

HOA Minutes for the September 2018 Board of Directors Meeting

Tuesday September 18, 2018

Crosspoint Church

Board Members:

President: Chuck Charamut

Pool Committee: Ashley Schuster

Vice President: Dennis Simmons

Secretary: Vacant

Treasurer: George Wallace

Member at Large: Chris Jones

Architectural Review Committee Chair: Robert McKenzie

Board Member at Large/Welcoming Committee: Vacant

Minutes: The minutes for the July 2018 and August 2018 meetings need approval.

Treasurer Report

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$32,957.63	Old Balance \$31,289.12
New Balance \$28,972.56	New Balance \$ 31,289.12

Old Business

New Mowing Contract: The new mowing agreement, approved that a special meeting on July 14th, is in effect and the new contractor has started work. Closed

Power washing of several locations within the subdivision: Power washing of the wall on Havenmist Lane and Paddock Circle, and the pool deck and parking lot bumpers has been completed. Cost to the association was \$475.00. Closed

New Chlorinator for the pool: The new chlorinator was installed by Aqua pools on XX July. Cost was \$630.70. All components of the pool pumping system have been replaced this year, so we should not have enormous pool expenses for the next few years. Closed

New Business:

Covenants and Restrictions Document: The board has worked for over a year to revise the Covenants and Restrictions which control the activities of the subdivision. The revision is in its final review before going to the attorney for a legal review. There must be 75% approval by the owners for the new covenants to be approved. Review of draft will be conducted and discussed. The board discussed proposed changes to the final draft and advised Chuck to spea

to the attorney concerning a couple of requirements and where they came from, state law or other source.

2019 Budget Discussion: George presented the board the tentative projected budget for the year 2019. No comments were received and George will finalize the budget in time for the approval process at the November meeting.

Board Vice President Leaving: Chuck announced that Dennis will be moving away in the near future. We are looking for someone to take his place.

Driveway and Fence Violations: Chuck indicated he was going to talk to the attorney prior to taking action on the issue.

Subdivision Yard Sale: The board discussed and approved October 13th as the date for the semi-annual sale.

Committee Reports:

Architectural Review/Landscape: No new requests.

Pool Chair: Nothing to report.

Next Meeting: October 16, 2018 at 6:30 PM at the Crosspoint Church