

**Summarized Minutes of The Springs at High Rock, Inc. HOA Meeting, July 16, 2018
Community Clubhouse, 233 Tor Court, Denton, NC 27239**

Unscheduled closed workshop, no members invited

Directors in attendance: Freeman, Ish, Shanus, and Svatek.

President Freeman called the meeting to order at 10:15 AM.

The meeting was called to discuss the following topics:

Topic 1: Progress of the second clubhouse well. The well has been dug. It is 825 feet producing 7 gallons per minute. President Freeman reported that Rowan Well Drilling Co. made several expensive upgrade suggestions. President Freeman does not believe some of the upgrades are necessary for our needs and is investigating further.

Topic 2: Two members volunteered to fill the vacancy on the board: Linda Shoaf and David Thomas. The board elected Linda Shoaf and directed the secretary to thank Mr. Thomas and to express to him our hopes that he will consider volunteering for a position on the board at the next annual meeting.

Topic 3: President Freeman reported on conversations he had with our attorney, Ryan McNeill. Freeman asked Mr. McNeill for an opinion on how to answer questions a realtor had concerning what responsibility the HOA had for a private driveway that will serve at least three homes. Mr. McNeill wrote a response for the HOA that claims no responsibility.

Topic 4: The board discussed a petition that will be presented at the July 18, 2018, public meeting asking for an immediate raise for Mr. Bill Conrad. The board will thank those who signed the petition for bringing the matter to the attention of the board and direct the secretary to find out what other HOAs are paying for their pool services and to maintenance personnel.

Topic 5: The board accepted Truell Grading, Southmont, NC's, bid for filling in a rainwater ditch along the north side of the fire emergency roadway.

Motion by Ish, seconded by Svatek to accept the bid of Truell Grading for \$1,900.00 to repair the rainwater washout along the fire emergency road. The price includes one load of shale, two loads of crusher run, and one load of dirt. (\$1,300) plus labor (\$600.00). The work will be completed this summer. All in favor, motion passed.

Topic 5: **Motion by Shanus, seconded by Svatek** to approve the minutes of July 6, 2018. All in favor, motion passed.

Motion to adjourn by Svatek, seconded by Ish, all in favor 11:48 AM.

Next scheduled meeting, public meeting, July 18, 2018, 7:00 PM.

Respectfully submitted, Curtis Ish, Secretary HOA