

February 2018 Board of Director's Minutes

Tuesday, February 20, 2017

Cross Point Church North, Crestview

Board Members Present:

President: Chuck Charamut

Vice President: Dennis Simmons

Secretary: Vacant

Treasurer: George Wallace

Member at Large: Chris Jones

Pool Committee: Ashley Schuster

Board Member Absent:

Architectural Review Committee Chair: Robert McKenzie

Board Member at Large/Welcoming Committee: Ali Martin

Board Member at Large: Chris Jones

HOA Home Owners Present: Marti Rozens

Meeting was called to order by Chuck at 6:36 PM

Minutes: Minutes for January 2018 were approved.

Current Balances for Bank Accounts: Checking- \$9,875.09 Savings- \$31,268.20

Old Business

Backup Power for pool camera system: Chuck will purchase the necessary prior to the next meeting.

Power at the Lake Silver Entrance: Dennis will approach the company burying cable under Lake Silver Road to see if they will Ditch Witch under Equestrian Way for the association to get power to the other side.

Retention Pond #5: Chuck will get with the county Public Works about the retention pond to find a resolution.

2018 Assessments: George reported that payments for the assessments are coming in at a good pace.

Pool Issues: Ashley reported that the pool will open the weekend of Spring Break, March 17th. Dates will be set up and announced for residents to have their pool passes rekeyed. It was noted that these dates, once announced, will be the only times to have passes rekeyed. On call requests will not be honored. Phase I will have the option of getting pool passes or have their current poos passes rekeyed for the fee of \$140.

Sprinkler System: Dennis stated the sprinkler system at the pool needed extensive repairs. After discussion the board voted to provide \$250.00 for Dennis to repair the sprinkler system. Dennis made the motion, Chris seconded.

New Business:

Stump Removal at pool/maintenance: Dennis is awaiting an estimate from a company to remove the palm stump from next to the front fence and also to provide continuous maintenance of the pool area during the swim season. The estimate is due in the near term and once received, a special meeting of the board to approve funds will be called.

Pond Drainage Reimbursement: The board received receipts for work done by Tolly Lawhern, a resident of Phase II to repair the drainage system from the Havenmist Pond damaged by storms last year. The resident proposed not paying HOA dues until the sum of \$2979.81 was depleted. The board voted to pay Mr. Lawhern the \$2979.81 to close the matter. Dennis made the motion, George seconded.

Security: Chuck cited a couple of experiences of non-resident persons seen driving slowly through the subdivision in an effort to possibly return to steal items. Also, one solicitor, when told no actually opened the storm door and looked into the house. Everyone needs to be security aware. Protect your property

Street Sign Cleaning: It was noted that the street signs need to be cleaned again. The board will try and determine how to get this done.

Committee Reports:

Architectural Review/Landscape: No report

Yard of the Month: No Report

Pool Chair: See above

Next Meeting: March 20, 2018 at 6:30 PM at the Crosspoint Church

Meeting Adjourned by Chuck at 7.46 PM.