

HOA Minutes for August 2018 Meeting

Monday, August 6, 2018

Crosspoint church

Board Members:

President: Chuck Charamut

Pool Committee: Ashley Schuster (Absent)

Vice President: Dennis Simmons (Absent)

Secretary: Vacant

Treasurer: George Wallace

Member at Large: Chris Jones

Architectural Review Committee Chair: Robert McKenzie (Absent)

Board Member at Large/Welcoming Committee: Vacant

Since there were not enough board member to constitute a quorum, no votes were taken and only information passed.

Minutes: The minutes for the June 2018 meeting and the July 14th Special meeting were approved. Chuck made the motion of the June Minutes, George seconded it. George made the motion for the Special meeting, Chuck seconded it. Both motions passed.

Treasurer Report

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$38839.60	Old Balance \$31,277.43
New Balance \$35,602.48	New Balance \$ 31,289.12

Old Business

Power at the Lake Silver Entrance: This project should be complete prior to the next meeting. The contractor will begin work next week. George presented to Chuck the acceptance sheet from the contractor to begin work. Once they received the form back, they will put us on their schedule. Since this has been completed, Chuck directed it to be closed.

Street Sign Cleaning: Street signs were power washed by Spanky's Power Washing. Item closed.

Equipment in Driveway: Also, the house next to the house with the chickens has a chrome trailer that is not in compliance with the covenants. Chuck will visit the resident. Item closed

Unrepaired Yard: A house on Havenmist Lane which had to replace the septic drain field a year ago has not done anything to repair the lawn damage that occurred. A letter to the owners has been sent requesting the yard be repaired. Letter was returned for incorrect address. More research for the address will be done. Yard has been repaired. Item closed.

New Business:

Since this was the annual membership meeting of the residents, Chuck went thru the new business items and discussed them at length. Also discussed was the ongoing effort to update the Covenants and Restrictions which govern the operation of the association.

New Mowing Contract: At the special meeting on July 14th, the board approved a statement of work from Eaton Farms, LLC, to provide mowing service to the association. /chuck will notify K&R Cuts of our decision. The new contractor has begun mowing.

Power Washing of the Havenmist Wall and the Wall across from the stop sign at the intersection of Paddock Circle and Saratoga Drive. Spanky reminded George that it has been two years since we last power washed the walls and they were turning black. He estimated the cost to be \$350.00. After discussion, this item and the pool deck/parking lot bumpers power washing will be addressed as one issue. George will talk to Spanky tomorrow. The board voted to allow \$500 for all areas. Spanky completed all powerwashing for a total of \$475.00, including the pool. See below.

New Chlorinator for Pool: The chlorinator at the pool has broken. Aqua Pools has provided an estimate of \$595.00 plus tax to install a new one. If it isn't replaced, the pool will have to close. Mac made a motion of provide the \$595.00 plus tax to repair the Chlorinator, Ashley seconded it. Motion carried. George suggest that an amount be set so when emergency pool repairs are needed such as this one, the Pool Chair can approve them without the need to call a special meeting. The cost of the repair was \$540.00

Pool/Parking Lot Power Wash: Ashley also expressed the need for the pool deck and the bumpers in the parking lot need to be power washed. Combined with the item above.

Meeting adjourned at 7:45 PM

Committee Reports:

Architectural Review/Landscape:

Pool Chair: None

Next Meeting: September 18, 2018 at 6:30 PM at the Community Pool