LINE RUNNER MAINTENANCE CORPORATION ANNUAL MEETING JUNE 7, 2003

The LRMC held its annual meeting on June 7, 2003, at 10:00 with 34 members in attendance. Because of inclement weather, the meeting was held at the home of Cliff and Susan Russell.

The death of Ruth Valentine was acknowledged with remembrance of her long and faithful service to the organization. The group expressed its appreciation to her family for the inspiration that she was to all of us. It was announced that some of the neighbors had planted a Kousa Dogwood in her memory with a plaque in front of it on the main road.

Minutes of the 2002 meeting were read and approved.

The financial report for the 2002-2003 year was passed out. Following questions and discussion, Susan Russell made the motion that it be accepted, with a second by Garry Fields. Motion carried.

Mr. Jeffrey H. Moore, County Maintenance Engineer for the NC Department of Transportation, spoke to the group regarding the paving of the main road. He discussed road standards, shoulders, drainage, moving of power poles, and the agreements that all property owners on the road would have to sign. Following lengthy discussion, it was decided that a committee would research several areas: how much will it cost to bring the road up to acceptable standards, etc. The committee serving will be: Garry Fields, Phil Lieberman, Glen Valentine, and Keith Aiken. A special meeting of the corporation will be held on the first Saturday in October to present the findings of the committee.

Garry Fields reported on the present condition of the roads.

Mimi Sagar made a motion, seconded by Richard Britt, that an estimate be made to bring Pine Road up to good standards by the Corporation, to be maintained thereafter by the residents of that road. The motion was defeated.

As Bill Huffman was absent, there was no report on the state of the dam.

Officers for the 2003-2004 year were elected:

President: Garry Fields

Vice President: Jimmy Miller

Secretary/Treasurer—there was no candidate. The new officers will have

to appoint this office.

Board Members: Bill Huffman and Henry Temple

There being no further business, the meeting was adjourned with appreciation to Cliff Russell for his service as President.

Respectfully submitted,

Eva Ann McLean-Kendrick

Interim Secretary/Treasurer