

Wolf Laurel Road Maintenance & Security Homeowners Association  
Agenda - Board of Directors Meeting – April 16, 2021  
63 Village Lane, Mars Hill NC  
GoToMeeting instructions pg 2

1. Call to Order 10:00 a.m.
2. Receipt of Resignation of Director.
3. Nomination for office of Secretary
4. Approval of March Minutes
5. Approval of Consent Agenda. *Any item may be removed from consent agenda and considered separately by request of a board member:*
  - a. Receipt of Road Staff Report
  - b. Receipt of Security Staff Report
6. Financial Report
  - a. Report of financial condition as of March 31, 2021 (Louise Wyatt).
  - b. Treasurer's report on reconciliation of accounts & comments on financial condition (Ron Stone)  
**Motion:** to approve the monthly financial reports.
7. ARB Report. (Mike Stapleton)
8. POA Liaison Report.
9. Committee reports
  - a. Finance: (Caron Jantzen) updated 5-year rolling Capital Plan
  - b. Facilities: (Jim Simmons) Update on Mailboxes, input on location, staging
  - c. Road Maintenance: (Steve McMillan)
  - d. Security: (Lloyd Parker, Eddie Shook)
  - e. Wilderness: appointment of new committee chair and report of committee
  - f. Other committee reports
10. Old Business: *(please report to the board prior to the meeting if you have a matter to add)*
  - a. Status of trees on Hampton Gap site
  - b. Update on proposed exchange of property with the POA
11. New Business: *(please report to the board prior to the meeting if you have a matter to add)*
12. Audience comments *Please state name and address for minutes. Time limits will apply.*
13. President's response to comments

Next Meetings: Work Session Wednesday May 12 at 10:00 AM

Board meeting Friday May 21, 2021 at 10 AM

WLRMS April Board Meeting

Fri, Apr 16, 2021 10:00 AM - 12:30 PM (EDT)

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