

Crystal Creek HOA Meeting

Godfather's Pizza

Monday December 10th, 2018 7-8pm

1. Call to order; Attending Today: Keith, Karissa, Mike, Joe, Darol
2. Approval of minutes: No meeting in November. No minutes
3. Treasury report
 - a. YTD Income
 - b. YTD Expenses
 - c. Bank Account Balance
4. Past Due Fees
5. Property Improvement Requests: No new PIRs
6. Current Violations
7. New Business
 - i. Credit card processing
 1. Joe discussed the use of Sage and Square as a processor
 2. Joe discussed the costs associated with encrypting/securing the HOA website so as to enable credit card processing
 3. We decided to further research processors and discuss later:
 - a. Karissa: Paypal
 - b. Darol: Amazon and possible mobile pay outfits
 - c. Joe: Sage, Square, and Securing the Site
 4. We also decided to basically do nothing but research and present our findings at the big meeting in March.
 - ii. Electrical work on the sign at HWY 6 and Cornhusker Rd
 1. The outlet on the sign is NOT working. Probably a simple GFCI issue
 2. Also, the light doesn't work.
 3. Discussed getting an electrician to repair the light and move the outlet higher up the wall to avoid future GFCI issues.
 4. Joe is going to look at the breaker boxes and determine whether to contact an electrician for said repairs.
 - iii. Dues Letter
 1. Decided to prepare the letters for January
 - a. Keith will print the labels, or envelopes
 - b. Karissa will print the letters
 - c. We will all meet to stuff and stamp them
 - iv. Keith will NOT be on the Board next year...
8. Close

Next meeting Monday Jan. 7th, 2019 7pm-8pm at Godfather's Pizza