

Villages of Fireside Board of Directors Quarterly Meeting
Thursday, March 19, 2015
RideOut Elementary School Auditorium

Board Members Present: Chris Tyler, Ben Ross, Jim Link and Kathy Melton, representing The CAM Team.

Motion to open the meeting was made by Ben Ross and seconded by Jim Link. None opposed. Chris Tyler called the meeting to order at 7:02 p.m. The Board members were introduced.

Mike Hilt recently resigned from the Board for personal reasons. Chris thanked him for his eight plus years of service to the community and shared that much of the success of the Board is a result of Mike's dedication. Jim Link was introduced as he was recently voted on to the Board at a Working Group meeting. Any homeowners interested in joining the Board are asked to contact The CAM Team.

Kathy Melton read the minutes from the meeting of November 20, 2014. Ben made a motion to approve the minutes as read. Chris seconded. None opposed. A draft version of the minutes from tonight's meeting will be posted on the website.

Kathy Melton reported that the bank balances as of February 28th were:

Operating Account	\$138,194.77
General Reserve	\$ 40,251.35
Paving/Drainage	\$ 15,825.35
Boardwalk	<u>\$ 70,121.82</u>
	\$264,393.52

Old Business:

Ben reported that new yellow lines have been painted on the roadway leading to the exit gate. Footage from the cameras has shown the necessity of directing the traffic. Three signs will be installed on the right side of the roadway saying "Keep Right to Exit" and one sign will be installed on the left side "One Way – Do Not Enter." After reviewing the cameras, Ben was able to identify the person who damaged the entrance gates and the Association received slightly less than one thousand dollars to cover the repairs. A new tag camera has been installed, and the Board is discussing putting in additional cameras.

Chris shared that a large oak tree at the entrance appears to have died. Tree Tech will provide a proposal to take care of the oak tree, and to trim several other branches overhanging the fence line at the school.

A new quote is being requested to replace the boardwalk. The Board is considering breaking the project down into three phases, and is requesting an evaluation to see if the work needs to be done at this time.

Thirty vehicles have been towed since 2009. None have been towed this year.

The irrigation system at the front has finally been repaired. There is still a leaky valve that will need to be addressed.

New Business:

Chris thanked Jim Link for agreeing to join the Board.

Tom Snyders with T&D Landscape Professionals is working on a landscape plan for the front entrance and for around the fountain.

A quote was received from Almsgiving Electric to install a street light at Moon Harbor Way and Chimney Drive. The quote was \$5,261.00. The Board will discuss the proposal and investigate other options.

Ben made a motion to approve the Draft Review of the Financial Statements for the Year Ended December 31, 2014. Chris seconded. None opposed.

Kathy Melton reported that collections are going well so far this year. The amount collected to date is slightly behind the same time period last year. Two larger collection checks should be received within the next couple of weeks. Payment plans are available by contacting The CAM Team. Payments may be made online. There is no charge to pay by e-check, while the third party vendor charges a 3.25% convenience fee to homeowners paying by credit card.

All business being completed, Ben made a motion to adjourn the meeting. Jim seconded. None were opposed and the meeting was adjourned at 7:20 p.m.

The floor was opened to the homeowners for discussion and questions.