

Board Meeting Minutes of July 20, 2024

Board members present: Bo Wallace, Ben Boren, David Urion, Dave Morrison

Bo called meeting to order.

Dates of future board meetings were agreed upon as follows:

All meetings will begin at **7PM**.

October 23 2024

January 22 2025

April 23 2025

June 25 2025

July 19 2025 right after annual members meeting is concluded.

Annual members meeting: July 19 2025 9AM

Fire Station on Bee Tree Road

Discussion:

Legal talk about Ramseys, who are talking to “South Street”, the people who bought the “Cliffs” property south of us and over the ridge line.

Discussed strategy on how to handle this situation. Bo was told by the Ramseys that they are taking South Street to court over their easement situation with South Street. We intend to wait this out to see what happens with that. Ramseys want a letter from us about the easement we have with them and for us to accept a road maintenance contribution/payment. We intend to not do that at this time thinking it would be wise to stay removed from their lawsuit with South Street.

Call to adjourn. Approved.