

THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
AUGUST 11, 2014
MINUTES

PRESENT:

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

CALL TO ORDER:

The meeting was call to order at 7:00 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 MAY 12, 2014 MINUTES:

Tom Hatch made a motion to accept the minutes as prepared. Chuck Hamilton seconded. Motion passed unanimously.

TREASURERS REPORT AS OF JULY 31, 2014.

CB&T Operating	\$ 19,133.84
Pen Air Reserve Account	\$ 25.15
CD GC 9545	\$ 10,485.82
CD GC 4387	\$ 11,026.49
CD PA 40	\$ 26,003.54
CD PA 42	\$ 18,623.93
CD CB&T 2543	\$ 7,285.69
CD GC 1886	\$ 7,104.60
CD GC 3679	\$ 8,697.64
CD GC 8007	\$ 9,090.76
CD GC 5249	\$ 7,008.78

Tricia reported on the current balances in the accounts. The CD that was purchased is listed on the balance sheet. Tricia stated she has reviewed the last three months of financials. The only large expense was for the storm drain repair at 2013 Crown Pointe. The financials was accepted as prepared.

UNFINISHED BUSINESS:

The Neighborhood Picnic and Yard Sale: Susan stated that there have been a few people asking about the yard sale. The date has been set for October 18, 2014. The neighborhood picnic has been set for October 26, 2014 at 3:00.

2013 Crown Pointe Storm Drain: Chuck reported that this has been completed and it came in cheaper than anticipated. Chuck also reported that he met with Henry Antone and he will be checking the drains and cleaning out at an additional charge of \$80.00 per month.

NEW BUSINESS:

Signs: Kim stated that the 3 additional signs "Slow children at Play" have been purchased and she brought to give to Chuck to put up.

Karen also reported that she will get someone to look at the gate and give us price to pressure wash it and paint it. The Board also requested to get a price to pressure wash the curbs throughout the subdivision.

Lee Ringele brought up concerns regarding a large log about 100 yards out in the water. Chuck stated he did not feel like this would be an association concern but would check with the State Marine and see what they say.

The next scheduled meeting will be October 20, 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