May 13, 2006- the quarterly membership meeting was held at the Davis Community Center. President Mike Wolford called the meeting to order at 6:02 p.m. All board members were present except for Darrin Iman.

Patti Scott read the minutes from the previous meeting. Motion to accept these minutes was made by Tom Smith and second by Fred Ware.

Old business: mowing, fertilizing will be put on hold until the outcome of the land sale is known. Motion to close old business was made by Rodney Ball and second by Tom Smith.

New business: property sale was discussed- a letter was received from Western Pocahontas Properties stating that the property lease will be $91,000 +. This is a $10,000 increase from last year. The outcome of the land sale will be known around June 1 or 2, 2006.

Ron Stuart discussed the financials- a copy of the financial statement was distributed to the membership. Motion to accept the financials was made by Tom Smith and second by Fred Ware.

Dan Sears has updated the by-laws; Doug Rexroad last updated them. Changes to the proposed by laws: change paying member to member, this would include members age 65 & above. Also, change to windshield for placement of sticker. The new by-laws were discussed. Motion to allow for voting on the by-laws at the August 2006 meeting was made by Mary Pappas and second by Tom Smith.

Security guard Allen Heitz gave a report on the trespassing citations: 27 arrests for trespassing in 2005 and 12 thus far for the year 2006.

Mike told members to call the office if they want to volunteer for mowing, liming, etc.

ATVs were discussed- try to monitor the ATV traffic. Stay on the existing roads. Do NOT go around the gates. In addition, we will research the possibility of the security guards patrolling on 4-wheelers. Check on the insurance, etc.

Discussed the status of the tree stands- if one is abandoned, please contract the office. If it is possible, please put your membership number on your tree stand. Western Pocahontas would like to have them set up for GPS.

Members were reminded about the Metikki haul road (a.k.a. Gatzmer Road) do not travel on this road. Also, do not cut live tress trimming will be ok or cut tress that are already down.

Motion to adjourn meeting was made by Michael Plaugher, had several 2nds. Meeting was adjourned at 7:10 p.m.