

The regular meeting of the Village of Cedar Rock was held at Cedar Rock Country Club at 11:30 a.m. on August 16, 2022.

Attendance: Present were Mayor Bob Floyd, Ernie McAteer, Bill Griffin, Mike Shows, Howard Edwards and Pamela Mayberry.

Call to Order: Mayor Bob Floyd called the meeting to order.

Adopt Agenda: Howard Edwards made a motion to adopt the agenda; Ernie McAteer seconded; agenda approved.

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

Committee Reports: Administrative: Pam Mayberry informed Council that she is continuing to add content to the Village computer and beginning to index subfolders. **Finance:** Bill Griffin stated that the Village has a checking and savings balance of \$499,760.98. Mr. Griffin stated that he has forwarded financial information to Stephanie Shumake with Benson, Blevins & Associate for the annual audit. Mr. Griffin stated that the highlights regarding the financials are: 1) The Village of Cedar Rock has no debt; and 2) financials increased \$108,416.00 in comparison to the prior ending fund balance and things are going in the right direction. **Transportation:** Ernie McAteer has received two estimates from Tyler Sime: 1) to create a ditch inlet using large boulders with a catch basin to repair erosion issues caused by water rushing down the hill on Mountain Circle Drive beginning across the street from Duggins' property with an estimate of \$4,850.00; and 2) clean out the drainage ditch starting just past the curve on Cedar Rock Estates Drive across the street just before McCormick's property and running past Dula's property with an estimate of \$4,250.00. Mr. McAteer stated that the estimates should comply with ARP requirements. Mr. McAteer informed Council there was a vandalism on the golf course recently at night and the security camera footage was replayed to identify the vehicle, but the license plate wasn't visible due to glare from the security lights. Mr. McAteer contacted Amaro Elwood with Turn Key Audio and for two cameras the estimate is \$999.00 per camera, plus miscellaneous hardware at \$50.00 and labor for a total of \$2,833.00 for both entrances for license plate cameras. Bill Griffin asked if installing a speed bump to slow the vehicles would help, to which Mr. McAteer replied he did not think that was necessary because the cameras have the ability to zoom in to see the license plate numbers. Mr. Griffin inquired if federal funds could be used to purchase the cameras, to which Howard Edwards replied that he would run the question by Sherry Long. Mayor Bob Floyd said that he would contact Duke Energy regarding a quote as well for the license plate cameras. Mr. McAteer will instruct Mr. Sime to proceed with the two projects. Howard Edwards mentioned that he had contacted Spectrum, AT&T and the water department and they all state that they have not been digging holes in our roads. Bill Griffin mentioned that someone had filled in the hole on Mountain Circle Drive. Pam Mayberry mentioned there was a dead tree that appears to be in the right of way on Cedar Rock Estate Drive not far the gate house that needs to be looked at. Mr. McAteer will have someone look at. Mr. Griffin mentioned that over hanging limbs in right of ways still need to be addressed. **Code Enforcement Report:** Mike Shows stated that 2920 Rockwood Drive is keeping the property mowed next to the road and construction is due to begin soon. Curt Willis has spoken to the owner of 2730 Lakeview Drive and the resident intends to cut the weeds and bushes along the road and property line. Mr. Shows stated that Mr. Willis had been contacted by the homeowner of the 3109 Stoney Brook property expressing interest in paying the Village what is owed. The owner of 2733 Lakeview Drive attended the meeting after receiving a citation and he stated after checking the county website and finding an old survey of the property that he believes the property in violation may be owned by the Village because his property lines do not abut the street. Mayor Bob Floyd mentioned that the Village may need legal guidance for future citations.

New Business: Deer Population: Mayor Bob Floyd introduced Danny Ray, NC Wildlife Biologist to Council. Melissa Ferrell, Mr. Ray's assistant distributed information for Council to review. Mr. Ray stated that deer population is an issue for many counties and many states and that our issue is not a biological problem but is a social problem. Meaning the deer feel safe to travel day and night without fear because we have allowed them to. Pam Mayberry asked if Council can restrict residents feeding deer to which Mr. Ray stated it is legal for a municipality to restrict feeding of wild animals. Mr. Ray suggested that Council reach out to the residents to get their input either by sending out a survey or have a public meeting. Mr. Ray stated that most communities control deer population by use of archery (bow) for deer removal. One of the materials that was distributed was an application for Community Deer Management Assistance Program (CDMAP) which is a program administrated by Wildlife Resources to reduce and maintain deer numbers in residential acres to minimize human-deer conflicts while preserving or improving herd health. Mayor Bob Floyd asked if Council could restrict who hunts the property to which Mr. Ray replied yes Council has control of who, when, etc. with regard to animal control measures.

Old Business: Speed Table: Ernie McAteer informed Council that the portable speed bumps are installed on Mountain Circle Drive at a cost of approximately \$1,800.00. **ARP Report:** Howard Edwards stated that the Village recently received our second remittance of \$47,804.61 for a total of \$95,609.23. The Village has obligated \$21,600.00 of those funds and only spent \$7,500.00 with \$74,000 left to spend.

Public Comment: No public comments.

Howard Edwards made a motion to adjourn the meeting at 1:05 p.m.; meeting adjourned.

Respectfully Submitted,


Pamela Mayberry, Village Clerk