

June 2017 Board of Director's Minutes

Tuesday, June 20, 2017

Crosspoint Church, Crestview

Board Members Present:

President: Charles Charamut
Vice President: Dennis Simmons
Secretary: Sarah Traver
Treasurer: George Wallace
Pool Committee Chair: Ashley Shuster

Board Members Absent:

Board Member at Large/Yard of the Month Chair: Laura Brown
Architectural Review/Landscape Committee: Bob Mackenzie

HOA Home Owners Present: Dave Daniels, Rose Daniels, Marti Rozens,

Meeting was called to order by Board President Charles Charamut at 6:37 PM

Minutes: George made a motion to accept the minutes as they were and Dennis seconded the motion.

Current Balances for Bank Accounts: \$52,328.95 in checking. \$6276.05 in Savings.

Old Business

Speed Sign-George stated that he had been emailing with a County individual about the need for the speed sign to be in compliance with the disabilities act. He also let her know that the sign was significantly crooked. He was told that they would try to get the sign and also the retention pond done as soon as possible.

Plat Map-Chuck said that he still needs to go over to pick up the plat map.

Drain-Dennis stated that the work order is in but we are still waiting for it to be done.

Pool Upright Chairs-Ashley stated that she has purchased the material to fix all the chairs that need to be fixed, it just needs to be done.

Pool Cameras-Dennis stated that this is one of the projects on his list to complete. He stated that all of the rain that has been happening has not allowed him to get this done.

Towing-Chuck stated that he needs to purchase “will tow” signs to place around the Havenmist islands. He stated that there has been a continued issue with people parking on the grass back in that area.

Landscape- The walk through with K and R Cuts has not occurred since the previous meeting. Homeowners present and board members discussed different options and it was agreed on that the ideas needed to be rethought through. The walkthrough will help with more ideas as well. Several members suggested that we don’t need flowers as there may not be enough sunlight for them to grow. Members discussed the need for the work to not look “busy” that simple may make it look nicer. One of the home owners present agreed to do a sketch of her idea of what could be done to the area. The group also discussed getting a second professional opinion about the landscaping.

Boys Bathroom-Dennis stated that he just needs to get paint to paint in there.

Hole Behind Pool- Dennis stated that the hole was filled in.

Swimming Lessons-Chuck stated that when he talked to the insurance company that they stated that whoever was teaching the lessons would have to have their own private insurance which would then be added to the HOA’s insurance. However, water aerobics would not require this. The question was asked about whether a waiver could be signed that would cover the HOA instead of an individual having private insurance. Chuck said he would ask the insurance company.

Pool Resurfacing-Dennis stated that he was told that the pool does not need to be resurfaced at this time. He was told that Epoxy should be fine to fix the crack on the steps until a resurface is done in the future. He was also told that after he had the pool checked after Sarah sent the email about the low water in the pool, that there was a potential crack in the tank. He was also told that it looked like the pool filters have never been cleaned. Research will be done to see if the filters have ever been cleaned.

Pool Benches: All were in favor of scraping the idea of benches on the pool deck at this time. Once the current deck chairs are beyond repair, they will be replaced.

Filing Cabinet-George purchased a filing cabinet for the Treasurer records and all is well.

Survey For Roof-Chuck stated that since many roofs in the neighborhood are nearing replacement, it is time to put out a survey to all Phase 2 homeowners to determine whether

they are willing to change the covenants to allow for individuals to get metal roofs. He will be sending out the survey shortly.

Homeowner Concerns-One homeowner wrote to say that several trees and bushes were completely covering sidewalks in the neighborhood. Dennis drove around the neighborhood and saw what the homeowner was talking about. He called the county to come cut the ones on the county property and will talk to the homeowners about the ones that were private property. Chuck stated that he also noticed that the brush was still on the side of the road that was discussed at last month's meeting. He stated that he had asked for it to be picked up but it never was. He stated that he would go take care of it himself. A homeowner also stated that he is nervous about weapons being fired behind his house on Havenmist. The Sheriff has been by several times and he was told as long as they have a backstop they are fine.

New Business:

Annual Meeting: The annual meeting will take place August 1st. Chuck stated that he will compose the letter and have it sent out within 30 days of the Annual Meeting.

Committee Reports:

Architectural Review/Landscape: Not Present

Yard of the Month: Not Present

Pool Chair: Ashley stated that she wants to get metal pool signs for the pool area. She will get a quote from Signs Galore. The pool also did not pass back flow inspection according to the letter that Dennis received in the mail and this will have to be taken care of.

Treasurer Report: George stated that he was working on the lien letters for several homeowners who were behind on their HOA dues. He stated that there were 6 people that have not paid this year and their letters will be in the mail by the end of the week giving them 45 days to comply. He stated that there were also 6 more that had large sums owed. He stated that he will go to the County Clerk to try to find out where they are at this point with those 6 owners. He will then place liens on those that do not already have liens. Chuck asked for George to get an itemization of what is owed from CRI.

Next Meeting: July 17th, 2017

Meeting Adjourned by Charles Charamut at 7:41