



Eagle's Crest at Reece Mountain

POA Board Meeting

November 22, 2015



Meeting Location: Home of Christopher Murphy - Treasurer

Meeting Called to order at 2:00pm

Board members and at large members in attendance:

- Mike Magill (President) & Regenia Magill
- Chris Murphy (Treasurer) & Jennifer
- Fred Feltmann (At Large)
- Norman Dietrich (At Large)

Opening: Statement by Mike Magill

We have had two board membership resignations:

- Vice President: Jacques Fiorella – His business was taking him out of the USA for a couple of years and would be unable to conduct business with the POA during that time.
- Secretary: Moshe Jacobson – Requested to resign. His contributions to the board during his tenure were appreciated.
- POA President nominated Fred Feltmann who is an At Large member as Vice President. Other board members present seconded and confirmed his position as Vice President.
- POA President nominated Norman Dietrich who is an At Large member as Secretary. Other board members present seconded and confirmed his position as Secretary.

Budget Discussion: Chris Murphy – Treasurer

- 2016 Proposed budget was handed out to all board members and discussed.
- 2016 Dues statements and including late fees to be charged after March 15th was discussed to be included going forward with 2016 statements. Board all agree and approved the measure.

New Business:

- Gravel Roads are washing out badly and new gravel will be needed soon. Estimates for gravel loads are approximately \$400.00 each. Vote was taken and approved when gravel is needed.

- Asphalt roads in phase one are starting to show cracks and grass is attempting to grow in the cracks. If allowed the vegetation will damage the base under the asphalt. Mike Magill presented an estimate from Absolute Asphalt for \$ 6943.00 to seal up to 7000 linear feet of cracks. Vote was taken and approved to proceed with sealing the asphalt roads.
- Our first resident at lot E-1 has completed their home and has moved in. This first resident presents several new infrastructure requirements for our subdivision.
 - The US Postal service is requiring, **"The mode of delivery for the Reece Mountain Subdivision will be Centralized Delivery"** This means each lot will not be allowed to have mail boxes.
 - Discussion continued as to where to locate a centralized mail box cluster. Since the only common use area that is accessible to traffic, is the pavilion area. Since no money will be needed to develop access to this all agreed this would be the best area for the mail box cluster.
 - Second requirement from US Postal service is the pad specifications and the type of preferred mail boxes to be used. Mike Magill will work to get quotes for construction and quotes for centralized mail boxes over the coming months.
- Mike Magill discussed the need for more security for the new resident and for the centralized mail box system.
 - As of this date, Gilmer County Police and Fire have no knowledge of residents in our community nor is our location found by GPS search engines.
 - Mike Magill has visited the Gilmer County fire station which will be the first response to our subdivision. The fire station is located on highway 52 east and Fire Department Way. This intersection is directly across from the Dollar General on Hwy 52.
 - Upon discussion with Fire Chief, a siren activated system has been added to our front gate.
 - Mike Magill will discuss with Gilmer County 911 over the coming months on how Eagle's Crest can be established with the GPS search engines.
 - Mike Magill discussed to have a camera and lighting system installed at the gate and pavilion with the camera having remote recording and viewing for added security. Approved was to get quotes for these suggestions.
- Discussed was the need to start working on developing bylaws. Some were already developed under the initial developer of Reece Mountain. These need to be studied and revised where needed for Eagle's Crest.
- Discussed was for soil erosion protections for future constructions and the four current retainer ponds within our community.

Meeting was ended with tabling to continue with discussions made at the next meeting.

Meeting was adjourned at 4:00pm