* Meeting was called to order by Jean at 5:31 pm.
* In attendance: Jean Dilley; Judy Turner; Bob Woltil; Diane Holden; Bill Gunn; Sam Hopkins; Emma Beckner; Jim Barrett; Alicia Cox; guests: C.B. Turner; Arlen Colberg; Jackie Brown; Mary Bacchus
* Minutes for the June meeting were approved.
* Financial report: The Treasurer transition from Jaci to Bob is complete.

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| Road District Checking | $74,734.47 |
| Road District Savings |  |
| Membership Checking | $29,362.94 |
| PayPal |  |
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* Membership is at 224 for the current year. This compares to 213 as of the same date last year.
* Several members attended as guests. They presented two issues for discussion. The first related to the use of power equipment during very early and very late hours and the disruption that caused to residents. While we cannot enact rules regarding such activity, we agreed to send out communications to members requesting consideration and restraint. The second issue was the speed hump on Red Oak, which does not perform its stated purpose of diverting water. Several Board members agreed and we will talk to Custom Paving about having it removed.

* **ROAD RECAP**

1. Jim Barrett reported on road projects, particularly the ongoing major culvert repair activity on Mountain View.
2. We have a homeowner who has been spray painting messages on the roadway. We will try to discourage this activity.
3. There is construction underway on Orchard Road. It appears to be a large project, and may present erosion issues. Jean will try to contact the County about this.
4. We expect Custom Paving to complete this year’s project list soon. We should owe hem approximately $74,000 by the end of that work.
5. The Board discussed the extensive amount of culvert repair and replacement needed in the Road District. We agreed that for next year we should consider either raising the millage rate for property taxes (which we reduced this year) and/or increasing homeowner dues to fund necessary improvements.

* **OTHER BUSINESS**

1. The Board discussed Board member roles for the upcoming year, as follows:

* Jean – President
* Jim – Vice President and Roads
* Emma – Secretary
* Bob – Treasurer
* Judy – Membership
* Alicia – Membership support
* Bill – Security
* Diane/Emma – member signs
* Sam – Roads support

1. Bill Gunn’s security update focused on the challenges in Haywood County related to homelessness and substance abusers. Bill mentioned that Haywood County has the highest crime rate in NC. We also have a lot of bear activity and have had many dogs that belong to visitors running loose.
2. Duke Energy, through contractor Asplundh, is doing significant tree trimming in our community.
3. C. B. reported that the waterfall property is under contract to be sold and that sale may be completed by November 1.
4. The next Board meeting will be on September 12, 2022 at 5:30 pm, at Judy Turner’s home.

* The meeting was adjourned at 6:59 pm.

Respectfully submitted,

Bob Woltil

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