

THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
DECEMBER 1, 2014
MINUTES

PRESENT:

Susan Jacobs, President
Chuck Hamilton, Vice President
Tricia Shone, Treasurer
Tom Hatch, Director
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 OCTOBER 20, 2014 MINUTES:

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

TREASURERS REPORT AS OF OCTOBER 31, 2014.

CB&T Operating	\$ 14,151.36
Pen Air Reserve Account	\$ 25.16
CD GC 9545	\$ 10,505.66
CD GC 4387	\$ 11,035.32
CD PA 40	\$ 26,045.57
CD PA 42	\$ 18,642.47
CD CB&T 2543	\$ 7,285.69
CD GC 1886	\$ 7,118.07
CD GC 3679	\$ 8,714.00
CD GC 8007	\$ 9,105.67
CD GC 5249	\$ 7,022.04

Tricia reported on the current balances in the accounts. Tricia stated that we can a CD maturing at Pen Air later this month and requested Kim to check the current rate. Kim reviewed the 2015 Budget. The Board requested to increase landscape improvements to \$3650.00 and decrease legal expense to \$500. Susan Jacobs made a motion to approve the 2015 budget. Chuck Hamilton seconded. Motion passed. The financials were accepted as prepared.

UNFINISHED BUSINESS:

The pressure washing was discussed. The gate and the brick has been pressure washed. Kim stated she would get with a company that carried their own water and get a price from them to pressure wash the curbs. We can discuss this at the owners meeting.

NEW BUSINESS:

The annual meeting was discussed the date has been set for Saturday, February 7, 2015. Kim stated she would check with the Am Vets to see if it available. A board meeting has been set for January 12, 2015 at 7:00.

The gate was discussed. There is an issue with the key pad. Kim stated she would get with Mark and see if we need to call the gate company out to fix. Kim stated she may call a different company if the service call is cheaper.

Nominating Committee: The current members agreed to serve on the board for 2015. We also have Ellen Roston and Kelly Rozier agreed to serve as well.

The next scheduled meeting will be January 12, 2015 at 7:00 p.m. at Susan's house.

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

Minutes approved this _____ day of _____, 2015