Ember Creek Estates

CIMA Annual Meeting

October 24, 2023

Via Zoom at 7:00 p.m.

People in Attendance:

Jeremiah Jourdan from 2717 Jennie Wells Dr.

Amber Hernandez from 621 Joy Lane

Arabia 2702 Jennie Wells Dr.

Johnny 605 Jamie Lane

Holly 618 Coal Creek

Margarete Ford 615 Saint Eric Dr.

Kodi and Melanie Tanner 609 Saint Eric Dr.

Adrienne 616 Coal Creek

Cliffye 625 Ember

John Minyard 633 Douglas

Tina Slaybaugh 616 Jamie Lane

Colleen and Andrew Marsh 616 St. Eric Dr.

Adam Baker 633 St. Eric Dr.

Ruth 606 Joy Lane

Christal 608 Joy Lane

Barb 2708 Jennie Wells Drive

Chris Garwood 618 Douglas Drive

Diane 601 Jamie Lane

Michelle 612 St. Eric Drive

Luke 615 Coal Creek

Meeting called to order at 7:09 p.m. by president Kodi Tanner.

Annual dues are 80 dollars a year. They are due by January 1st and pay by check or money order. If you are in attendance for the entire meeting and your account is current, you will get thirty dollars off your annual dues. Drawing for people in attendance for Chic Fil A and In and Out.

November 4th community garage sale.

Kodi went through the different positions that if anyone would like to be on the board.

Resale Certificates 200 dollars for a normal time turn around and a 300-dollar resale certificate for expedited.

Going through budget for last year and next year. See budget sheets for information on the budget that we went through. Kodi asked if there are any questions about the budget.

* Someone asked what the administration fees are. Explained that she does the Quick Books, receipts, labels, keeps the taxes up to date, also fills in for the treasurer.
* Ruth asked if we could have new wreaths that are updated.
* Adrienne asked if dual signatures required for checks. Answer was no that we do not have dual signatures, but you do have to take a picture of every check and sent into the board and bank.
* Luke asked why we cannot pay online for our fees; the reason is because of fees paying online and keeping our cost down.
* Barb asked if 50 percent of the budget for maintaining the entrances. John covered there are 10 flowerbeds. John charges 125 dollars each time he mows and covers weed spray. He also makes sure that they are watered. Including taking care of mowing in-between areas on the main road.

Everyone voted that they agree with the budget.

Colleen made a motion to approve the 2023/2024 budget. John second the motion.

Voting for board positions through poll on Zoom.

President: Kodi Tanner

Vice President: Andrew Marsh

Secretary: Melanie Tanner

Grounds Keeper: John Minyard

Communication: Kathalyn Martinez

Welcoming and Events: Colleen Marsh

Questions: none

Drawing:

Amber Hernandez Chic Fil A 20-dollar gift card

Tina Slaybaugh In and Out 20-dollar gift card

Meeting adjourned at 7:45 p.m..