

BELEWS LANDING  
BOARD OF DIRECTORS MEETING  
April 19, 2011  
6:50 p.m.  
212 Leeward Drive

Those present: Steven E. Black, Chrystal Adkinson, Bill Greco, Ben York & Jan Keeney

Quorum was established.

Minutes of the March 16, 2011 meeting were read and approved.

Current financials were distributed and reviewed.

Jan Keeney distributed and looked through her proposed changes to the draft finals. The Board of Directors to take the changes under advisement and move forward for approval of Bylaws for the Association.

Jan Keeney and John Hanson expressed interest in filling the one Board of Director position remaining unfilled. (On April 20, 2011 Brian Cox tendered his resignation as a Board of Director member.) Jan and John were appointed to the Board of Directors to fill the vacancies.

Austin Lewis reported on the next proposed Newsletter. Topics and contents were discussed. Austin to submit draft to the Board of Directors.

It was voted by the Board of Directors to design and post signage at the gazebo in an effort to prevent unauthorized use and to help with the problem of trash at the gazebo and on the trail.

The modifications to the neighborhood trails were discussed. Several compliments had been heard by Board of Directors members prior to the meeting. There were concerns that the manicuring may not have addressed the underlying erosion problem. Austin to contact two condolessie (sp?) to coordinate a meeting at the trail.

The Board voted to replace the Windwards sign with identical lettering that previously existed.

Steve reported on information received from David Rush regarding recycling. The Board of Directors declined the idea of having a mobile trailer in the community to collect recycling. If high quality recycling boxes are available the Association will consider it.

Duke Energy has contacted Steven Black and Bill Greco regarding payment of the Duke Lease. Steve Black to work on a payment arrangement.

The Annual Meeting for the Association has been scheduled for 6:30 p.m. on June 20, 2011. Location TBA.

Ben Yorks reported on concerns regarding the roads. The Board of Directors voted to spend \$500.00 for a geotechnical engineering company to inspect the Crows Nest private roads.

The next Board of Directors meeting is scheduled for May 17, 2011.