

MEMBER MEETING

Rockingham Conservancy, Inc.

January 16, 2019, 7:00 pm

MINUTES

Attendees: Steve Johnson, Ed Williams, Wes and Dawn Worrell, Gary Baker, Greg McInvale, Tressa Alspaugh

Wes called the meeting to order at 7:02pm

Jim made motion to approve the August 6, 2018 and September 10, 2018 Meeting Minutes; Gary Seconded

Dawn presented Treasurer Report and FY19 Budget for approval.

Jim made motion to approve budget, Greg seconded.

Gary stated that he wanted it to be noted that he did not approve. He disagreed with the timeline of the budget. Said there should have been 30 day review before approval. Does not agree that the dues were increased to \$150.

Dawn stated that the dues were never decreased. The discount was a courtesy discount for early payment of dues.

Wes presented four proxies for the vote.

Vote was taken.

Yes – 9 No-1

Member comments:

Tressa asked about the status of the sinkhole in the front of the neighborhood.

Ed stated that he spoke to Rick at the town regarding the sinkhole. Currently the town and the state are determining who should pay for it but that it will be fixed regardless of who funds the work. HOA is not responsible.

Wes stated that there have not been any Architectural change requests in a while. There have also been some changes made throughout the neighborhood without an Architectural change request submitted. He stated that there has been previous talk about sending out the letter to get everyone in compliance.

Gary asked how people would be notified and how would the Board know if someone changed their shutters. Asked about changes that were approved that aren't in compliance with the actual bylaws. He referenced the shed at 12 Turkey Tract.

Dawn stated that the shed was approved before it was built.

Gary stated that it was not within the guidelines of the bylaws.

Steve stated that the real issue is to get everyone in compliance so that future owners will not have those worries.

Ed stated that there would be a letter sent to everyone to allow them the opportunity to turn in the required Architectural Change request.

Dawn stated that this is not the first time this has happened. It happened under previous Boards. She was required to submit documentation about her extended driveway that was done through the builder. She stated that there was a checklist created at that time so it won't be hard to go back and check the records against the requests in the files.

Ed stated that he wouldn't mind walking the neighborhood to check things out.

Dawn stated that she will get the letter together and will send a copy of the Architectural change request out with it so everyone has a copy.

Wes asked if anyone would like to help install the benches.

Steve stated that he would like to get the benches installed and he still needs to put the signs up.

Tressa asked about the Bylaw change committee. Gary stated that that went to the wayside.

Wes made motion to adjourn at 7:45; Jim seconded.