

# JAMES LANDING PROPERTY OWNERS ASSOCIATION

P.O. BOX 16325 HIGH POINT NC 27261

## Board of Directors Meeting Minutes from January 18, 2016

The meeting was called to order at 7:06 pm by President Ed Currie

- Directors in attendance: Madalyn Kunow, Randy Harris, Angela Hall and Lisa Brewer.
- The officers were elected: Ed Currie– President, VP - Randy Harris, Treasurer – Angela Hall, Secretary – Madalyn Junow and Lisa Brewer as Director.

The minutes of the September 21, 2015 Directors meeting were presented by Greg Domingue

- Motion to approve made by: Randy
- Seconded by: Lisa, all Directors were in favor.

Financial report with the financials through December 2015 was presented by Greg Domingue.

Unfinished Business:

- Deeding of easement on the two lots at the lower pond. \$1,500 voted on for compensation should the deeding take place. Randy will work with Borum-Wade Engineering on the plat map process.

New Business:

- Look at areas for access to the lower pond.
- Look at how much sediment needs to be taken from the lower pond.
- The board would like to discuss an update with the Reserve Study company that put the initial study together.
- Greg to get a quote to place a new safety fence along the wall at the lower pond. We should also place “No Trespassing signs on both sides of the wall when the fence is put up in both Spanish and English.
- Have BARCO quote the repairs needed at the outlet pipe from the upper pond into the lower pond.

Date of next Board meeting is April 18<sup>th</sup>, 7 pm at the Crowne at James Landing Club House.

With no further business to discuss a motion to adjourn the meeting was made by Randy at 8:00 pm hrs. Seconded by: Ed.