

THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC
ANNUAL OWNERS MEETING
FEBRUARY 7, 2015

MINUTES

CALL TO ORDER:

Susan Jacobs, President called the meeting to order at 10:07 a.m. at the Am Vet Post #292, 955 Dog Track Road, Pensacola, Florida.

There were 27 owners represented in person or by proxy. A quorum was established.

Affidavit of the meeting is attached and becomes part of the official records.

Susan Jacobs introduced the outgoing 2014 Board of Directors and Officers: Susan Jacobs, President, Vice President, Chuck Hamilton, Tricia Shone, Treasurer, Karen Penn, Secretary, Tom Hatch, Director and Kim Coffey Association Manager with Etheridge Property Management. All owners introduced themselves.

SECRETARY'S REPORT: The minutes of February 1, 2014 Annual Owners meeting were accepted as prepared.

TREASURERS REPORT AS OF DECEMBER 31, 2014.

CB&T Operating	\$ 10,014.55
Pen Air Reserve Account	\$ 25.18
CD GC 9545 Reserve	\$10,518.84
CD GC4387 Res. Mat 3/2613	\$11,039.93
CD PA 40 Reserve	\$26,130.76
CD PA 42 Reserve	\$18,679.99
CD CB&T 2543 Reserve	\$ 7,295.40
CD GC 1886 Reserve	\$ 7,125.80
CD GC 3679 Res. Mat. 5/3/13	\$ 8,725.03
CD GC 8007 Mat. 6/24/14	\$ 9,115.56
CD GC 5249	\$ 7,030.85

Tricia reviewed the year end financials. We have nine CD's. We proposed to move \$5,000 from the carry over funds from the operating account to the Reserve funding, if the owners vote to approve. A motion was made to approve moving \$5,000 to a CD for the reserves. Motion was seconded and passed unanimously.

The audit committee is made up of Tricia Shone and Karen Penn, the balances have been verified with the CD's and the accounts at the bank. Tricia stated she is not a signer on the accounts.

OTHER REPORTS:

Lake Report: We get a monthly report from The Lake Doctors. The removal for the permit will be coming in March. Pete stated he usually gets this and will get it to Kim.

Bob Kelly brought up having a controlled burn. This happened several years ago and may need to happen again. Pete stated he would get the contact information to the Board.

Gate Report: Mark Tinetti stated that the gate is in good repair. He had to replace a photo sensor. We have had a few problems with the exit key pad. We are not sure if it is the weather or human error. Chuck Hamilton reported that the Board installed reflectors on the gate and Lee Ringele painted the gate have installed cameras. Mark stated he has gate openers at \$11.00 per opener if anyone needs one.

Audit Committee: Tricia already gave the audit report.

Neighborhood Welcome Committee: Margaret Hatch and Ellen Roston reported that we have 2 new renters and 2 new owners. They have also been working on a directory for the neighborhood.

The Board stated that we have received a quote to have the curbs pressure washed. We have also checked with the company about pressure washing individual mailboxes. The cost came in so reasonable that we will be able to do this at no cost to the owners. We will be sending an email out to all owners to reply if they would like their mailbox pressure washed.

UNFINISHED BUSINESS:

The garage sale will be scheduled for the fall. They seem to get better and better each time we have one. The annual barbeque was a success as well.

The Deer issue was discussed. The Board was told that they got 4 or 5 deer this year.

The White Parcel issue was briefly discussed. The Board has no new information to report. Mr. White has never responded back to the Board.

Mr. Hanneman brought up speed bumps as it was discussed at the last owners meeting. The Board installed the slow down signs. The speed bumps as not been discussed any further.

NEW BUSINESS:

Vote to Roll Over any excess fund at year-end. Pete made a motion to roll over \$5000 to the reserve. Caroline Kelly seconded. Motion passed.

Nominations and Election of Directors:

The nominees for the election of the 2015 Board of Directors are as follows: Susan Jacobs, Chuck Hamilton, Tom Hatch, Karen Penn, Tricia Shone and Ellen Roston. Pete Perez and Gil Butler will remain on the Architectural Control Committee. There were no

other nominations from the floor. Caroline Kelly moved to accept the nominees. Mrs. O'Neil seconded. Motion passed unanimously.

The 2015 Board of Directors:

Susan Jacobs
Chuck Hamilton
Tom Hatch
Karen Penn
Tricia Shone
Ellen Roston

ADJOURNMENT: There was no further business, the meeting adjourned at 11:02 p.m.

Minutes approved this _____ day of _____, 2016