

**Summarized Minutes of The Springs at High Rock, Inc. HOA Meeting, July 6, 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 11:04 AM.**

**The meeting was called to discuss the following topics:**

Topic 1: Selecting a site for the second well drilling. Eric Bailey, inspector for the Davidson County Health Board, suggested three possible sites for a new well that would be 100' from the septic field. One location was below the present tennis courts but would need some excavation work to allow a drilling truck on site. The board discounted this site. The second location was south of the parking lot close to the front entrance off of Tor Court and would hook up to the original well's piping. The board felt that this location would be too far from the original well. The board selected the third suggested site, on the Tor Court cul-de-sac. It is closest to the clubhouse, would be easiest for the drilling truck to get to, and would be least disruptive to the landscape.

**Motion by Freeman, seconded by Ish** to enter into a contract with Rowan Well Drilling Co., Salisbury, NC, to create a second potable water supply on clubhouse property. Since the depth of the well is unknown, no final bid is possible, but the final fees will be at \$12.00/foot plus pump (size based on depth of the well) and plumbing. All in favor, motion passed.

Topic 2: The board will try opening the pool on a limited basis to give the well reservoir a chance to refill. After conferring with Bill Conrad, the board decided on keeping the pool open on Tuesday, Thursday, Saturday and Sunday until there is enough water available for all week.

The board directed the secretary to have the Communications Committee send out a special notice and to get a sign for the pool gate advising the community of the new limited openings.

Topic 3: The board discussed a request by a resident who owns two lots and pays assessments on both to be allowed to have 8 guests at the pool, instead of 4. The board felt that the pool was too small to allow one family to have that many guests. The secretary was directed to write a letter to the resident explaining this and, hopefully, some day in the future when a bigger pool is built, she can be accommodated.

Topic 4: The board discussed a letter from a realtor representing [REDACTED] asking who maintains the driveway servicing three lots (32, 33 and 34) in Phase One. The board feels that we are not responsible but asked our president to contact attorney Ryan McNeill for advice.

Topic 5: **Motion by Shanus, seconded by Svatek** to approve the minutes of June 15 and June 28, 2018. All in favor, motion passed.

**Motion to adjourn by Svatek, seconded by Ish, all in favor 12:08 PM**

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

Respectfully submitted, Curtis Ish, Secretary HOA