

Stoney Point Harbor Homeowners' Association

Board of Directors Meeting February 7, 2010

Location: The Charles Whitesides home

Time: 2:00 PM

2008-2010 Directors Present:

Ed Cooper
Charles Whitesides

2009-2011 Directors Absent

2009-2011 Directors Present

Erin Steenwyk
Sarah Pratt
Chris Watson

Call to Order: The meeting was called to order by Erin Steenwyk, president.

Agenda: Sarah Pratt moved that the Agenda be approved as read. Chris Watson seconded the motion, and the Agenda was accepted by acclamation.

HOA Minutes: The January 15, 2010, HOA Board Meeting Minutes were respectfully submitted by Sarah Pratt, secretary. Erin Steenwyk moved that the minutes be approved as read. Charles Whitesides seconded the motion. The minutes were approved by acclamation.

Treasurer's Report: Ed Cooper, treasurer, presented the Budget Report. At this time, there are eight members who are delinquent with their dues. After next week if the dues have not been received, a second notice will be mailed and a \$25.00 late fee will be assessed. To date, ten proxies for the Annual Meeting have been received. No other major financial activity was reported. Erin Steenwyk moved that the treasurer's report be approved as presented. Chris Watson seconded the motion. The report was approved by acclamation.

Old Business

Front Gate: The Board wishes to thank Patrick Hackman who adjusted the exit gate so that it no longer scraps.

Construction Guidelines: The Board continued to review the Construction Guidelines.

Boat Storage Area: Chris Watson and Tony Waterhouse, chair of the Facilities Committee, are soliciting bids to gravel the boat storage area. Charles Whitesides is exploring options for clearing the vegetation on the lot. The Board agreed that the vegetation should be killed in the month of March and the lot graveled in the month of April. Specific dates will be established when bids for the work are finalized and individuals are contracted to do the work. Erin Steenwyk will invite Tony Waterhouse to the next HOA Board meeting in hopes that a specific schedule can be finalized.

Annual Meeting: The Annual Homeowners' Association Meeting will take place March 6, 2010 from 6:00 PM – 9:00 PM at the Southmont Fire Department. Members are encouraged to visit with each other during the social hour from 6:00 PM – 7:00 PM. The actual meeting itself will be called to order at 7:00 PM. Members are reminded that no alcoholic beverages are allowed on the fire department property.

Board members agreed to donate refreshments. The Board welcomes any other finger food donations that members wish to make. Questions concerning refreshments may be directed to Sarah Pratt (828-674-7563).

The Board drafted an agenda for the Annual Homeowners' Association Meeting and approved a draft outline for the President's Report. Ed Cooper agreed to establish a quorum at the meeting. Erin Steenwyk will contact committee chairs who will make reports at the Annual Meeting. These draft documents will be reviewed and finalized at the next HOA Board meeting.

Next HOA Board Meeting: The next meeting is scheduled to be held at the home of Ed Cooper on Friday, February 26, 2010 at 7:00 PM.

Adjourn Meeting: Erin Steenwyk moved that the meeting be adjourned. Ed Cooper seconded the motion. The motion was approved by acclamation.