HOA Minutes March 2018

Tuesday, March 20, 2018 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

Architectural Review Committee Chair: Robert McKenzie
Board Member at Large/Welcoming Committee: Ali Martin

Board Members Absent:

Member at Large/Welcoming Committee: Ali Martin Architectural Review Chairman: Robert McKenzie

Minutes: Approval of minutes for February 2018 meeting and minutes for Special Meeting 10 March 2018.

Treasurer Report

Checking Account	Escrow Account
Old Balance \$9875.09	Old Balance \$31,268.20
New Balance \$24,644.47	New Balance \$ 31268.20
After March Deposits: \$41,169.57	

Old Business

<u>Backup Power for pool camera system:</u> All necessary items have been accomplished. Item closed

<u>Power at the Lake Silver Entrance:</u> Dennis should have the estimate by next week and work can begin.

Retention Pond #5: Chuck will get with the county Public Works about the retention pond to find a resolution. Chuck will meet with several residents who are in violation of the county code, and explain the problem to them.

2018 Assessments: George provided an updated status. 90 people have paid their HOA does, 31 still owe. George will prepare a letter for Chuck to sign telling they must pay/

Sprinkler System: Dennis stated the sprinkler system at the pool needed extensive repairs. The board approved funds last month for Dennis to repair the sprinkler system. The board raised the total to \$700 to complete the entire project.

Stump Removal at pool/maintenance: Dennis removed the stump the board had previously earmarked \$600 to have done. The board voted to approve \$700 for Dennis to complete the project and remove the remaining stumps.

<u>Street Sign Cleaning:</u> It was noted that the street signs need to be cleaned again. The board will try and determine how to get this done. This item is still on hold.

New Business:

<u>Fire Extinguisher:</u> The board voted to fund the replacement of the fire extinguisher and the plastic box that hold it.

Pool Light Replacements: The board voted to spend \$350 for the light system at the pool.

<u>Toilet Seats:</u> The board voted \$50 for two toilet seats in the pool bathrooms.

Committee Reports:

Architectural Review/Landscape: No report

Yard of the Month: No Report

Pool Chair: See above

Next Meeting: April 17th, 2018 at 6:30 PM at the Community Pool

Meeting Adjourned by Chuck at 7:42 PM.