

Mount Shaddai Homeowner's Association

Bob Liniger, Secretary
64 Top Lane
Aquone, NC 28781

Phone: 828/321-5939
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August 15, 2000

Dear Member(s):

As you know, the MSHA fees are for a calendar year. Once again, the annual statements are being mailed later in the year instead of in January. We plan to resume the January mailing next year. The enclosed statement is for calendar 2000, and is due when received. Thanks for bearing with me and for your cooperation. Some items of interest follow:

Account Audit

It appears that we will need to do an annual comparison of our files to the Macon County records. Many changes were noted, and I have included notes with the statements where appropriate. PLEASE tell us when you buy, sell or move. Torrey Johnson has performed much of the auditing work again. Thanks, Torrey.

Roads

Jim Solesbee continues doing an excellent job of maintaining our roads with his grader. He is also doing the mowing and landscaping work, and we are looking better than ever. The meadow is starting to look like a real park.

We have repaved about one-fourth of the blacktop. The Whispering Springs Homeowner's Association donated \$1,000.00 toward this work as their annual contribution to maintaining the roads that we use in common. We owe thanks to them for sharing the expenses.

Water System

The water system continues to be reliable. We have hired a new operator, Bill Bateman, and our water has passed all tests. We sent a water quality report to all members with water rights in July to document our progress, and plan to do this on an annual basis. Let me know if you need a copy.

The engineers have completed the plans for the new tank and the state has given us approval to proceed. We are waiting for a quote for the slab to start construction. Some of the new pipe and fittings are on order, and trenching and foundation work should start soon.

Annual Meeting

The 2000 Annual Meeting will be in El-Shaddai. The 1999 meeting in, held in Jim and Cookie Godsey's new home in El-Shaddai, was an outstanding success. The 2000 meeting will be held in the Nantahala Community Center starting at 2:00 PM on Saturday, October 21. We plan to have another potluck meal, so bring your appetite. You will receive a meeting package with the details in September. North Carolina is at it's most beautiful in October. Please plan to attend.

Bob Liniger, Secretary

Torrey Johnson, President
4801 SE 17th Street
Gainesville, FL 32641
Phone 813/371-5989

Elmo Neff, Vice President
668 Paradi Lane
Orlando, FL 32825
Phone 407/275-1204

Roger Mays, Treasurer
601 Rhododendron Road
Aquone, NC 28781
Phone 828/321-4219

Mount Shaddai Homeowner's Association, Inc.

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

November 1, 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. No major problems were reported. Collections on fees and on the special assessment are proceeding well. Bob Liniger stated that the budget of \$25,000 for the complete job might not cover the total project.

By Law Modifications

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 1 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
Jim Godsey
Bob Liniger
Tom McLean

Chuck Creekmore
Torrey Johnson
Roger Mays
Elmo Neff

The directors selected the following to be the 2001 officers:

Tom McLean, President
Jimmy Godsey, Secretary

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

Mount Shaddai Homeowner's Association, Inc.

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

October 7, 2000

NOTICE OF 2000 ANNUAL MEETING

This package contains detailed information for the 2000 annual meeting the you were informed of in the letter that accompanied the billing sent out in September. I apologize for the late delivery.

Notice is hereby given, pursuant to the Association by-laws, that the annual meeting of the members shall be held on Saturday, October 21, 2000 at 2:00 PM. The meeting shall be held at the Nantahala Community Center, Community Circle, Nantahala Township, Macon County, North Carolina.

We will have a potluck dinner at 12:00 noon in the Community Center. You are invited to bring a dish and share with all. If you cannot bring a dish, come anyway. We are sure to have plenty. Cookie Godsey has agreed to be hostess once again. Please call her at 828/321-4249 for more information on the potluck.

The weather and the fall colors should be fine, and you will have an opportunity to look over your property at one of the nicest times of the year.

The Board of Directors will meet at 1:00pm to finalize the meeting plans. You will be welcome to listen to the discussion, but please save your comments for the general meeting at 2:00pm.

The following items are enclosed for your review:

- Return Envelope for Proxy
- 1999-2000 Status Recap
- 2000 Meeting Agenda
- 2000 Proxy Statement
- 2000 Membership Roster
- Directions to the Community Center
- Revised By-Laws (Including an new update for page 7)

Minutes for the 1999 Annual Meeting and current financial reports will be distributed and discussed at the meeting.

PLEASE REPLY PROMPTLY--THANK YOU

I hope that you will be able to attend. It is required that we have a quorum present in order to conduct business, and your presence (or proxy, if you can't be there) is needed. We have important matters to discuss, and your thoughts and comments are always welcome. Please be sure to complete the enclosed attendance/proxy form and return it to me.

Note: If you are not sure that you can attend, please complete a proxy form naming the person of your choice who will attend! You may change your mind, and proxy, at any time up to the meeting; however, if you are not present and we have no proxy, you have lost your vote! If we don't have a quorum, we can't conduct the meeting!

If you have any updates or corrections for our records, please enclose a note to me with the changes needed.

I have enclosed a stamped, self-addressed envelope for your convenience.

Bob Liniger, Secretary

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64 Top Lane
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AGENDA - 2000 ANNUAL MEETING

October 21, 2000

Noon

Potluck Dinner

Meats, bread and beverages will be provided. Bring your specialty dish.
If you can't bring a dish, come anyway. We will have plenty for all.

1:00 PM

Board of Directors Meeting

You are welcome to listen, but only directors can participate.

2:00PM

General Meeting

Call to Order

Roll Call

Proof of Notice of Meeting

Reading and Approval of Minutes of 1999 Meeting

Reading and Approval of Financial Reports

Officers' Reports

Old Business

Report on Road Maintenance

Report on Water System

Report on Delinquent Accounts

Modification of By Laws

New Business

General Discussion by Members

Set Fees for 2001

Set Time and Place for 2001 Meeting

Election of Board of Directors

Adjournment of meeting

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4801 SE 17th Street
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