

Mount Shaddai Homeowner's Association

Jimmy Godsey, Secretary
36 Maplewood Drive
Aquone, NC 28781

Phone: 828-321-4249
Email: jsgodsey@webworkz.com

Minutes- 2003 Annual Meeting

The 2003 meeting was held on October 18, 2003 at the New EMS building in the Nantahala Township of Macon County, North Carolina. It was called to order by President Jerry Frudenthal at 1:00 PM.

Attendance/Proxies

Secretary Jimmy Godsey reported that we have 20 lots represented and received 21 proxies for a total of 44 lots present.

The proxies were assigned as follows:

	Lots	Water
Secretary	17	15
David Hardy	3	2
Chuck Creekmore	2	2
Bob Liniger	1	1

Approval of the Minutes and Treasury Report

Minutes for the 2002 annual meeting were mailed and copies were available at the meeting. A motion was made by David Hardy to dispense with the reading of the minutes, and it was seconded by Cookie Godsey. The motion was passed 44-0.

Treasurer, Bob Liniger had mailed out the 2002 treasurer report. Bob passed out copies of the money spent in 2003. Bob reported that the new water tanks is in transit and will be here in a couple of weeks. We are in great shape with the money to complete the tank house. A discussion was held on delinquent accounts, Bob reported that \$ 4,000. dollars was collected over the last year by working with the pass due accounts. He is still trying to collect from the last 4 delinquent accounts. It was reported that Whispering Springs is still putting in a \$ 1,000 dollars for road maintenance on the main road.

Bill Hughes made a motion to accept the treasury report and it was seconded by Chuck Creekmore. The motion passed 44-0.

Reports by Officers

President Jerry Freudenthal stated if you need to get in touch with him you can E-mail him at JFreudenthal@Tampabay.RR.com.

Secretary Jimmy Godsey stated we have two new lot owners and he requested that if you know of anyone who is buying or saleing a lot to please let us know. He also reported that Cookie Godsey has re-typed the By-laws and covendent both can be found on our web page and can be downloaded. If you need a copy printed please let Jimmy know.

Vice-President Torrey Johnson had no report.

Treasurer, Bob Liniger reported that the gates have been removed for repairs and will install about twenty feet up the road.

Old Business

Road Maintenance

Roger Mayes has taken over the road maintenance; Bob Liniger reported that we are having some damage to the main road due to construction. There is a good base of gravel on the main road. Bob stated that we still have four accounts that are still behind in their road maintenance dues.

Water Maintenance

Bob Liniger reported the water system is in good shape, but there is one lot owner behind in their dues. It was recommended that the water rights to be discontinued.

New Business

A discussion on our Hemlock trees was held. Tom McLean reported that the Hemlocks trees are infested with an insect. There is an injection system that is having good results killing the insects, but this will be a long term program. After a long discussion Torrey Johnson said he would check with the University of Florida on other treatment and get back with the directors. Torrey Johnson made a motion to assess a \$ 25.00 fee per lot to buy the injection system. Carol Shanberger seconded the motion. The motion passed 41-3.

We had a discussion on parking on the home owner's property at the meadow. A motion was made by Torrey Johnson to place a No Commercial Parking sign. It was seconded by Bob Zager and passed 41-3.

Setting of Fees

President Jerry Freudenthal reported the Board of Directors has requested that the road maintenance fees be increased to \$108.00 a year. The extra fee would be set aside for removing any down trees that fall across the roads and to be used to fix the black top. After a long discussion David Harvey made a motion to increase the road maintenance to \$125.00 a year. It was seconded by Tom Mclean. The motion passed 21 for 20 against with three abstaining.

All other fees will remain the same.

Treasurer Bob Liniger would like to buy signs for the front gate that states Private Road for the use by owners only. As we have money in the funds no motion was needed to buy the sign.

2004 Meeting

The 2004 meeting will be October 16, 2004 at the EMS building in Nantahala Township of Macon County North Carolina. There will be a Pot Luck lunch preceding the meeting at 12:00 PM.

Election of Directors

The following members were elected as directors:

Jimmy Godsey
Bob Liniger
Tom McLean
Chuck Creekmore
Jerry Freudenthal

Torrey Johnson
Roger Mays
Elmo Neff
Carol Shanaberger

There being no further business a motion was made to adjourn the meeting; Jerry Freudenthal adjourned the meeting.

Respectfully submitted by,

Jimmy Godsey, Secretary