

# Crystal Creek HOA Meeting

## Godfather's Pizza

### Monday October 7th, 2019 7:30-8:30pm

1. Call to order: Attending: Karissa, Peter, Joe, Kelly, and Darol
2. Approval of minutes; Minutes approved...
3. Treasury report
  - a. YTD Income
  - b. YTD Expenses
  - c. Bank Account Balance
  - d. Past Due Fees
4. Property Improvement Requests; Nothing to mention
5. Current Violations – Trash containers; The Board has decided to table this issue until after the vote has been taken care of.
6. New Business
  1. Perimeter fence damage – in progress, repairs to be done today (10/7/2019)
  2. Peter discusses the idea of the HOA having a table at the park on Halloween to distribute Glow Sticks AND hand out the ballots AND discuss the important issues with the new changes.
    - a. The Board REALLY liked this idea and have committed to two shifts:
      - i. 5-6 PM: Peter and Karissa
      - ii. 6-7 PM: Peter and Joe
    - b. To prepare for the Halloween Table, the Board has to “fast-track” the ballot prep.
      - i. Kelly discussed overall Covenant Changes so far.
      - ii. We spent a lot of time discussing Article 9
      - iii. Then we broke the remaining tasks and assigned deadlines in order to get the ballots finally prepared by Oct. 24<sup>th</sup>.
        1. Everyone reviews changes by 14<sup>th</sup>,
        2. Print ballots and mailing labels by the 20<sup>th</sup>.
        3. Meet at Karissa's on the 24<sup>th</sup> to add final details to ballots and stuff envelopes.
7. Close

Next meeting Monday November 11th, 2019  
7:30 pm at Godfather's Pizza