



Meeting Minutes  
March 7, 2013  
Location: Stokesdale United Methodist Church @7pm

**Opening:** Meeting was called to order @ 7:00 pm, by Doug Killian

**Attendance:** Doug Killian (President) Jeff Sechrist (Treasurer), Keith Pearson (Ssecretary), John Cudo, Pete Kostryka, Laura Hirko, Dean Kuffner

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>FOLLOW-UP</u>
2013 Budget	<p>In discussing the 2013 Budget, we reviewed expenses versus income and what was needed going forward. A few members questioned the numbers, and they were discussed in more detail and an Doug Killian would provide an updated one.</p> <p>A vote was taken and the vote was unanimous to pass the budget with a due date of April 15, 2013</p>	Doug
5% increase	<p>In addition, a 5% increase was discussed and it was a unanimous agreement that it should be added to the budget.</p> <p>A vote was taken and unanimously passed</p>	N/A
Roads maintenance	<p>The issue of road maintenance was discussed again and two (2) proposals were requested by the board to get a better idea of the costs involved in the repair/repaving of the roads. After presenting the proposals, different ideas were discussed on how to address it. The idea of having the state take over the roads was brought into the discussion as a potential solution. Even though this had been researched and voted down previously, it was felt by those attending that we needed to have all options on the table due to the substantial costs in maintaining the roads.</p> <p>The board will look into the potential of the state taking over maintenance of the roads, and will schedule another homeowners meeting to discuss the options. It was suggested that a minimum of at least one voting member for each family be at this meeting as it may change things going forward depending on the solution.</p> <p>Keith Pearson (Secretary) will get the information regarding what's involved with the state taking over the roads, and once we have this information, the meeting will be scheduled. We expect this meeting to be sometime in the next two months.</p>	Keith
Past Dues	<p>There were a couple of members who still had dues outstanding, It was decided that we would follow-up with members who still had dues outstanding after the budget was ratified.</p>	Jeff

Meeting was adjourned @ approximately 8:30pm