

**Monthly Board of Directors Meeting  
July 14, 2009**

The Bay Tree Property Owner's Association, Inc Board of Directors monthly meeting was held at the Club House on Tuesday July 14, 2009. The following Board Members were present: John Shaw, Charles Atkinson, Roy Dew, and Charles Massey. Clark Valentiner was unable to attend due to being out of town. Others were Tish Herrmann, POA Clerk, and POA members, Jim Crayton, George Starke, Brian Wolf, Bob Latham and Loran Becker Alfred Tyndell.

Vice President Charles Massey called the meeting to order at 7:05 pm at which time everyone was welcomed to the meeting. Vice President Massey expressed his appreciation for everyone's attendance.

Vice President Massey gave the invocation.

President Atkinson arrived and distributed the agenda. (Attached as Exhibit A)

**Approval of June 9, 2009 minutes** (Attached as Exhibit B)

John Shaw presented the minutes. There were no corrections.

**Approval of Financial Report** (Attached as Exhibit C)

President Atkinson presented the June financial report.

**Property Manager's Report** ( Attached as Exhibit D)

Roy Dew presented the monthly report.

**Clerks Report** (Attached as Exhibit E)

POA Clerk Tish Herrmann presented her monthly report.

**Approval of Consent Items**

In order to expedite the meeting, members reviewed all reports prior to the meeting. President Atkinson asks for any comments or questions regarding any of the reports. There being no other comments a motion was made by John Shaw seconded by Roy Dew to approve the reports as presented. The motion was unanimously approved.

**POA Member's Concerns**

The members present were concerned about the water level. Suggestions were to contact the State for help. We have been told that 3 State folks were working on the problem. Charles Massey was to check with James Sessoms the Park Superintendent and Charles Atkinson was to check with DENA. Loran Becker said that there was water seeping through the pavement by his house.

**Business**

**1. Accounting:**

Charles Massey reported that the 2008 tax return was done and we had to pay \$7,752 in Federal and \$2,079 State Tax. This was because of our investment income.

**2. Animal Issues**

- a. Beaver are still being trapped according to Roy Dew.
- b. Geese removal was completed by USDA.

**3. Lake and Canal Issues:**

a. Roy Dew reported that All About Ponds said chemical treatment of the grass problem was not an option. He recommended 50 more carp to clean up more of the grass. John Shaw made a motion to add only 25 carp seconded by Roy Dew. The motion was unanimously approved. Roy was to look into getting some labor to remove the grass.

**4. Policies:**

a. Charles Atkinson appointed the Architectural Study Committee and handed out a draft for review. George Stark as Chairman, Bryan Wolf, and Jim Crayton Vice Chairmen.

**5. Buildings and Grounds Issues:**

a. Roy and Steve to work on a plan and an estimate for improvements to the recreation room. Roy reported that Henry Cashwell's son had violated the recreation policy for the second time. Roy made a motion that their recreation access be revoked for 6 months seconded by Charles Atkinson. Motion carried.

b. Roy Dew has center rail for the front steps in process.

c. Charles Atkinson was to talk to the corporation about the road mowing.

d. Charles Atkinson discussed with Brooks about completion of the gate house. He indicated that they would try to complete.

e. Roy was to have the cabana restrooms cleaned on Wednesday because of greater use during the week by members.

**6. Security Issues:**

a. Dennis Ford is working on security measures for the trailer storage area and will provide some cost estimates.

b. Roy is to get the Cooperation to approve gates for 3 locations. Motion was made by Charles Massey to purchase and install 3 gates seconded by John Shaw. Motion carried.

c. Charles Massey has placed trespassing signs at the lift area and has filed at the courthouse.

d. A motion was made by John Shaw seconded by Clark Valentiner to accept Roy Dew's resignation as property manager. The motion was reluctantly unanimously approved.

**7. Up Coming Special Events Status Report:**

a. The Bay Tree Lake Volunteer Fire Department will again this year provide the Labor Day pig picking. Charles Atkinson was to get letter to Tish for mailing.

**8. Executive Session:**

There was no action taken in the session.

**9. Adjourn:**

With there being no other business, a motion was made by John Shaw seconded by Charles Massey that we adjourn. Motion carried. Adjournment was at 9:50pm.

Respectfully submitted,  
John Shaw  
Secretary  
Bay Tree POA