

Sundance Mountain South Annual Meeting  
17 November 2001

The meeting was called to order at 1:10PM.

Mr. Grace, a local Gypsy Moth expert started with info on Gypsy Moths and their status on Sundance Mountain. The mountain was last sprayed in 1995. He noted that there are some moth eggs on Sundance that when they hatch will cause a need for spraying in 2003. Spray that is used is Dimilin, which causes the gypsy moth to not be able to shed its skin as it grows which effectively kills it. Dimilin does not affect the tent caterpillar since they don't shed their skin. To kill them, Mr. Grace suggested spraying a pesticide called "Eight" directly into the caterpillar nest. According to Mr. Grace, "Eight" is fully biodegradable and safe.

The Virginia standard used for deciding if spraying is necessary is to count 20 or more egg masses in a 36-foot diameter circle. If in a 200-acre area, 6 or 7 of these masses can be found, then that area will qualify for their spraying program. The state will then follow up to verify the count. Mr. Grace said that he had been on Sundance Mountain in October of this year and found some egg masses on every property visited. Further info on the gypsy moth can be found on the Internet at <http://gypsymoth.ento.vt.edu/vagm>

David Whitney opened meeting by reading minutes from last annual.

Darlene presented the treasurers report. As it stands the association's account balance is in good shape. Snow removal was less than budgeted for. Miriam Whitney moved to have the minutes and treasurers report accepted. John Birch seconded the motion.

Bob Reichard presented the road report. He made a special point to discuss the washboard problems on the entrance road are caused by lack of rain, traffic and speed. As soon as a good soaking rain shows up, Ray will be in to smooth the road out. If it snows beforehand then snowplows will help smooth out. The road budget is only for repairs this year. No new work is planned. Also as a reminder owners of undeveloped lots will be responsible for putting in culverts that run parallel with the road when they decide to develop the property.

Bob Reichard informed everyone that James Frazier (540-477-3602) is now maintaining the wells and their lines. He can be contacted directly for problems with the service line from distribution line valve up to the cabin. For any well problems, a board member of the Association must contact Mr Frazier before he will respond.

David updated members on status of Diaz situation. Nothing has been decided; the issue is still in limbo. The Board made a two thousand dollar offer which Mr. Diaz rejected. Nothing new has developed since. Based on legal advice, the board is awaiting the next move from Diaz's attorney. State Farm states they will proceed as though they will defend us, but reserves the right to deny coverage at a later date.

John Birch suggested that it might be time for the board to ask State Farm to take over the case and to stop paying Ferguson thereby reducing costs and perhaps to bring case to a close. He also suggested getting an easement formalized for the remaining properties in question to minimize future risks.

Up for reelection were, Ron Paul, Les Fairall, and Bobbi Brensic. John Birch moved to accept the current board members. Miriam Whitney seconded the motion.

David presented the details of the 2002 budget. He estimated the cash carry over for 2001 will be \$2000 but may be higher, depending on snow removal costs incurred before end of year. He proposed keeping well fees and road fees the same as last year. As for non-payment of fees the association is in better shape than it was last year. There are 2 properties that have sizable bills and the association has them. After 2002 billing, the association will then take further legal to get the money owed to it.

John Birch suggested that if there is \$1500 left over from 2002, (above and beyond the minimum \$2000 balance), that this be applied to the \$3000 needed for gypsy moth spraying in 2003.

A motion to accept the 2002 association fees was made by Lois McCormick, Peggy Jeffrey seconded the motion.

Peggy Jeffrey raised a complaint about 4 wheelers speeding and trespassing. David W said a letter would be drafted to all members asking to police the use of their (and their guests ) ATV's on Sundance Mountain.

Steve Smith gave his annual bear report. Steve has seen one bear so far this year. He also mentioned that Joey was run off from his deer stand by a bear weighing about 250 lbs.

The meeting was adjourned at 2:45 PM.

Respectfully Submitted  
Les Fairall