

THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
OCTOBER 20, 2014
MINUTES

PRESENT:

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

CALL TO ORDER:

The meeting was call to order at 7:03 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 AUGUST 11, 2014 MINUTES:

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

TREASURERS REPORT AS OF SEPTEMBER 30, 2014.

CB&T Operating	\$ 15,931.57
Pen Air Reserve Account	\$ 25.16
CD GC 9545	\$ 10,499.19
CD GC 4387	\$ 11,033.05
CD PA 40	\$ 26,045.57
CD PA 42	\$ 18,642.47
CD CB&T 2543	\$ 7,285.69
CD GC 1886	\$ 7,114.14
CD GC 3679	\$ 8,708.73
CD GC 8007	\$ 9,100.80
CD GC 5249	\$ 7,017.71

Tricia reported on the current balances in the accounts. Tricia stated she reviewed the balances and expenses in the accounts. The financials were accepted as prepared.

UNFINISHED BUSINESS:

The Neighborhood Picnic and Yard Sale: Susan stated we had a good turnout for the yard sale. Lee Ringele stated that it was very organized. The neighborhood picnic is set for October 26, 2014 at 3:00. Tricia stated they will be smoking the pork. Owners are requested to bring chairs, coolers and what you would like to drink.

NEW BUSINESS:

Karen also reported on the pressure washing. She received an estimate from Tom who does work for Wendco, that he will pressure wash the front and paint for \$700.00, he also gave an estimate of approximately \$3000 for the curbs through the subdivision. He does not have his own water. She also received another estimate that was much higher. After discussion Chuck made a motion to go ahead with the pressure washing of the front gate and the curbs throughout the subdivision not to exceed \$4000. We can send a letter to the owners requesting if we can use their water and the association will have Tom pressure wash their mailboxes. Karen will get with Kim to send out the letter.

Lee Ringle stated he would paint the gate.

Nominating Committee: The nominating committee was discussed. Susan and Chuck volunteered to be on the committee and will check with owners at the picnic if they would like to serve. Chuck, Karen, Tricia and Susan stated they would continue to serve

The next scheduled meeting will be December 1, 2014 at 7:00 p.m. at Susan's house.

ADJOURNMENT: There was no further business, the meeting adjourned at 8:10 p.m.

Minutes approved this _____ day of _____, 2014