

Village of Cedar Rock

Minutes

The regular meeting of the Village of Cedar Rock was held at Cedar Rock Country Club at 11:30 a.m. on July 16, 2024.

Call to Order: Mayor Bob Floyd called the meeting to order at 11:35 a.m.

Attendance: Present were Mayor Bob Floyd, Ernie McAteer, Daniel Odom, Pamela Mayberry, Mike Shows and Mike McClinton. Bill Griffin was unable to attend.

Adoption of Agenda: Mike Shows made a motion to adopt the agenda; Mike McClinton seconded the motion; agenda adopted.

Approval of Minutes: Ernie McAteer made a motion to approve the minutes; Mike Shows seconded the motion; minutes approved.

Committee Reports: Administrative: Pam Mayberry sent declaration page for renewal of insurance. Bill Griffin stated he was going to mail payment. Nothing further to report. **Finance:** Steve Huntley stated the Village's account balance as of June 30, 2024, is \$615,757.32. Mr. Huntley stated that he has been with the Village since it started in 1997 and during his time working with Council he commended the Council on all they had done for the improvement of the Village. Mayor Bob Floyd thanked Mr. Huntley for his service. Stephanie Shumate called in for a review of the audit and wanted to acknowledge how great it has been to work with Council all these years. Ms. Shumate said she had received compiled statements several months ago from Steve Huntley and the only change was funds received from ARP. Ms. Shumate said this made the audit very clean and neat. There were no other changes or issues found. Ms. Shumate said the Village had a very healthy fund balance. She also pointed out that the restricted funds for street funds and ARP funding had not yet been spent. Ms. Shumate said there were no excess expenditures over budgeting, property tax collection is almost 100% and there is no outstanding debt. Ms. Shumate stated that overall she believes Council is doing a great job as a steward of looking over the funds. Mayor Floyd thanked Ms. Shumate for her work on the audit and that a new auditor had been identified and would have the new auditor to reach out to Ms. Shumate for necessary documentation. **Transportation:** Ernie McAteer stated that Tyler Sime had completed mowing at Lakeview. Mr. McAteer said he had spoken to homeowner and informed them that they had planted shrubbery within the right of way. Mr. McAteer stated that the small sinkhole at Griffiths driveway across from Cindy Storie's house has been filled in. Mr. McAteer had requested an estimate from Tyler Sime to replace landscape lights at the entrance. Mayor Bob Floyd mentioned that there has been landscaping lighting there in the past however, it doesn't seem to last long. Tyler Sime suggested a more high quality lamp that has a 5 year warranty and usually the bulbs last around 7 years. Mike Shows pointed out that the spotlight in front of the guard house is completely out. Mike Shows stated it is very hard to see the entrance

coming in. Tyler Sime will prepare an estimate to replace the lights. Mr. McAteer reported that Amaro Elwood from Turn Key Audio had come to the Village a couple weeks prior to adjust the camera's night view settings for the recording of license plates. Turn Key Audio has performed their first quarterly maintenance. The cameras were looked at and maintenance performed. Mr. McAteer said everything is working great. **Code Enforcement Report:** Mike Shows nothing to report. Mayor Bob Floyd said he had gotten a call from Kim Picton. She had received notice regarding the violation of the Air B&B ordinance and stated she was not aware of the ordinance. Mayor Floyd stated the Pictons would like to have a meeting with the Planning Board to discuss the ordinance. **Staff Report:** Daniel Odom reviewed the Staff Report pointing out that Audit had been completed. Mr. Odom said the Village had received one proposal from Misty Watson, CPA as a Financial Auditor. After Council's review of the Contract and engagement letter, Mike Shows made a motion to approve the audit contract with Misty Watson, CPA; Mike McLinton seconded; motion approved. Mike Shows made a motion to approve the engagement letter, Mike McClinton seconded; motion approved. Daniel Odom stated that the Powell Bill reporting has been submitted. The Village did not spend Powell Bill funds so there had been no change. Mr. Odom stated an updated ARP Budget Ordinance was available with two changes. One change is the inclusion of the \$500.00 towards the Culvert Assessment and the second change is solid waste expenses may now be paid through ARP funding. Pam Mayberry made a motion to approve the ARP Budget Ordinance; Ernie McAteer seconded; motion approved. **Planning Board:** Pam Mayberry stated she had reviewed the notes and minutes from a prior community discussion regarding allowing Air B&B's and many of the residents were opposed. Nothing further to report.

New Business: Mayor Floyd welcomed Tyler Sime from Diversified Landscaping and asked Mr. Sime to explain what was in his contract and what his people do. Mr. Sime replied that they take care of the entrances, mowing grass, weed eating and spraying for weeds. Mr. Sime said they are trimming road sides more often, every couple of weeks. Mr. Sime said that on occasions after storms they have done tree removals and clearing of debris. Mayor Floyd added that the contract included mowing both entrances. Mr. Sime added he mulches twice a year and do roadways 10 times a year. Mayor Floyd stated that Kings Creek Fire Department will come remove fallen trees in roadway and Diversified Landscaping finishes clean up. Mayor Floyd mentioned that Diversified Landscaping has added leaf removal and they do snow removal. Mr. Sime agreed and stated that in preparation for possible snow removal more brine will need to be ordered. Mike Shows said that Ernie McAteer had mentioned that Mr. Sime had cleaned up the property on Lakeside. Mr. Sime said yes he had cleaned that up and also mentioned that the previous owners had taken care of maintenance previously but the new owners do not maintain. Pam Mayberry asked what was the cost of maintaining the property. Mr. Sime replied that since it under control the cost would not be much to keep it up. Pam Mayberry asked if it would it be better to cut trees/plants to make maintenance of the right of way easier?

Mayor Floyd stated that the Village is only responsible for the right of way which is 30 feet from the center of the road. Mayor Floyd said anything in the 30 feet from the centerline should be mowed down. Mayor Floyd thanked Mr. Sime for taking the time to attend the meeting.

Meeting adjourned 12:48 pm.

Respectfully Submitted.

Beth Bess, Village Clerk