

**MINUTES OF THE AUGUST 23, 2018**  
**BIG CANOE POA BOARD OF DIRECTORS**

Phil Anderson, President, brought the meeting to order with a quorum being present in open session in the Mountains Grille Room in The Clubhouse of Lake Sconti at 5:00 p.m.

Board Members present were Phil Anderson, President, Steve Wilson, Vice President, Dudley DeVore, Secretary, Jay Goldman, Treasurer, Jim Farinholt and Wayne Crawford. Mike Rhodes, Developer Director, was absent from the meeting. Staff present: Jill Philmon, General Manager, Jayne Hagan, Director of Finance and Debbie Pickett, Director of Administrative Services and Recording Secretary. Jason Brownell, Director of Operations was absent from the meeting. There were 130 Property Owners in attendance.

Mr. Anderson welcomed Property Owners to the meeting. Mr. Anderson asked as a courtesy to everyone present to please silence or turn off cell phones and requested that those in attendance to hold questions and comments until after the Board meeting adjourns, as this is a business meeting.

**ADMINISTRATIVE REPORT**

Jill Philmon, General Manager, provided the Administrative Report, which is attached to the Minutes and posted on the Website ([www.bigcanoepoa.org](http://www.bigcanoepoa.org)).

Mrs. Philmon stated that she has met with the Black Bear Project group to review requirements to become a BearWise Certified Community.

**FINANCIALS**

Jayne Hagan provided the Financial Report. The report is attached to the Minutes, and posted on the Website ([www.bigcanoepoa.org](http://www.bigcanoepoa.org)).

Ralph Ripley, Finance Committee Chair, provided a report from the Finance Committee, which is posted on the Website ([www.bigcanoepoa.org](http://www.bigcanoepoa.org)).

**PROPERTY OWNER PRESENTATIONS**

There were no Property Owner presentations.

**BUSINESS**

The Board discussed the TV sound in The Clubhouse and Mr. Anderson read the history of this decision as follows: “At the October 19, 2017 meeting of the Board, we addressed a request from Keith Duncan to approve turning on the sound during TV athletic games shown on The Veranda. A motion to approve using sound on a trial basis on the Veranda during athletic games was made and unanimously failed 5-0.

With our new and very capable clubhouse management team in place, I recommend we revisit this board decision and entertain the idea of turning the control of TV sound back over to management to decide when TV sound is appropriate or not appropriate throughout the Clubhouse and the Veranda”.

**Action 08.23.18-01: A motion to return control of TV sound back over to management to decide when TV sound is appropriate or not appropriate throughout the Clubhouse and the Veranda was made unanimously passed 6-0.**

The Board reviewed C.2 Tree Cutting Provisions. Property Owner hearings were heard for those in favor and those against the C.2 Tree Cutting Provisions. Those who spoke in favor of the provisions were: Grant Grimes, Bob Lewis, Judy Kaufman, Ralph Ripley, Lou Willenbacher, Debbie Goldman, Palmer Knight and Dan Rubin. Those speaking against the provisions were: Regis Falinski, Mike Permenter, Cynthia Hendry, Celia Zirin, Hal Bish and Don Hanson.

**Action 08.23.18-02: Following comments by the Board, a motion to approve C.2 Tree Cutting Provisions as written was made and unanimously passed 6-0.**

**Action 08.23.18-03: A motion was made to adjourn the meeting. The motion passed unanimously 6-0 and the meeting adjourned at 6:09 p.m.**

Approved by the Board of Directors:

President

Secretary

And not a single mention about Terror Attacks, 9/11 Threats, a Crazy Property Owner threatening and terrifying the community.... just a simple Dial-A-Prop scam, using the Cops - to set the Stage to start a gossip campaign. They planted a small seed, and it grew into a giant, evil tree. Time to get the Axe.

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Phil Anderson

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Dudley DeVore

\_\_\_\_\_  
Date

Documents supporting this Board Meeting are available for viewing on [www.bigcanoepoa.org](http://www.bigcanoepoa.org) and in the official minute's book in the POA Administrative Office:

August Agenda

July Financial Statements and Supporting Schedules

August Administrative Report