

January 2018 Board of Director's Minutes

Tuesday, January 16, 2017

Cross Point Church North, Crestview

Board Members Present:

President: Chuck Charamut

Vice President: Dennis Simmons

Secretary: Vacant

Treasurer: George Wallace

Architectural Review/Landscape Committee: Bob Mackenzie

Board Member Absent:

Pool Committee Chair: Ashley Shuster

Board Member at Large/Welcoming Committee: Ali Martin

Board Member at Large: Chris Jones

HOA Home Owners Present: None

Meeting was called to order by Chuck at 6:38 PM

Minutes: Minutes for November 2017 were approved.

Current Balances for Bank Accounts: Checking- \$35,872.80 Savings- \$6268.20

Old Business

Power at the Lake Silver Entrance - This issue is still being worked by Chuck and Dennis. Further update next month.

Need for 3 Individuals- Per the association attorney, we need 3 non board volunteers to act as the middle person between members and the board regarding issues that the board finds deficient with individual properties. Cody Martin and Marti Rozens have volunteered. Rose Daniels has indicated that she would be the third member. Duties and procedures will be developed.

Barbecue- Plans for a holiday social gathering were put on hold and hopefully will be held in connection with the pool opening.

UPS for the Pool computer Room Due to continued power outages of the computer used to monitor the security cameras, it was voted to approved \$60 for a new unit to keep the power steady when there are power surges. The issue is still being worked.

New Business:

Okaloosa County report on progress at Retention Pond #4: - The Okaloosa Country Public Works Department has completed work on renovation of retention pond #4. An issue in the report identified previous actions by homeowner which will be addressed in the President's yearly letter to be delivered with the annual assessments.

W-9 Issues: The accounting firm used by the association is in the process of issuing Form-1099 for vendors and others that have done work over the year. The association is monitoring them to ensure they at correct.

Pool issues: Several issues at the pool need to be addressed prior to the new season opening in two months. Among them are new pool passes, camera issues, tree trimming and stump removal and repairs needed in the pump room. The board voted to allow Phoenix Services to spend up to \$1000.00 to repair the valves on the pump. We are looking forward to another successful pool season for our residents.

Committee Reports:

Architectural Review/Landscape: No report

Yard of the Month: No Report

Pool Chair: None

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

Meeting Adjourned by Chuck at 7.35 PM.