

Mount Shaddai Homeowners Association

Mount Shaddai Board Members

Dave Vick, President
702 Rhododendron Drive
Topton, NC 28781
828-321-0083
Davidvick.dv@gmail.com

Richard Vickers, Vice President &
Water Committee Chair
1601 Cottagwoode Drive
Brandon, FL 33510
828-321-9847 (NC)
813-417-1719 (FL)
fvickers@tampaba.rr.com

Pat Greany, Secretary & Water
Committee
2770 Pine Ridge Rd.
Tallahassee, FL 32308
828-321-3518 (NC)
850-383-3970 (FL)
pgreany@comcast.net

Jeff Burger, Treasurer
5 Lanewood Drive
Greenville, SC 29607
864-982-4664 (NC)
Burger2haus@gmail.com

Tom McLean, Roads
663 Buck Trail
Hoschton, GA 30548
828-321-5324 (NC)
404-431-1016 (GA)
tommcleanus@yahoo.com

Gloria Mays
601 Rhododendron Drive
Topton, NC 28781
828-321-4219 (NC)
813-961-4820 (FL)
Ladymays113@gmail.com

Jon Schleuss
8423 Bald Eagle Lane
Wilmington, NC 28411
(828) 321-1383 (NC)
(504) 251-6927 (NC)
jschleuss@bellsouth.net

Face Book: [El Shaddai Homeowners](#)

Web Page: Myelshaddai.org

BOARD MEETING

Friday, October 12, 2018

Present: Dave Vick (DV), Tom McLean (TM), Jeff Burger (JB), Jon Schleuss (JS), Richard Vickers (RV) and Pat Greany (PG) (by phone from Florida).

Not Present: Gloria Mays (GM)

The meeting was held at the home of David Vick and was called to order by RV at 7:40 PM

Topic 1: Discussion of voting list - ballots & proxies were reviewed and forms were approved re: eligible voters. Gloria Mays resigned, leaving one board position open. All other board members would like to remain.

Topic 2: Roads - TM led a discussion re: neighborhood road maintenance and drainage issues in preparation for the general meeting on Saturday.

Topic 3: DV led a discussion re: how proxy ballots should be handled in the future.

Topic 4: TM, as road manager, recommended that there should be a set schedule for road maintenance with an allowance for additional grading as-needed. This will be put to the general membership for a vote on Saturday.

Topic 5: Water discussion – PG recommended that the recent improvements in our water system be brought up at the general meeting on Saturday, with reference to the remote water monitoring system and the tank house temperature remote monitoring / control system. He also suggested that we need to get the word out to the realty community that we have essentially solved our problems with the water system. PG also recommended RV ask for members' input re: the auxiliary tank system vs. installing private reservoirs on individual properties that need 100% assurance of water availability. RV will ask the members to vote on this issue. Before the vote, there was consensus among the board members that we should also indicate to the members that our current well is adequate for the current demand, contrary to the impression of the State authorities. Auxiliary tanks would provide significant additional reserves

while repairs are made for whatever problems may occur with the well or supply system throughout the neighborhood. PG also recommends pointing out to the general membership

that use of auxiliary tanks located next to the pump house would reduce the back pressure on the submersed pump because it would have to pump water only up to ground level and then the secondary pump associated with the auxiliary tank system would pump the water the remaining 450 feet to the tank house. This should extend the longevity of the submersed pump. If the secondary pump were to fail, it could be replaced very quickly as it's readily accessible. This was pointed out by a representative from Hedden Well Drilling when he evaluated our system in the late spring this year.

TOPIC 6: Well maintenance contract – TM would like us to start to think about eventually terminating our well maintenance contract with Miller Well. One alternative would be to find a different contractor to take over maintenance contract. Another approach would be to be self-insured and pay outright for well maintenance as needed. This will not be presented at the meeting on Saturday as we need to develop more knowledge in advance.

TOPIC 7: HOA Financial report

- Collections - JB said we need to emphasize collecting back dues and he will do this with the help of Anita Vick and Fair Vickers. This will not be brought up as an agenda item at the general meeting but if the question is asked, JB can address the issue.
- Overall HOA finances – no final data are available because our bookkeeper, Kathy Bryant, is on vacation but Jeff can give an overview with balances.

TOPIC 8: Email list - PG recommended that an email list of HOA members be created and that a form be circulated requesting their contact information, including their email address, for use in future mailings as an alternative to hardcopy mailing.

Richard Vickers moved that the meeting be adjourned and the motion was seconded by Tom McLean at 8:47 PM

Respectfully submitted,

Patrick Greany, Secretary
