

Wolf Laurel Road Maintenance & Security Homeowners Association
Agenda - Board of Directors Meeting – February 19, 2021
WLRMS Office, 63 Village Lane, Mars Hill NC 28754

1. Call to Order 10:00 a.m.
2. Approval of Consent Agenda. *Any item may be removed by request of a board member:*
 - a. Approval of minutes (regular and special meeting)
 - b. Receipt of Road Staff Report
 - c. Receipt of Security Staff Report
 - d. Receipt of ARB report (January and February)
3. Financial Report
 - a. January and preliminary December financial reports including revenue and expenses, statement of cash flows among other reports and analyses (Wyatt and Stone)
 - b. Treasurer's report on reconciliation of accounts. (Stone)
4. WLPOA Liaison Report (Earlene Shofi)
Motion: to proceed with additional discussions with the WLPOA exploring and defining the specifics of the proposal to exchange of the former motel property for the current package cabin property.
5. Committee reports, including:
 - a. Road Maintenance: (McMillan) recommendation on pea gravel alternative to rock screenings, equipment and material cost.
 - b. Security & Subcommittee on Gate Coordination: (Parker, Shook)
 - c. Communications: (Klump)
 - d. Facilities: (Simmons) discussion of changes of plans with respect to mailboxes/motel property; sign lighting questions;
 - e. Finance: (Jantzen and Stone)
Motion: to set the interest rate for delinquent accounts effective 1/1/2021 (not retroactive)
 - f. Long Range Planning: (Kessler) report that 2020 Reserve Study Infrastructure Inventory presented to Finance Committee for review and comment
 - g. Wilderness: (Klump)
6. Old Business:
Motion: To adopt revisions clarifying the Lot Combination Policy
7. New Business:
Motion: To approve the creation of a Technology Committee.
Motion: To approve proposed settlement of past due account(s) having been previously discussed in executive session and agreed to by the party paying the balance.

8. Audience comments *Please state name and address for minutes. Time limits will apply.*
9. President's response to comments.

Next work Session March 10; next meeting March 19

WLRMS February Board Meeting

Fri, Feb 19, 2021 10:00 AM - 12:30 PM (EST)

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