

## POA Board Motions and Vote via Email

Per the Boards instructions, Jeff Contacted Jim Orlanski to see about repairing the rock wall at the entrance on Club Road. Jim sent a quote for \$550.00 which was passed to the board. ON 5/21/24 the Board approved the expense with 6 votes for the expenditure.

5/22/24 – The board voted to allow gravel, (chipped slate), driveways on the state road, but maintain the hard surface requirement for any homes built on the private roads. The vote passed with 6 votes for and one board member not casting a vote

5/22/24 – Motion by Jeff – “I make a motion to have our quarterly board meetings held at a non-home site, open to the community and notification send to the POA membership via constant contact at least 10 days in advance. “

- Motion seconded by Justin

5/28/24 – Justin researched local libraries we could use for a meeting space

5/31/24 – Pete proposed having a board meeting to discussion and hopefully resolution of the issues of open Board Meetings

## Red Fox Run POA Board Meeting Minutes June 3, 2024

7:00pm 392 Renard Road Tryon, NC 28782

### **Board Members:**

Present: Alton Kelley, Pete Crandall, Justin Pastor, Jeff Haake, Brian Kivin, Boyd Wampler

Absent: Andrew Drumheller

Quorum present: Yes

Pete

- Handed out an agenda containing potential issues, his proposal and background.
- Handed out a copy of Mark Wilson’s responses to a number of questions including “should the Board meetings be open to all members? Any requirements around frequency?”
- Pete read some of the verbiage from our bylaws/declaration.
- Pete said that in short, we are not illegal on how we have our meeting, but we should have open meetings.

- Pete looked at the availability of the Columbus Library and said it has a lot of availability most Saturdays.
- There is no fee for using the library, we just have to sign up.

#### General discussion:

- Having general committee reports in the open meeting
- Any committee reports or discussions concerning specific members, issues, etc. would be handled in the executive session.
- The executive session would not be open to the general membership
- Membership is welcome at the meetings. Members are there to observe unless they have signed up to speak during the comment portion of the meeting.
  - Motion – Alton proposed to hold open board meeting at the Columbus Library on the second Saturday of the quarter except for the annual meeting which is the third Saturday of November at Steps of Hope
  - Seconded – Boyd
  - Motion passed 6-0

#### Further discussion:

- The board will send out a constant contact about the upcoming open Board meetings
- The board will look into getting more sign frames and backing to post at the entrances about the Board meetings.
- Alton can make the actual sign
- About 10 days prior to the Board meeting, a constant contact will be sent out and give directions for members to sign up to speak at the board meeting
- The signups must be completed no later than the Wednesday prior to the meeting.
- Length of time to speak will be decided a later time (3-4 minutes max)
- This will take place during the comment portion of the meeting
  - Motion – Jeff proposed to accept the above meeting guidelines, signs and signup criteria to speak at the meeting.
  - Seconded – Alton
  - Motion passed 6-0

#### Discussion about needed road improvements

- Alton discussed the need for the culvert to be dug out near the old 9<sup>th</sup> tee box down to the culvert.
- There is rip raff under the dirt which can still be used.
- The reason for this need is we just paid about \$6,000 to clear out the culvert that goes under Club Road and add rip raff to help maintain the road integrity. If we do nothing, then the culvert and rip raff will be compromised again.
  - Motion – Alton proposed to get a quote for the project. If the proposal is under \$1,000 then the POA would pay for it. Over a \$1,000 then we would discuss the next steps
  - Seconded – Boyd
  - Motion passed 6-0

#### Treasurer

- Alton handed out 2024 budget (YTD)

#### Executive Session Issues:

- The board voted to engage POA attorney to send a letter if POA letter is not adhered to within specified time limit.  
Motion – Alton  
Seconded Boyd  
Motion passed 5-1
- Board voted to allow Jeremy, Brian and Pete to attempt to solve existing ARC case  
Motion – Alton  
Seconded – Boyd  
Motion passed 6-0

#### Adjourn

- Meeting adjourned at 8:15pm
- Motion: Alton
- Seconded: Brian
- Vote: Passed unanimously