

THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
MARCH 10, 2014
MINUTES

PRESENT:

Susan Jacobs, President
Chuck Hamilton, Vice President
Tricia Shone, Treasurer
Karen Penn, Secretary
Tom Hatch, Director
Kim Coffey, Association Manager

CALL TO ORDER:

The meeting was call to order at 7:10 p.m. at the home of Susan Jacobs, 1944 Crown Pointe Blvd. A quorum was established.

The notice of the meeting was posted on the property in accordance with the statutory requirements.

APPROVAL OF JANUARY 13, 2014 AND FEBRUARY 1, 2014 MINUTES:

Tricia Shone made a motion to accept the minutes as prepared. Susan Jacobs seconded. Motion passed unanimously.

TREASURERS REPORT AS OF JANUARY 31, 2014.

CB&T Operating	\$ 36,967.39
Pen Air Reserve Account	\$ 25.14
CD GC 9545	\$ 10,443.52
CD GC 4387	\$ 10,998.48
CD PA 40	\$ 25,962.04
CD PA 42	\$ 18,605.61
CD CB&T 2543	\$ 7,285.69
CD GC 1886	\$ 7,071.21
CD GC 3679	\$ 8,659.66
CD GC 8007	\$ 9,050.27

Tricia reported on the current balances in the accounts. Tricia stated we have collected \$26,500.00 as of January 31, 2014. Kim went over the legal action that has been taken on Whitney. The attorney will be filing a lien against the property. The deed still has Mr. Whitney's name and only Mr. Whitney's name on it. Kim reported on the CD rates from 2 different banks. The Board agreed to go with Gulf Coast at a rate of 12 months at .75. Kim will move \$7000 as voted open at the membership meeting.

UNFINISHED BUSINESS:

Tricia stated she still had the signs with “Slow Children at Play” Chuck stated he would help put them up. He will check into the cost of posts and help install.

NEW BUSINESS:

Neighborhood Yard Sale and Picnic: After discussion the Board agreed to have the yard sale in the fall and the picnic has been scheduled for May 4, 2014 from 4 to 6. Tricia and Susan will work on flyers.

Chuck brought up the roads. Kim stated that the Beckes are planning on building and the Board may want to wait until the construction is completed. Tricia’s stated it should be finished by the next annual meeting and we can discuss with the membership.

The deer issue was also discussed. The Board wanted to know how any deer were killed this past season. Kim stated she would check with Steve Jones and let the Board know.

The next scheduled meeting will be May 12, 2014 at 7:00 p.m. at Susan’s house.

ADJOURNMENT: There was no further business, the meeting adjourned at 7:55 p.m.

Minutes approved this _____ day of _____, 2014