

Date: January 9, 2023

Attendees: Stephanie Williams, Cindy Rushing, Chris Zecca, Julie Byrd

Notes:

- **Prayer** – Julie opened the meeting with prayer.
- **Phase 1B Financials**
 - Collected = \$38,585.84 (56.7%)
 - Lump Sums & Monthly Contributors thru Dec 2023 = \$13,895 (20.4%)
 - Total for 1B = \$52,480.84 (77.2%)
- **RMA post-phase 1B**
 - When we wrote up the by-laws, we included that board members would serve up to 3 years. However we need to identify new board members in order to continue progress after phase 1B.
 - In the by-laws, we also included a plan that we could continue to pave based upon yearly membership dues.
 - If it's just the 5 current members with no new board members over the next year, we won't have the opportunity to teach new members the ropes for how we've supported the RMA to date.
 - In March, we will start to communicate the need for volunteers, and we are looking for diversity of thought and fresh ideas. Need to start thinking now about who we can ask to join the board.
 - Julie plans to post the Ledford sign at the top of the neighborhood in the Spring timeframe.
- **Potential new board members**
 - Charlie Christian
 - Kambria Jarrett
 - (Tom Schaff) – Tom and Krissa are building a new home and plan to move out of Ledford Downs in the next year.
- **Quality Asphalt** - Stephanie will reach out to Chris from Quality Asphalt to confirm the Phase 1B quote for \$68,000.
- **Trash clean-up** - Tom Schaaf bushhogged the DOT lot at the front of the neighborhood, and he posted on FB that it would be good to clean-up trash.
- **Tax exempt submission**
 - Stephanie is in the final stages of completing the IRS form to request tax exempt status. She plans on submitting the form in the next week or so.
 - Stephanie will then follow-up and submit annual taxes for the IRS .
 - Stephanie will research what needs to be completed for the state of North Carolina.
- **Orphan Roads updates**
 - Stephanie has called twice and sent two emails. She was very pointed and asked if the Orphan Roads effort is valid, and she hasn't received a response.
 - Julie will follow-up with Lora Cornwall to see if she has any updates.
 - Chris will follow-up with Chris Johnston to see if he has any connections with the DOT.