

**CDPOA BOARD MINUTES**  
**October 10, 2017**

Present: Holley Ulbrich, John Gilreath, Linda Cocke, Sandia Rosche, Kitty Neckerman, Elaine Cameron

Holley called the meeting to order at 2:00 p.m.

Holley recognized the non-Board members present: Walt Castro, Ann Fuhr, Marge Olthoff and Harry Sutton

Kitty made a motion to accept the minutes. Seconded by Linda. Motion approved.

The treasurer's report.

- \$19,276.94 cash on hand.

President's Report – Holley

- 2 complaints regarding owners not picking up after their dogs
- She has not yet heard back from Rick Cotton regarding speed bumps
- Working on committees and nomination committee

Report from Nominating Committee – Marge Olthoff

- Going to a 5 member Board
- Continuing for the 2<sup>nd</sup> year of a 2 year term
  - Holley Ulbrich - President
  - Sandia Rosche - Treasurer
- New – will be voted on by the POA membership
  - John Syme – Vice President – 2 year term
  - Anne Snider – 2 year term
  - Linda Cocke – Secretary – 1 year term

Committee Reports

- A. The Architectural Review Committee – John Gilreath, Chair
  - Elaine Cameron – 407 Bayberry Lane – repaint wood planks same color
  - Woodie & Winnie Williams – 35 Hickory WayCommittee recommended approval of all requests. Board approved.
- B. Communication – Kitty Neckerman, Chair
  - Next Communicator will come out the end of October. Need information for November, December and January by October 20<sup>th</sup>.
- C. The Property/Landscaping Committee – Ann Fuhr, Co-Chair  
Committee working on the following:

- Kudzu removal
- Connecting non-creek to creek – city responsibility
- Woodland Walk
  - Jan Gallaher and Alden Valentine will monitor this area for
    - ivy removal from trees,
    - mulch replacement
    - general maintenance of fencing
    - and erosion
- Hickory Walkway
  - use to be an asphalt walkway in this area
  - looking into eliminating the walkway and constructing a sluice for water to drain
  - could walkway be made wide enough for handicap access
  - tree roots are a problem
  - considering creating an alternate path from Hickory to gazebo on the common property between two residences
- POA recommendation – widen sidewalk to Gazebo from Downs Loop
- Still need to resolve issue behind 27 Downs Loop with water run-off
- Yard waste
  - Ann and Jan are meeting with Duane re: area where we dump yard waste
  - May put cross ties to define area

#### D. Welcome & Social Committees – Elaine Cameron

- New residents
  - Camellia Greene – 52 Hickory Way
  - David and Alice Hageman – 50 Hickory Way
  - Bessie and Carmela Fusco (mother/daughter) – 1 Little Lane (renting)
- Hosts for First Friday
  - November 3 – Alice Hageman and Dillman Sorrells
  - December 1 – Jan Gallaher and Terri Crocker
  - January 6 – Eric and Anne Snider
- Monthly Breakfast Programs
  - October 21 – Michaela Hackman – Professional Organizer
  - November 18 – Kathryn Smith – Author: the Gatekeeper
  - December 16 – Scott Krein – Emergency Management Director and Rescue Chief
- Social – December 5th

#### E. Website – Walt Castro, Chair

- Added August Minutes
- With Anne Snider made the following changes:
  - Updated “Home” with links to Bylaws, Covenants, AB and CARC
  - Added “Available Services” under “About CDPOA” (dining, wellness and physical/occupational therapy)

- Added an events calendar under “Calendar of Events”
- Kept the Bulletin Board up-to-date
- Added regular stuff
- 4 Birch Place has sold
- Recommendations
  - Listing CDPOA fees
  - Adding Homes for Sale in all future Communicators
- Website Statistics for September 10<sup>th</sup> – October 10<sup>th</sup>
  - 204 Sessions
  - 125 new – 60%
  - 79 returning – 40%
  - Popular Hits
    - CDPOA, Homes for Sale and Bulletin Board

F. Television Committee – Harry Sutton, Chair

- Now down to 90 members needed for the reduced rate
- Will be an increase next year but not sure how much

G. Rental Properties – Sandi Rosche, Chair

- Has written letter to owner of 1 Little Lane. Owner does not have a rental license.

Old Business

- Mailboxes – John Gilreath
  - Most issues with mailboxes have been taken care of.
- Yard waste – see report under Landscaping report

New Business

- Contingent Budget for 2018
  - Increased amount for Social and Website
  - Considering a small increase in membership fees
- Annual Meeting - Linda
  - Gave an update on what will go in the mailing
  - Information will be assembled at Sandi’s this year

Meeting adjourned at 3:16 p.m.

Respectfully submitted,

Linda Cocke