General Meeting Agenda

Thursday, October 25th, 2012 at 7:00 p.m. Stokesdale Town Hall

1. Administrative

- **a.** Attendance.... John Moran, Brian Byrd, Kris Cloutier, Cathy Steffenhagen, Harold Steffenhagen Jr, Nancy McCoy, Tom McCoy
- **b.** Decision made that we had a quorum at meeting
- c. Minutes of prior meeting approved and will be posted to web

2. Financials

- a. September financials and Position through balance of 2012 spreadsheets prepared by Cathy were reviewed for current status.
- b. In 2013 monthly statements will be mailed while late fees continue to grow if balance is not paid.

3. Architectural Review Committee

- a. 2 request received and both were approved
- **b.** No new issues reported

4. Restrictive Covenants

- a. Authorization to Dinoscapes to cut 7898 Springdale Meadow Drive
- **b.** We have decided to stay with original covenants, not the revised version.
- c. John / Harold will identify top 20 violations. Harold back and John front

5. Miscellaneous

- **a.** New Business....Kris presented draft budget for 2013. Budget should be completed/adopted at next BOD meeting
- **b.** Next Board Meeting scheduled for November 15th, 2012, at the Stokesdale Town Hall at 7:00pm.