

LINE RUNNER MAINTENANCE CORPORATION

MINUTES OF THE ANNUAL MEETING JUNE 11, 2005

The annual meeting of the Line Runner Maintenance Corporation was held at Mimi Sagar's house due to inclement weather. There were 28 residents/property owners in attendance. The president, Garry Fields, called meeting to order and presided.

The minutes of the June 12, 2004 meeting were read and approved. The 2004 – 2005 financial report was given by bookkeeper, Kathy Walter, and approved.

The old business of installing a security gate was discussed and put on indefinite hold due to expenditures for road repairs. It will be brought up for vote before proceeding any further. Also there was more discussion concerning speeding cars and 4 wheelers, certified letters will be sent out to offending property owners.

Officers were nominated and voted on for a two year term. The vote was unanimous and our officers are as follows: Garry Fields, President, Van Watkins, Vice President, Tina Watkins, Secretary, Jean Morris, Board Member, Bill Huffman, Board Member.

Garry Fields discussed the road damage due to Hurricane Ivan on Line Runner Lake Rd. He proposed doing the work in stages due to the large expense. Richard Britt presented an estimate from JD Galloway for \$20,000 for the necessary work to widen & stabilize that particular section of roadway. It was established that we did not have those funds available unless Galloway would agree to take structured payments. Several possible options were voiced about where to get the necessary funds. A question was raised about FEMA funds and Garry explained that our particular problems were not covered by FEMA. Also the dam fund was mentioned but Garry Fields stated those funds can not be used for anything other than the dam repairs. Phil Leiberman proposed we bring in an engineer before doing any blasting. Concerns were voiced about temporary road closures, emergency vehicle responses & alternate ways off property. The end result was the forming of a special committee to get more estimates and explore options. There was a deadline of August 1, 2005 for the committee to report.. The suggested members of the committee were Garry Fields, Van Watkins, Richard Britt, Phil Leiberman & Bobby Morris and that passed unanimously. Their report was mailed in a separate letter to property owners prior to a special meeting for a final vote on the offered estimate from J.D. Galloway as no other contractor was willing to give a firm bid.

A motion was made by Bobby Morris and seconded by Joel Kendrick to change Article III, Section 4 from 30 days to 60 days. The motion passed unanimously.

A motion was made to add a new article to our By Laws concerning new drives/roads being cut into existing roadways. After some discussion it ended with a unanimous vote in favor of the following:

Any new grading/digging done that comes in direct contact with any existing roadway must not change or alter the contour or the current water drainage of said road. A culvert must be installed on drives where necessary for proper drainage and water flow.

Van Watkins made a proposal to have a dry hydrant installed at the lake for the quicker and more efficient response of the fire department in the event of a structure or woods fire in our community. The estimated cost was \$500 and it was voted on unanimously to proceed.

With no further business, the meeting was adjourned.

Respectfully submitted,

Tina Watkins, Secretary

2005
meeting



Tina Watkins

Fred Smith
Dove Stewart

Helen Hoyt

PETER HOYT

Jean Smith

Ellouise L Sharp

Richard Britt

Elaine S Wright (Morey)

Bobby Morris

Ray Henley

Jean Morris

Kathy Gaither

RICKY GAITHER

T. Watkins

Joe Kendrick

Karla Buchanan

Mimi Sagar

Carie Wharton

Eva Ann Kendrick

Keith Aiken

PHIL LIEBERMAN

CONNIE RUBIN-BURT

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2005 financial report

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Tina Watkins, Secretary

DOUG BURT
Barbara Wonsley
EVAN WONSLEY
DANNY MACKHAR
GARY FIELDS

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Officers were nominated and voted for for a two year term. The vote was unanimous and our officers are as follows: Garry Fields, Treasurer; Van Watkins, Vice President; Tina Watkins, Secretary, Jean Morris, Board Member; and Danny Mackhar, Board Member.

Garry Fields discussed the road damage due to Hurricane Ivan on Line Runner Lake Rd. He proposed doing the work in stages due to the large expense. Richard Britt presented an estimate from JD Galloway for \$20,000 for the roadway work to widen & stabilize that particular section of roadway. It was estimated that we did not have those funds available unless Galloway would agree to take structured payments. A question was asked about FEMA funds and Garry explained that our particular problems were not covered by FEMA. Also the same fund was mentioned but Garry Fields stated those funds can not be used for anything other than the direct repairs. Phil Leiberman proposed we bring in an engineer before doing any blasting. Concerns were voiced about temporary road closures, emergency vehicle response & alternate ways off property. The end result was the forming of a special committee to get more estimates and explore suggested members of the committee were Garry Fields, Van Watkins, Richard Britt, Phil Leiberman & Bobby Morris and that their report was mailed in a separate letter to property owners prior to a special meeting for a final vote on the offered estimate from J.D. Galloway, as no other contractor was willing to give a firm bid.

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With no further business, the meeting was adjourned.

Respectfully submitted,

Tina Watkins, Secretary