

## **Springs High Rock HOA 2011 Annual Meeting Minutes**

**February 3, 2011**

The total lot owners present and proxies received did not meet the 30% (156) required for a quorum. The final total of attendees and proxies was 79. President Hessey explained that because there was no quorum, no official business could be conducted at this meeting. An informal meeting would follow the adjournment of the annual meeting. She also announced that, since elections could not be held, the current board members will continue to serve for another year.

### **Unofficial Meeting (Following the Annual Meeting)**

#### **Board comments**

President Hessey: 2010 accomplishments and action items.

Treasurer Hoppensteadt: 2010 financial summary and 2011 budget

Vice President Curtis: Security Status

#### **Items discussed from the floor**

1. Several members expressed the need to increase efforts to control the deer population. This is an ongoing effect, but for it to be effective we must be able to hunt on properties throughout the Springs. If you are interested in helping, please contact Alan Hoppensteadt, Ed Carlson or Alex Roland.
2. The issue of parking on roadsides and the need for a parking area on the common property we own just off Rocky Cove Lane on Minstral Lane was discussed. These are items that the board will consider in 2011.
4. The need for a sanitation facility at the boat launch area.
5. The need for improved security at the emergency road exit gate.
6. Concern was expressed about how we can get a quorum at our annual meetings. Discussion included why we can't use the NC Planned Community Act and the possibility of changing the quorum requirements in our covenants (this requires a 67% positive vote). The board will look into options, including a mail vote to change the quorum requirements.

#### **Concluding comments**

The board thanks all those who served on ARC and the various other committees in the Springs. Please volunteer, we need more people to be involved.

One property owner, Jay Requarth, submitted a resume for the Board of Director election. All current board members have agreed to serve for another year, so no informal election was held.