

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

CatsPaw Property Owners Association, Inc.

Teleconference on May 1, 2012 6:30-7:45

The meeting of the board of Directors of the CatsPaw Property Owners Association was called to order. President Frank Lee acted as Chairman, Members in attendance were Kice Stone, Randy Aderhold, Bill Kee, Debbie Mackie and Bill Watts.

Road maintenance: Kice Stone reported that he had examined all the roads on his own and well as examining the roads with Wayne Lynch of Desoto Trails. Mr. Lynch commented that the roads were in good shape, in fact much better shape than many other subdivisions. CatsPaw has 3.7 miles of roads. Mr. Lynch stated that the spring road maintenance would be an estimated cost of \$4330. Kice reported that they discussed improving the curve from Walnut Gap road into CatsPaw Road. Mr. Lynch estimated that this would cost \$3410. This would require the permission of Steve Nelson because widening the curve would cut into his property. Kice asked Mr. Lynch what it would cost to improve Walnut Gap road where it reaches the forest service gate. My Lynch stated the cost estimate would be \$5560 and questioned the value of doing so because if the road were improved there would be increased traffic to a dead end and a turnaround would have to be provided which would greatly add to the cost as well as require permission from the owners on both sides. Kice was also concerned about the recent criticism of the status of the roads made by the Henderson/Nelson contingent. He took it upon himself to make a video of all the roads in their current status and will be sending a copy of this video to all homeowners. The board expressed deep appreciation for all the work he has done on the roads. The board also expressed their appreciation to Bill Watts for his many years of work on the roads.

Discussion of concerns about the Memorial Day meeting that the Henderson/Nelson contingent has called: Pres. Lee made a report concerning his concerns about the Henderson/Nelson attempt to obtain a quorum at a meeting and to elect an alternative board of directors to the currently elected board. Lengthy discussion ensued concerning the number of votes needed for a quorum out of all property owners in CatsPaw. President Lee offered to write a letter to all members in response to the Henderson/Nelson attempt discussing

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the work of the currently elected board over the past 16 years and encouraging members not to participate in the Memorial Day meeting. Pres. Lee also agreed to include in his letter an announcement of the annual meeting to be held on July 14<sup>th</sup> at the Macon County Library and the Annual Joint Pig Roast with Walnut Gap to be held on June 30<sup>th</sup>. Kice and Susan Stone have graciously agreed to host the pig roast for a 2<sup>nd</sup> year.

A decision was made to hold off on electing new members to the board from the slate provided by the Nominating Committee until the annual meeting. Randy clarified that the board already has a liability policy in place to protect the members of the board.

A lively discussion ensued of how to make a fair and equitable solution to the conflict in the community. A decision was made that the board would not send a representative to the Memorial Day Henderson/Nelson meeting.

Gate Committee Report: Pres. Lee reported that he had been working with Bill Diggins of Walnut Gap to obtain approval for the gate post from Kris and Taylor Moore. The Moores had made a verbal statement to Pres. Lee that they were amenable to having the gate post on their property as long as both communities agreed that they would not incur any cost nor liability for the post or the gate. The Moores stated they were sending this in writing but it has not been received. Bill Diggins and Pres Lee are trying to follow up with the Moores on this matter.

Sign Committee: Bill Kee has been in touch with Roger Mechling who has stated that he will have an example of a name sign placed on his property within the next month. All members of the community are asked to go view the sign prior to the annual meeting in order to express their opinions about the sign so a vote can be taken about how to proceed. Roger has also agreed to take down the sign advertising a business on his property in accordance with the community guidelines.

There being no further business to come before the board, the meeting was adjourned.

Approved

  
Frank Lee

President

Respectfully Submitted

  
William Kee

Secretary