



**Meeting Minutes**  
Board of Directors Meeting  
The Clubhouse  
January 14, 2015  
6:30 PM

Board Members Present: Richard Verner, Penny Glover, Roy Montague, Patti Hefner, and Tim Ratcliffe  
Community Members: Approximately 9 members of the HOA were present  
AMG Representative: Nikki Warhurst was absent  
Quorum: Quorum was established with five board members present.

Richard Verner opened the meeting and welcomed everyone.

The minutes of the December 11, 2014 board meeting were approved as distributed without changes.

*Reports*

Treasurer: Roy Montague stated that the approximate balances in the three accounts were: General Fund, \$32,148.26; Clubhouse and Pool Reserve Fund, \$10,014.22, Crows Nest Roads and Gate Reserve Fund, \$26,792.76, for a collected total of \$68,955.24.

Architectural Review Committee: Mike McBride reported that lots 10, 16, and 54 have submitted and have received provisional construction approvals. He also reported that he has resigned from his position and that his last day will be February 1st.

Roads Committee: Dave Keeney stated that there will be a meeting held in late winter/early spring to discuss 2015 plans.

Communications Committee: Austin Lewis reported that he is looking to publish a newsletter in the next couple of weeks. If you have something that you would like published, please send to him by the end of January.

Social Committee: No committee members were present. Richard reminded the HOA that there will be the 2nd Annual Chili Cook-off on February 7th. Patti announced that there will be another Wine Tour on March 14th.

Neighborhood Watch Committee: Richard reported that there will be a meeting on Thursday, January 15th at 6:30 pm.

Welcoming Committee: Jan Keeney stated there was nothing new to report.

Landscaping Committee: Penny reported that the group had their first meeting and a decision was made to have the current landscaper do the mulch areas.

### *Old Business*

No update on any communication with the developer on the common areas.

Austin will be sending an email blast out to the community on a new committee; the group will be responsible for the Financial and Strategic Planning.

Jan inquired if we are receiving all the services that our Property Management Company could provide for us? The board will inquire to see if there might be something they offer that we could use or help us in our HOA.

Vandalism is still happening within our community. We encourage folks to watch and report any suspicious behavior or unlawful activity taking place in the neighborhood to the Rockingham County Sheriff's Department. No changes, at this time, for golf carts rules in the community.

### *New Business*

Discussion on hours of operation of the gates into Crows Nest; it was suggested to close the gates 24 hours a day. Valid arguments were heard from both sides. Tim will get more details and send an email blast to invite Crows Nest residents to a meeting at a later date.

Several street lights are out throughout the neighborhood. Richard asks residents to put blue painter's tape around the poles. They will be identified and reported to Nikki, and she will have them fixed.

The next meeting was set for February 18, 2015.

The meeting was adjourned at 7:30 pm.