

LINE RUNNER MAINTENANCE CORPORATION

MINUTES OF THE ANNUAL MEETING JUNE 10, 2006

The annual meeting of the Line Runner Maintenance Corporation was held at the lake common area. There were 28 residents/property owners in attendance. The president, Garry Fields, called meeting to order and presided.

The minutes of the June 11, 2005 meeting were read and approved. The 2005 – 2006 financial report was given by bookkeeper, Kathy Walter, and approved.

The old business of major road repair was discussed briefly.

Kathy Walter presented the written draft of rules for the lake. This set of rules will be acknowledged and signed by any Joshua resident who desires to pay the annual fee of \$200 for use of lake. It was voted on and unanimously passed. The question as to whether boats may be left at the lake or must be taken home after use was discussed and voted on. It passed unanimously to allow owners to leave their boats at the lake. Tina Watkins discussed the possibility of building a structure/rack of pressure treated wood in an attempt to keep the boats orderly and also to be able to secure them. After much discussion it was voted on and passed to allow this to be built with a spending limit of \$250. We agreed at the same time to make sure we don't infringe on anyone's property.

Garry Fields explained that the new business concerning road signs was now a dead issue since the county had begun installing D.O.T. approved signs.

Normal road maintenance and repairs was discussed. The constant concern of proper grading and contractors was addressed. There was debate as to the differences between Jerry Galloway and Ronnie Hubbard. We will be having McNeely's Trucking haul the gravel for whichever contractor is chosen to do work. It was decided that they have a better grade of stone at a cheaper rate than the contractors offer. Bobby Morris presented the idea of trying road stabilizers such as salt or salt based materials which are spread and worked into the road. This helps the road hold moisture which is beneficial in numerous ways. Garry Fields asked Bobby Morris to help in researching the use, cost and locating the product locally. We anticipate having our regular road grading contractor to apply this during normal grading work.

The new business of setting a dollar limit on officers spending without authorization/approval was discussed. Eva Ann Kendrick made a motion for it to be voted on with a \$250 limit. There was a 2nd motion and the vote passed unanimously in favor. Now if an officer is going to spend over \$250 of LRMC funds it must be approved by 3 out of the 5 board members. It was also agreed that if any board officers cohabit they only count as one officer in this particular situation.

Garry Fields brought up the topic of roadside gravel piles disappearing. This is the pea gravel that was put in strategic spots for traction in inclement weather. The piles have been getting smaller and in some cases disappearing completely. It was mentioned that some residents may not have known what the piles were actually placed there for and now that it has been mentioned no more will be "borrowed".

Eva Ann Kendrick asked about the status of the dam. She is alarmed at the rate the water level is going down at her end of the lake. Garry Fields assured us that Bill Huffman is working with the state on this and is moving as quickly as can be done.

It was announced that we needed to fill an empty board member position due to the resignation of Richard Britt. Bobby Morris was asked to accept position and he agreed. It passed unanimously.

Glen Valentine made a motion to adjourn and it was seconded.

With no further business, the meeting was adjourned.
Respectfully submitted,

Tina Watkins, Secretary

6-10-2006

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