

# Mount Shaddai Homeowner's Association, Inc.

Bob Liniger, Secretary  
64 Top Lane  
Aquone, NC 28781  
828/321-5939

November I. 2000

## Minutes --2000 Annual Meeting

### **Call to Order**

The meeting, held at the Nantahala Community Center, Community Circle, Nantahala Township, Macon County, North Carolina, was called to order by President Torrey Johnson on Saturday, October 21,2000, at 2:10 p.m.

### **Attendance/Proxies**

A total of 17 voting members were present and proxies representing a quorum were received.

### **Reports by Officers**

Chair suggesting dispensing with reading of 1999 minutes. Motion made to dispense. Motion carried

Finance report presented by Roger Mays, Treasurer. Motion to approve as read. There was some discussion about the US Forest Service fee for right of way. Motion to approve finance report carried.

Torrey Johnson thanked the Godseys for hosting the dinner and for arranging for the meeting room.

### **Road Maintenance**

No problems or exceptional road items were reported. The Whispering Springs Homeowner's Association has continued to contribute to the "Main Street" maintenance. This year's contribution of \$1,000.00 was added to \$500.00 of our funds to repave a section of asphalt on Rhododendron Drive.

### **Water System**

Work continues on the planned improvements to the water system. Collections on fees and on the special assessment are proceeding well of \$25,000 for the complete job might not cover the total project.

### **By Law Modifications**

No major problems were reported. Bob Liniger stated that the budget

Torrey Johnson presented the revised bylaws and highlighted the major changes. Jimmy Godsey moved that the new bylaws be accepted. Tom McLean seconded the motion. It was passed with no further discussion.

### **Road Sharing**

The members decided that we would not share roads with our neighbors unless each proposed sharing situation is presented to the members for approval.

## **New Business**

### **Water Operator**

Bob Liniger said that he had completed training as a C-Well operator and had obtained a state license. He offered to be the official water operator for the same fee we have been paying --\$150.00 a month. He said the he would check the operation an average of 5 days per week instead of or 2 days per month. Tom McLean moved, Sue Johnson seconded, and the members passed this motion.

### **Water System**

There was substantial discussion concerning the future plans for the water system. We are permitted for 25 connections, but not fully state approved. We have 56 participating lots and more possible, so the system must be expanded over time.

It was moved and passed that a moratorium on accepting applications for water rights be in effect until the directors determined that further expansion would be proper.

Tom McLean and Bob Liniger are to set up a committee to determine what is both legal and fair for water rights and are to establish preliminary cost estimates for future water system development. They will present their findings at the 2001 meeting.

### **Fees for 2001**

It was moved and voted that fees remain unchanged for 2001

### **Directors**

The following members were re-elected as directors:

Stan Clemens	Chuck Creekmore
Jim Godsey	Torrey Johnson
Bob Liniger	Roger Mays
Tom McLean	Elmo Neff

The directors selected the following to be the 2001 officers :

Tom McLean, President	Torrey Johnson, Vice-President
Jimmy Godsey, Secretary	Bob Liniger, Treasurer

Torrey Johnson, Vice-President Bob Liniger, Treasurer

### **2001 Meeting**

The 2001 meeting will be held on Saturday, October 20, 2001 at the Nantahala Community Center. We plan to have a potluck dinner before the meeting again.

### **Adjournment**

The meeting was adjourned at 4:55PM.

Bob Liniger. Secretary

