

MINUTES FROM THE ANNUAL MEETING
FRANKLIN WOODS PROPERTY OWNERS ASSOCIATION
OCTOBER 21, 2012

The annual meeting for the subdivision was held on October 21, 2012 at the home of Jim and Janet Reed. The meeting was called to order by Jim Reed at 7:00 p.m.

OLD BUSINESS:

In the spring of 2012 a fire pit was installed on the beach by Jeff Hickman and it works well and is a good addition. There was some discussion about the beach area being covered with grass due to the low water level. It was suggested that the grass be kept cut and that is an option. Grass cannot be removed due to environmental rules governing the beach property. There are many rocks and an old portion of a dock being used to allow swimmers to get a little further out toward the water. It was decided to reassess the cutting of the grass and the old dock pieces at spring clean-up time.

PROPOSED BUDGET FOR 2012-2013

Annual dues will remain at \$500, which is the same as last year.

Svec's bid for snow plowing will not increase this year

It is estimated that another \$1,000 will be needed this coming year for the removal of dead trees in the common areas.

We have received a bid from Svec for \$4800 to repair the badly damaged areas on the hill. Their proposal is to cut out the asphalt in those areas and replace it. This should give the hill another five years before total resurfacing is required. A bid was also obtained from Elmer's, which was to cover the entire hill with a coat of asphalt for \$8,000. Jeff Hickman moved to accept the Svec proposal and Eric Pearson seconded it.

NEW BUSINESS:

Jeff Hickman and Tom Auer are interested in obtaining a mutual easement with the subdivisions adjoining Franklin Woods. Being able to access the other areas is important for children, hikers, and people wanting to walk to the church. This has always been possible and has been enjoyed by many. There is an aerial map that shows the subdivisions and names of the property owners and Jeff and Tom are going to do some calling on possibilities of working out an easement. If you would like to see a copy of this map, you can sign on to the subdivision website.

<http://www.around.tc/pp/nhood/FranklinWoods/Cover.php>

A motion was made by Jeff Hickman to adjourn the meeting at 7:30 p.m.