

# Minutes for the November 2018 Board of Directors Meeting

Tuesday November 20, 2018

Crosspoint Church

## Board Members:

**President:** Chuck Charamut

**Pool Committee:** Ashley Schuster

**Vice President:** Vacant

**Secretary:** Vacant

**Treasurer:** George Wallace

**Member at Large:** Chris Jones

**Architectural Review Committee Chair:** Robert McKenzie

**Board Member at Large/Welcoming Committee:** Vacant

Dennis called the meeting to order at 6:33 PM.

**Minutes:** The minutes for the September 2018 Minutes need approval.

## Treasurer Report

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$27261.05	Old Balance \$31,300.83
New Balance \$21230.28	New Balance \$ 31,300.83

## Old Business

**Covenants and Restrictions Document:** Awaiting submission of the final draft to the attorney for legal review. Chuck still reviewing.

**Pool Issue:** Ashley identified individuals who were disrespecting the pool rules, and threatening residents using the pool. A letter was prepared to be delivered to the parents of the offending children. Chuck is rewriting the letter and will talk to the parents once it is finished.

## New Business:

**Request for Light:** There has been a request from a resident to have Chelco install a street light in the area of retention pond #16. George surveyed the area and believes that the light wouldn't be necessary if the nearby residents would turn on their outside lamps. Since this is a problem in the entire subdivision, consideration should be given to the request. The board discussed this issue and while all agreed that if residents would turn on their outside lamps the issue would be resolved. Chuck directed George to call CHELCO and get an estimate of the cost of placing a new light at Pond #16

**Budget for the Year 2019:** George presented the new budget for 2019 for approval by the board. Causes for anomalies from the 2018 budget that caused higher than expected costs were discussed. A motion was made by Roberts to approve the 2019 budget; Ashley seconded the motion which carried 5-0.

**Insurance Company Inspection of Pool:** Tower Hill Insurance Company sent their photographer to take pictures of the pool area. The only issue was the fire extinguisher wasn't tagged as being inspected by the local fire department. Ashley agreed to take care of this issue.

**Electricity at the Lake Silver Entrance:** Chuck asked Robert to recommend an electrician to make the connections for electricity at the Lake Silver Entrance. Funds were previously approved to complete this project, but with the departure of Dennis Simmons from the area it

wasn't completed. Robert indicated he would find an electrician and get a bid to complete the project.

**Christmas Decorations:** After a short discussion the board voted to allocate \$100 to Chuck for decorations at the Lake Silver entrance. George made the motion, Ashley seconded.

**New Board Members:** Several persons present at the meeting volunteered to assume position on the board. They are;

Member at Large: Shaunta Kulah.

Secretary: Mary Bergenstock

Member at Large: David Daniels

Additionally, Chris Jones volunteered to assume the duties of Vice President.

All above actions were unanimously approved by the board.

**Committee Reports:**

**Pool Committee:** No report

**Architectural Review/Landscape:** No report

**Next Meeting:** January 15, 2019 at 6:30 PM at the Crosspoint Church