

HOA Minutes for the October 2018 Board of Directors Meeting

Tuesday October 16, 2018

Crosspoint Church

Board Members:

President: Chuck Charamut (Absent)

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

Dennis called the meeting to order at 6:33 PM.

Minutes: The minutes for the September 2018 Minutes need approval.

Treasurer Report

<u>Checking Account</u>	<u>Escrow Account</u>
Old Balance \$28,972.56	Old Balance \$31,289.12
New Balance \$27261.05	New Balance \$ 31,300.83

Old Business

Subdivision Yard Sale: Discussed the October yard sale for the Silver Oaks subdivisions. While everyone agreed that preparations could have been handled better, new signs have been made and Phase I also has signs, so these errors should not occur in the future. The board approved \$75.00 to Manda Jones for the preparation of three new signs. George made the motion, seconded by Dennis.

2019 Budget review and approval: George will have the new budget ready for final review and approval by the board at the November meeting. He passed out a new draft of the budget for all to review. All board members should plan to attend the meeting so we have enough people present to approve.

New Business:

Covenants and Restrictions Document: Awaiting submission of the final draft to the attorney for legal review. Chuck will be back in town next week and this should move forward.

Board Vice President Leaving: Dennis will be leaving the area at the end of the month. He has done a lot for the subdivision and beyond and we wish him good luck in his new endeavors.

Water Regulator for the Pool: The latest Health Department inspection of the community pool revealed that the original plans for the pool showed a water regulator was part of the pool water system. The regulator keeps the water in the pool at the proper level to allow the skimmers to work properly. Aqua Pools installed a new water regulator at a cost of \$408.10. Funds for this repair were approved in June when the board authorized the pool chair \$600.00 for emergency pool repairs.

Pool Closure: The pool will close for the season on October 29th.

Committee Reports:

Architectural Review/Landscape: A Request from new residents, the Libby Family, was received to install a fence. Approval will be granted once plans are received.

Pool Chair: Ashley, following up a previous email, identified individuals who were disrespecting the pool rules, and threatening residents using the pool. A letter will be prepared and be delivered to the parents of the offending children

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