

THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING  
MAY 12, 2014  
MINUTES

***PRESENT:***

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 7:06 p.m. at the home of Chuck Hamilton, 1932 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 MARCH 10, 2014 MINUTES:***

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

***TREASURERS REPORT AS OF APRIL 30, 2014.***

CB&T Operating	\$ 26,630.69
Pen Air Reserve Account	\$ 25.15
CD GC 9545	\$ 10,466.23
CD GC 4387	\$ 11,016.88
CD PA 40	\$ 26,003.54
CD PA 42	\$ 18,623.93
CD CB&T 2543	\$ 7,285.69
CD GC 1886	\$ 7,087.61
CD GC 3679	\$ 8,679.97
CD GC 8007	\$ 9,071.49

Tricia reported on the current balances in the accounts. Tricia stated that the CD with Pen Air is up for renewal. It was requested for Kim to call and check the current renewal rate. The financials was accepted as prepared.

***UNFINISHED BUSINESS:***

The Neighborhood Picnic and Yard Sale: Tricia stated that this will be tabled and rescheduled for the fall.

Tricia stated the signs with "Slow Children at Play" have been installed. The Board would like to get additional signs to put up. After discussion the Board requested to get 3

more signs and have one placed outside of the gate. It was also requested for Kim to get a reflector to put on the gate to make it more visible.

***NEW BUSINESS:***

2013 Crown Pointe Storm Drain: Kim stated that she spoke to Boyd Plumbing and they will be out by the end of the week to begin repairs to the storm drain. Chuck also brought up concern on the storm drains and the outfall to the lake and to the bay; he stated he was going to meet with Henry Antoine to get a price for him to clean out. He stated this should be done yearly.

The next scheduled meeting will be August 11, 2014 at 7:00 p.m. We will check with Susan as the time gets closer to see if we can have at her house.

***ADJOURNMENT:*** There was no further business, the meeting adjourned at 8:15 p.m.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014