

JAMES LANDING PROPERTY OWNERS ASSOCIATION

P.O. BOX 16325 HIGH POINT NC 27261

Board of Directors Meeting Minutes from June 1, 2016

The meeting was called to order at 7:05 pm by President Ed Currie

- Directors in attendance: Madalyn Kunow, Randy Harris, and Lisa Brewer.
- Angela Halls was absent.

The minutes of the January 18, 2016 Directors meeting were presented by Greg Domingue

- Motion to approve made by: Madalyn,
- 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. This option is will not work, both owners have backed out of the deeding process.
- Options are to, build a road across the pond from the spillway, or to gain access through an area between two other homes on Camp Ranger Lane. There will be quotes obtained for both options.
- 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.

New Business:

- Cost for Borum Wade to put together engineer survey was \$2,495 dollars.
- Landscape company to clean up stream area as it enters the lower pond near Burgess' house.
- Ed brought up the idea of raising the water level of the lower pond.

Date of next Board meeting is August 31st, 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 8:26 pm Seconded by: Madalyn.