

MINUTES OF RIVERWALK OF HAYESVILLE PROPERTY OWNERS ASSOCIATION, INC. ANNUAL MEETING

The annual meeting of the Riverwalk of Hayesville Property Owners Assn. was held at 5:00 PM at the Corner Coffee Shop, 66 Church St., Hayesville, NC, on January 10, 2020. President Travis Cobb called the meeting to order and welcomed new members.

Members present:

Dean Bas and Pat Donahue	Lucy Koles	Tighe White
Betty Schopp	Annette and Travis Cobb	Shirla Peterson
Vickie Welsh	Patricia Feld	Mary Langley
Linda Kennedy	Bert Schafer	Susan Fredriksen
Charlotte Blaylock		

First Order of Business: The minutes of the previous annual meeting held on February 7, 2019, were read by Secretary Dean Bas. A motion to accept the minutes as read was made by Mary Langley and seconded by Pat Donahue. Motion passed unanimously.

Second Order of Business: Mary Langley, Treasurer, distributed the financial year-end report (attached), showing year-end account balance as \$7,833.47, an increase of \$2,778.14 over last year's ending balance. Our largest expenses are landscaping costs, a total of \$13,670.00. Pat Donahue suggested that a reserve be placed in an interest-bearing savings account. Mary said she would wait until all the dues are in before acting on the suggestion. Pat Donahue made a motion to accept the financial statement. Betty Schopp seconded the motion which passed.

Third Order of Business: Tighe White discussed the status of the community, relating that he was building a spec house next to Karen Foster which will be followed by another spec house next to it and eventual paving of that area of the street. The next spec house will be between Bas-Donahues and Bert Schafer's, followed by paving of that area of the street. Tighe stated that he had decided against the proposed pond, but that he would place a pavilion and provide for extra parking in the area past Bert Schafer's house. He proposes building six houses in 2020 and hopefully 10 houses per year for the next four years. This would complete the subdivision.

Fourth Order of Business: Members voted for new board members. The new officers were unanimously elected and are as follows:

President: Linda Kennedy/ Vice-Pres: Bert Schafer/ Treasurer: Mary Langley/ Secretary: Patricia Feld

Fifth Order of Business: Karen Foster was unable to attend the meeting and asked Pat Donahue to discuss some of her landscaping concerns about scheduling and mowing and weed-eating behind her house. All residents are to receive equal maintenance around their houses on surveyed POA land. Residents will be given a schedule of maintenance (attached), all work subject to weather. Tighe White will look into the problems with water drainage. Subject to the president's approval of such procedure, Pat Donahue volunteered to draft a form outlining the procedure for requesting services.

General Discussion not on Agenda:

Susan Fredricksen asked for volunteers to help pick up litter.

Travis Cobb responded to a homeowner's issue with construction workmen speeding and not using the construction road. Tighe said he would speak to the workers. Travis reminded all of us to observe the speed limit displayed on the sign.

A homeowner suggested that we grandfather in the existing fences that are not in compliance with the covenants and that we investigate other ways of approved uniform fencing. An issue with someone parking on the grass was also discussed. The offending party will be informed.

Dean Bas made a motion that a committee form to review the covenants. Shirla Peterson seconded the motion. Charlotte Blaylock volunteered to help. Any changes must be approved by the POA board and Tighe White, declarant, as specified in the present covenants.

Tighe White read the following list of homeowner maintenance responsibilities:

- AC Units
- Windows
- External Doors (including garage doors)
- Patios
- Deck
- Fences
- Gutters & downspouts
- Mailboxes

Mary Langley presented a suggestion from someone in the Hayesville Community that a Hayesville Quilt Plaque be placed on each Riverwalk homeowner's house at a cost to the homeowner of \$125. It was generally informally agreed not participate.

President Linda Kennedy agreed to Pat Donahue's suggestion to hold the next general homeowner's meeting in six months, date to be announced.

Pat Donahue made a motion to adjourn, seconded by Dean Bas. The meeting adjourned at 6:30.