ongoing front entrance and gate plantings will be expanded this spring. The committee hopes to have an overall master plan in place shortly.

Security Committee: (Ryan) Ryan reported that the committee is still interested in cameras for the boat yard storage area even though the board has doubts about their effectiveness. There was a general discussion about cameras at the front gate for taking license plate photos instead. No action taken.

Social Committee: (Roland) Roland reported that the SC would like to have an ice cream social after the May HOA meeting. It was decided to have the HOA regular public meeting at 6:00 PM, May 23, 2015 at the clubhouse followed by the ice cream social. Also reported was the success of the NCAA Final Four Men's Basketball Championship game/social. Ken Vander Schaaf bought a wireless antenna for the TV in the great room that worked very well. The digital antenna cost \$75.00 and Vander Schaaf will leave it in place if reimbursed for his expenses. The board agreed to buy the digital antenna.

RFC: (Hoppensteadt) Hoppensteadt reported that the hot tub leak may have been found at where the PVC and flexible hosing connect. Repairs are estimated at \$2,000.00. The area around the hot tub will have to be dug up and estimates for replacing the concrete will be another \$1,400.00. The project is slated for mid-May and will take two days. RFC will also be putting up a sign warning pool users that the gates lock at 9:00 PM.

Financial Committee: (Hoppensteadt) Treasurer Hoppensteadt reported that the March ledger sheet numbers are not in yet from Cedar Management Group, but from expenditures, he does not expect any problems;

President Matney asked for Old Business reports:

Action list (items not already discussed)

- Boat dock community usage. The board decided to try the overnight usage for HOA members in good standing for the year 2015 (by reservation for no more than 4 weeks).

Motion by Ryan, seconded by Roland to continue the overnight mooring allowance at Dock's 2 and 3 with the same conditions that were passed by motion at the May 22, 2014 HOA board meeting, specifically, Article #15 of the Boat Dock Regulations. All in favor, motion passed.

- Read the following "Out-of-Meeting" motion into the minutes:

Motion by Ish, seconded by Matney, that the HOA Board of Directors approves the use of the roadways in The Springs at High Rock for the Tour de Kale charity event on Saturday, June 20, 2015. It is understood that the board assumes no responsibility for any damages that occur and that there will be no trespassing on any other date. All in favor, motion passed March 9, 2015.

President Matney asked for New Business reports:

Alex Roland reported perpendicular cracks across Sierra Trace Road at the intersection of Palisades Trail. President Matney will investigate.

The next HOA workshop board meeting is scheduled for 05/13/2015 at 10:00 AM.

Motion by Matney, seconded by Roland to adjourn the meeting at 11:37 AM. All in favor

Respectfully submitted, Curtis Ish, Secretary HOA