

Mount Shaddai Homeowner's Association

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100 Rhododendron Dr.
Aquone, NC 28781

Homeowner's Web Site:
<http://ewb.tampabay.rr.com/jfreudenthal/elshaddai.html>

Board Minutes- 2005 Special Meeting

A special meeting of the Board of Directors was called by President Jerry Freudenthal to discuss the upcoming homeowners meeting agenda. It was held on October 13, 2005 (1:00pm) at the Freudenthal residents located at 156 Lake Vista Circle, Macon County, North Carolina.

Attendance

Torrey Johnson, Bob Linger, Jerry Freudenthal. Carol Shanaburger

President Jerry Freudenthal stated that the meeting was called to discuss the up coming homeowners meeting agenda. The following issues were discussed. From these the board made their recommendations to the homeowners at the homeowners meeting.

Impact Fee – Board suggested \$700.00 on new homes being built. Money to be used for fixing road Damage caused by construction vehicles.

Assessment Fee – To fix problem with rust water coming from the well. Board suggested a Assessment fee of \$65.00 to cover the high-end cost of fixing the well. Balance Or any remaining \$\$\$ would be applied to the water fund.

General Fees – The board suggested a 15% increase across the board. This is what is needed just To maintain the present level of operations.

New Treasurer – New Secretary – Someone to oversee the roads –

New Attorney – Torrey had suggested the new attorney in Franklin. (Ken Fromknecht)
Torrey would head up the discussions at the homeowners meeting and bring it to a Vote.

How to Count Votes – With the combining of lots it was decided to allow Bob Linger and Carol Shanaburger to count the proxy's and votes at the meeting.

Combining of Lots – Was discussed and was left up to the homeowners to decide which direction They wanted to go.

They're being no further business the meeting was adjourned.

Thank you to the board members who came, and for their input into making this year's Homeowners meeting move along in an orderly fashion.

Respectfully submitted by:

Jerry Freudenthal (president)