

**Coolfont Mountainside Association
Board of Director's Meeting
February 20, 2010**

Call to Order:

President Jackson Bain called the meeting to order at 10 AM in the CMA office. Board members present were: Lois Copeland, Ron Wohl, Jean Cohen (via phone) and Arnold Weinberg. Members present were: Sandy Bain, Elmer Broxson, Gordon and Mary Kay Cloney, Liz Dean and Michael and Cathy Levey.

Approval of Minutes:

With a motion by Ron and a second by Lois, the January minutes were approved.

Jackson thanked non-board member Joan Claybrook for accepting the job of CMA Secretary.

Presidents Report:

Jackson addressed the epic storm and the snow removal from CMA's roads. He reminded the board that CMA was set up and remains as "a transitional, seasonal community" – which allowed the original developer to construct much narrower roads than in full time residential communities. Because of the mountainside geology and the width of the roads, there will always be problems clearing them after a massive snowfall. He recognized the work of Robert Snidemiller and Shane Cheatham in trying to keep up with the record snowfall.

Arnold said he found two roads that had not been plowed-Daffodil Terrace and Mountainside Court.

Information regarding roads and the conditions on the Mountainside was posted on the WEB site, as well as email from the President.

A big "thank you" to Hallie Kerr was expressed for being our "eyes" on the Mountainside during this snowy winter.

Treasurer's Report:

Since there were several errors in the report, it was tabled until the March meeting.

A question was asked regarding the Public Service Commission Filing. This filing is an annual report on total operations of our water and sewer system, required by the West Virginia PSC. From this data, our rates are approved by that panel as proposed by the CMA Board. Tom Close, CPA will be completing this form and getting it to the State offices before the March 31st deadline. Elmer will give him the last bit of information he needs regarding total gallons of water pumped from both our wells during 2009.

Operations Manager:

John Hobday had no report due to weather conditions on the Mountainside.

CMA Committee Planning- Objectives for 2010:

There are new Financial Management forms for all committee chairs to submit to the treasurer. They will correspond to the related codes and budget numbers. These forms will also be used to pay contractors. It is hoped that they will allow follow-up on work done or products delivered

Committee Reports:

Roads-No formal report

Communications- There was a lengthy discussion regarding the CMA web site. There is a need for official flow of information to residents. In addition to the website, CMA members rely on the CMA Hotline telephone number (1-888 -) and the President's emails.

A new place for member conversations is the CMA Facebook page. Members can become a fan of the page by searching "Coolfont Mountainside" on the Facebook Search bar.

Resident, Liz Dean, who is in public relations and is familiar with web design, will meet with Jackson and WEB designer, George Valenzuela in the very near future to discuss a possible redesign of the current site to make it more user-friendly and easily navigable.

Gateway Committee- This new committee, headed by Gordon Cloney, will help to maintain the good appearance and safe conditions of the Herbert Quick Dr. entrance/kiosk, CMA barn and office, roadside right of ways, road signage, entrance areas for recreation areas (pool, tennis courts and tot lot).

Technology: No report

Social- the Pot Luck Happy Hour will be held at the Herps at 4:30 pm.

Old business:

Roof color: Gordon has contacted one of our members regarding changing the color of his roof. The member will contact Flo Bender, Chair of the DACC for final approval.

Getting essential Mountainside documents to new residents: Mary Kay Cloney will take on this responsibility. The list of documents includes: Member Directory, CMA By-laws, Covenants, DACC Regulations, Use of Property and Rules We Live By.

It was suggested that we invite real estate agents who deal with Mountainside properties to one or more of the Pot Luck dinners so that they may learn more about our community.

New business:

Ron suggested that the Freeman Company be issued a formal invitation to give the members an update of their plans in the Spring.

The meeting was adjourned at 12:15 pm.

Respectfully submitted,

Joan Claybrook, Secretary