

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
CatsPaw Property Owners Association, Inc.
Teleconference on Tuesday May 31,2011 6:00-6:50

A meeting of the Board of Directors of the CatsPaw Property Owners Association, Inc. was called to order. Charles Davis served as chairman of the meeting. Members in attendance were: Charles Davis, Bill Watts, Debbie Mackie, Bill Kee, Randy Aderhold, Felton Mitchell, Chet Mahon and Kice Stone.

Elect President following Davis's retirement - Chairman Davis stated that his job and personal life were requiring more time. He has completed the year as President that he had promised to the board. Therefore respectfully submitted his resignation to the board. This was accepted with regret. Randy Aderhold spoke as chairman of the nominating committee. He stated the committee would look into presenting a slate of names for the office of president but at the moment there was no one who had been nominated that had agreed to have their name included. Discussion ensued about the board acting under the currently standing bylaws to elect a new president until the draft of the new bylaws can be submitted to the membership and accepted. The board will then be elected according to the new bylaws.

Review of the proposed response to the NC Select Committee – Bylaws committee chair, Randy Aderhold thanked the board members who have worked on the letter and made contributions. Chet Mahon stated that he could not sign the letter. Felton Mitchell stated that he would like to discuss his objections. Chet stated that he did not have a draft of the letter at hand and was having trouble with his phone connection for the meeting. Felton and Chet agreed to discuss this issue at a separate time. Kice Stone made a motion to submit the letter as circulated to the NC Select Committee. The motion was seconded and discussion ensued. The other seven members of the board voted unanimously to submit the letter as circulated. In the interest of time, the board instructed Chairman Davis to sign on their behalf instead of circulating a draft to each person to sign.

Road Maintenance – Kice Stone spoke for the road committee. He had been in discussion with Bill Watts and Wayne Lynch of Desoto Trails concerning road recommendations. Mr. Lynch had recommended only doing general maintenance at this time and to wait on larger road projects. Kice Stone will continue in discussions with Tom McCollister and Wayne Lynch about the renovation and repair of Rusty Ridge. Bill Watts and Kice Stone discussed the negotiations concerning charges for the road maintenance and repairs. Dave Simonson of Walnut Gap Community had spoken to Kice about the need for maintenance work to Walnut Gap Road. McNeely had recommended 3 loads of gravel be delivered and spread. A motion was made to proceed with maintenance of Walnut Gap Road and to split the \$1000 cost with Walnut Gap Community. The board passed this unanimously. Kice Stone was instructed by the board to move forward with the general maintenance of the roads in CatsPaw.

Key to Taylor Creek Gate – Bill Kee brought to the board's attention a request from Ross Henderson to obtain a key to the Taylor Creek Gate. The board instructed Bill to generate a form to be signed by anyone receiving the key that they agreed not to copy the key or pass it out to others. When the form is signed, a key can then be sent.


Chairman Davis stated that the primary focus of the next board meeting was to discuss the draft of the new bylaws. Chairman Randy Aderhold was to have the committee to set a date when the bylaws can be prepared and reviewed so that the documents can be sent out to the members at least 30 days prior to the July 16th meeting of the stakeholders.

Chairman Davis stated there were plans to request space at the Franklin County Library for the July 16th annual meeting.


In the interest of time the review of the previous meeting notes was deferred until the next meeting.

A motion was made and seconded for adjournment. This was passed unanimously.

Respectfully Submitted:


William G. Kee
Secretary

Approved:


Charles Davis
Chairman

Attachments:
Response letter to the NC Select Committee

Letter from Ross Henderson requested key to Taylor Creek Gate