

**Summarized Minutes of The Springs at High Rock, Inc. HOA Meeting, June 28, 2018
Community Clubhouse, 233 Tor Court, Denton, NC 27239**

Closed unscheduled workshop, no members invited

Directors in attendance: Freeman, Ish, and Svatek. Shanus arrived at 5:32 PM

President Freeman called the meeting to order at 5:17 PM.

The meeting was called to discuss the following topics:

Topic 1. Repairing, replacing, or supplementing the current well with a second functioning well.

It was decided that we would repair the original well and dig a second well to supplement the first well. The location would meet Davidson County's Health Department standards but would be in a location that would cause minimum disruption to the existing clubhouse driveways and parking lots.

Motion by Ish, seconded by Svatek to allow President Freeman to submit an application to the Davidson County Health Department for a well drilling permit. The fee charged for the application will be \$280.00. Freeman, Ish and Svatek; yes, Shanus absent.

President Freeman will call for another meeting after the permit is issued to discuss bids and location.

Topic 2. Report on President Freeman and Director Svatek's meeting with members concerning a personnel complaint. The minutes are in the Executive Session folder. Director Shanus joined the meeting at 5:32 PM during the Executive Session.

Motion by President Freeman, seconded by Svatek to transfer the Boat Yard Storage sub-committee and HOA Pool Swipe Card sub-committee from the Recreational Facilities Committee to the Security Committee. All in favor, motion passed.

Topic 3. Director Shanus suggested we look into buying a pole and solar panel powered light for the water storage tanks rather than asking EU to install a light pole. The lighting was requested by the HSVFD to make turning on the tank's valves at night time more efficient. Shanus will try to have comparison prices for the 7/18/18 meeting.

Topic 4. President Freeman reported that there are two members interested in filling the open board vacancy. Candidate profiles will be sent to both persons

Motion by Ish, seconded by Svatek to adjourn the meeting, 5:54 PM. All in favor, motion passed.

Respectfully submitted, Curtis Ish, Secretary HOA