

Minutes of the Valley Vista Owners Association Annual Meeting, July 3, 20015

Members present gathered to enjoy bagels, danish, coffee/juices etc along with fellowship time.

Meeting Called to Order: Rick Elbracht, President

- 1. Quorum was determined (36 were present)**
- 2. Approval of 2014 minutes**
- 3. Introduction of new Owners: Jack and Sandy Morgan**

Report by Dave Parsch: VP

Roads: 1. Road side trimming done monthly during growing season and leaf clearing when necessary. 2. No property owners is to dig in road/ditches or hire someone to dig for whatever reason without prior permission from the Board. Fiber optics cable and water lines are buried in road and ditches. 3. Calcium Chloride was put on the road. 4. Several loads of gravel were put down. 5. Railing was redone above Andy's cabin.

Water System: 1. Pump was replaced at main tanks. 2. Broken pump water line was repaired just below Cook's driveway and other leaks. 3. Erosion problem at top tanks was repaired to stabilize the bank. 4. Dave gave a brief explanation of the water system and how it operates.

Treasures Report: Andy Riley

- 1. Profit & Loss statement was given to members. Net Income of \$11,523.34.**
- 2. Board put \$10,000.00 into reserve account.**

New Construction: Randy Youngs....no report

Renters: Ed Bourke....no report

Lighting: Rich Cook...burned out lights reported to Duke Energy and fixed

Right of Way/Gate: John Ogden

- 1. Dave Parsch replaced a circuit board that had gone bad and replaced the backup batteries.**
- 2. If you need additional remotes for gate contact Dave.**

Old Business: Grant's were renting their home for almost a year and were told they were in violation of Declaration of Covenants and Restrictions. Letter from attorney was sent to the Grants to stop renting. Shortly after they sold to Jack and Sandy Morgan.

New Business: Didea lot is for sale.

Nominating Committee: Rick Elbracht, Dave Parsch and Tim Hussey were elected.

Date and Place of 2016 Meeting: July 2 , 10 a.m .here at Maggie Valley United Methodist Church