

# Crystal Creek HOA Meeting

## Godfather's Pizza

### Monday March 11th, 2019 7-8pm

1. Call to order- People Attending: Karissa, Mike, Keith, Joe, Darol, Kelly, Peter
2. Approval of minutes – Minutes for February and Annual Meeting were approved
3. Treasury report – Board voted to make Peter Scott the Treasurer for 2019. Hoping to meet at the bank on the 23<sup>rd</sup> to add Peter to the HOA account.
  - a. Keith went over some of the recent payouts in the last month
    - i. Insurance is paid for the year
    - ii. Website is paid
    - iii. Bi-Annual report is done
  - b. YTD Income
  - c. YTD Expenses
  - d. Bank Account Balance
4. Past Due Fees – No Past Dues Fees for 2019 yet.
5. Property Improvement Requests
6. Current Violations
7. New Business
  - a. Karissa is going to get a bid/estimate for snow removal on the perimeter sidewalk
  - b. Karissa is going to call a fence person to walk the perimeter fence and examine for breaks/repairs
  - c. Karissa or Mike will contact the HOA attorney to help with
    - i. Understanding current covenants
    - ii. Pursuing possible proxy process in future
    - iii. Possibility of having the attorney attend the Annual Meeting
  - d. Joe is going to pursue electrical repair at the entrance sign
  - e. Current covenant violations
    - i. We discussed how to pursue with several current covenant violations OR if it would be better to pursue a change in many of the covenants.
8. Close

Next meeting Monday April 1st, 2019 7pm-8pm  
at Godfather's Pizza