

Valley Vista Homeowners' Association

Annual Meeting of Owners, Friday, July 3rd, 98, 4 PM

At Rich & Rorry Wilsey's House, Maggie Valley, NC

A very formal and legal roster was presented to all as they arrived, *to sign in*. Those acting as PROXIES also signed. This formality was followed in order to "PROVE" the presence of those attending our annual meeting, as well as the presence of a majority or quorum. We were advised to follow this procedure to add credibility to our voting process, especially if the voting would be "close" or "hot". Even though none of our elections or voting was "close", we were prepared nonetheless for a class act, valid votes, and deposition proof evidence! Andy

PRESENT: VOTES: ()	BY PROXY: VOTES: ()	NOT PRESENT & NO PROXY: ()
Ariko.....2	Campbell.....1 Cook.....1	Furniss...1
Bourke.....1	Fullenkamp.....1 Green.....1	Nicola....1
Cropp.....1	Hecht.....1 Hooker.....2	Roholff...1
Elbracht.....2	Kenyon.....1 Kunze,C.....1	Voigt.....2
Le Claire.....1	Kunze,N.....1 Lee.....1	White.....1
Merrick.....1	McRoberts.....3 Parsch.....1	
Miller.....1	Rudich.....1 Saccuzzo...1	
Phillips.....2	Spender.....1 Staley.....1	
Riley.....1	Trapp.....1	
Schroeder.....2		
Ward.....6		
Wilsey.....1		
Youngs.....1		

42 (22 Present, 20 by Proxy) OUT of a TOTAL of 48 Votes were present at our meeting.
 5 Owners (6 votes) were Not present and assigned No Proxy.
 That counts for 87.5 % of the entire membership.... present or represented by proxy.

On the porch of our hosts, Rich & Rorry Wilsey, RICK ELBRACHT, our President (RE) gave a General **STATE of the MOUNTAIN** address.

RE: Things are good; Winter was not extreme and we had no major damage on the mountain.

RE: We are continuing to have HEADMAN:

- Slope the roads (improving pitch)
- to Rock in Springs
- Drainage Care

ALL of US MUST take care to keep all the **CULVERTS CLEAN** at all times... to protect our properties!

- Care & Preventative Maintenance are essential for our SPRINGS!

Page 2 Annual Meeting MINUTES

? WHERE are the VALVES ? We must have Headman go with one of us and show us where every valve is.... If something would happen to him... we are out of luck!

ACTION: Frank W

We need to identify all drainage problems... and keep on top of them.

ACTION: Leo

RE: RE called EPA about fire on the hill..... to find out what is / is not legal;

Here's the information:

- **Residential** Trash burning (NO PERMIT REQUIRED) limited to Thursdays 8am-6pm
- **Bull Dozer** Trash Burning (PERMIT REQUIRED) limited to Thursdays 11am-3pm

ALL FIRES ** MUST BE ATTENDED, AND

** MUST BE at least 1000 feet from any structure.

Note to ALL: PLEASE DO NOT USE ANY OIL on the gate lock !!!

ALSO, NO GRAPHITE !

ONLY USE WD 40 !

SECURITY: there were 2 break-ins recently; However, simple security saved loss of property ! Doors and windows still suffered damage. DEAD BOLTS prevented doors from being opened, and locks kept windows closed enough that TVs couldn't exit.

N.B. We are *NOT* in the City of Maggie Valley, so we must call the HAYWOOD COUNTY SHERIFF < 452-6666 > *NOT* the Maggie Police.

WINTER... no extremes... a lot of snow, but short-lived. The **ONLY DAMAGE** was the water pump clock ... during a storm. (Replacement = \$300)

Frank Ward will purchase a spare GATE LOCK.

Frank will be enhancing our GATE ENTRANCE area with landscaping and dogwood trees !

RE Rick introduced the annual ELECTION process by first explaining that he would NOT consider serving in any office at this time due to his plans of going with his sailor bride to SEA ! The recommendations of the BOARD for the annual elections were presented to the general membership as **NOMINATIONS**. They are:

For President: Frank Ward	For BOARD: 1, Leo Miller	Remaining: Ed Bourke
Vice Pres: Dave Phillips	2. Rich Wilsey	Gary Schroeder
Sec/Treas: Andy Riley		Randy Youngs

The nominations were moved to acceptance by Ed Bourke, and seconded by Don Merrick.

RE called for any other nominations; **NONE** were presented.

RE then called for a verbal vote for the nominees... **YES** was voiced by all but One.

NO was voiced by one.

Page 3 Annual Meeting MINUTES

The Board's Nominations were elected as presented. Thanks are due to all for accepting this responsibility and for pledging their effort !!!

NEXT YEAR's 99 Annual Meeting will be on **SATURDAY, JULY 3rd, 99**, at **4 PM** at the home of **STEVE & JAN ARIKO** our new neighbors who just recently moved here. **(949 Setzer Cove)** Thanx, Jan & Steve for your offer... and **WELCOME** to the Mountain !!

.... and for this year's meeting and party. **THANK to RICH & RORRY** for a great spread, good food and a job well done for us !!!

Lets also **WELCOME** our newest neighbor, **TOM DONDAMEADE !!** (Just purchased LOT#3) (From the Hecht's) **HAPPY CONSTRUCTION**, TOM, and we hope to meet you next year !

***** REMINDER...** Our **"828" area code** in Western N.C. will become **MANDATORY** as of **October 5th (98)** so 704 will end completely.

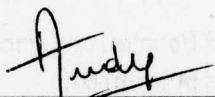
***** Lets THANK Rick & Sandy Elbracht....** our outgoing President... this morning they scanned our road from TOP to Bottom (US-19) giving the signs a fresh painting and clearing the brush around the signs and at the switchbacks on both sides.

Thanx too, to Rick and Leo for their service these years as Pres & Vice Pres of our association ... I appreciated their help and patience with me during my first year on the mountain, as well as my first year as secretary. Equally patient was my good neighbor Pete LeClaire (& Susan) who served so well for a long time and has answered hundreds of questions for me. ... They all have worked hard together with our board. Thanks for your effort.... and thanx too, for conveying to me a deep appreciation for **conserving our mountain....** and the importance of maintaining our **ROAD & WATER !!!** I got the message loud and clear, and I hope we all keep this as our **PRIORITY !**

I HOPE TOO, that we will be getting some exotic post cards from some friends from some far away ports! **Bon Voyage !! Rick & Sandy !**

Enclosed is our **DIRECTORY**. . . . as always, I would like to receive all corrections / additions, etc. < valley.vista@usa.net >

All the Best. . .



Andy Riley, Secretary 561-733-9850