

## HOA Minutes /November 5th

Meeting convened at 6:35pm

Present: Chris Staton, Daniel Carpenter, Melissa Auxier, Mary Jo Miller, Sam Sematis, and Suzanne Hofschuster. Alan Miller attended as a non board member.

Melissa read Scott Shipley's engineering dam assessment letter. (Attached)

Mary Jo indicates there is \$9620.80 in the bank including an October deposit from the lawyer retainer. Also Carlos (lawn care) requires payment one more time before the season.

Chris met with Mountain Home Fire Department Chief Mark Wilson who states our lakes are 1 of 3 water resources in the area and necessary to keep home insurance rates low. They spoke about moving the water access pipe to the lower lake and adding a gravel road with barriers / sign only permitting fire truck access. MHFD will create and maintain the access road. The placement of this access road was initially discussed to be nearer the beach access. Statements were made suggesting the road be moved to the hill to limit the intrusion of the open field for activities. Chris will get in touch to discuss options. Sam mentioned that perhaps state rep for lake correction should be put in touch with MHFD for coordination.

We have yet to hear from the state representative Stan Aiken-Engineering Supervisor (Regional Engineer) North Carolina Division Environmental Quality about the progress of state intervention. We will wait 2 weeks and meet again to discuss what to do moving forward. When we do contact him, we want to know:

- 1-What will the control of water flow from the tributaries to the lower lake look like?
- 2-Is the community/board allowed contributions to the plans?
- 3-What is the anticipated budget for correction?

Melissa will create 3 documents regarding the board's progress. Before the state's agreement and after the state's agreement indicating the possible elimination of the upper lake water. Then a 3rd to let the community to know about upcoming January elections.

Alan Miller has graciously agreed to look into DNO insurance for the board members.

MJ suggested we start on the 2nd level options (FEMA) since we have heard nothing from the state. That suggestion was tabled due to no comfortable talking points for residents should questions arise.

Chris mentioned the dog nuisance at 17 Fox Run. This is determined to not be an HOA issue.

Daniel suggested we consider limiting Spring beach access defendant on the dam progress. We will discuss the in March.

We voted unanimously on 4 points; Insurance for the board/officers, Chris to continue with MHFD water valve move, Daniel Carpenter will be interim Vice President & Chris and Daniel will be taking down trees in their yards. (Previous vote approved to allow state to intervene 6 in favor, 2 a abstains)

Meeting November 19th for dam progress  
December meeting will be held on 12/3 at 630 pm.

Meeting adjourned at 7:45