* Meeting was called to order by Jean at 5:34 pm.
* In attendance: Jean Dilley; Judy Turner; Bob Woltil; Otis Sizemore; Diane Holden; Bill Gunn; Sam Hopkins; Emma Beckner; guests: Jim Barrett; Alicia Cox
* Minutes for the May meeting were approved.
* Financial report:

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| Road District Checking | $92,486.48 |
| Road District Savings |  |
| Membership Checking | $15,993.31 |
| PayPal |  |
|  |  |

* Membership is at 245 for the current year.

* **ROAD RECAP**

1. Jim Barrett reported on road projects. He reported that the ditch on Mountain View Road has been filled with river rock. Two culverts need to be replaced and another needs to be cleared. The road will be closed briefly during culvert replacement and residents may have to use the gate that exits the community through Campbell Estates during these times.
2. Country Club Drive from the Club entrance to Riddle Cove Road needs to be ditched in order to ensure proper water flow.
3. Old Still Road needs some repairs. We need to work through which of these are the responsibility of the Road District and which are the Town of Maggie Valley’s.

* **OTHER BUSINESS**

1. The General Annual Meeting will be held on July 7 from 4:30-6:30PM at the Town of Maggie Valley Pavilion. Jaci Reynolds and Otis Sizemore will not seek re-election and will leave the Board. Judy Turner will seek re-election, and Jim Barrett and Alicia Cox will be on the ballot as well. Board members are asked to arrive for the Meeting between 3:30 and 4:00pm to help with set up.
2. Bill Gunn’s security update focused on the challenges in Haywood County related to homelessness and substance abusers. We also discussed the high level of bear activity this spring and the dangers related to that.
3. Jim Barrett reported on his progress on the new MVCCEPOA website.
4. We discussed the topic of deed restrictions in our community and the research that Otis has completed. This is very complicated primarily because the actions of developers over many years, and what has been recorded in County records, is inconsistent and sometimes unclear. We concluded that we were not prepared to bring any recommendations to the membership in time for the Annual Meeting.
5. The Spring Meet-N-Greet, which was held at the Club on June 9, was a success. Approximately 50 members attended. We are planning to hold another social event in the fall.
6. The next Board meeting will be on August 15, 2022 at 5:30 pm, at Judy Turner’s home.

* The meeting was adjourned at 6:32 pm.

Respectfully submitted,

Bob Woltil

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