

Crystal Creek Home Owners Association Board Meeting

Meeting Date: Thursday November 08, 2012

Meeting Location: Gretna City Hall

Attendance:

Board Officers

President – Teri Earl

Vice President – Trent Rice

Treasurer – Maynard Shubert

Secretary – Steve Willey

Kent Rosenboom

Cody Webster

Doug McCombs

14 Crystal Creek neighbors in attendance

1. Meeting was called to order at 7:03pm
2. Meeting Minutes from the October meeting were reviewed and approved and seconded.
3. Treasury report was reviewed, treasurer report was approved and seconded.
4. Reviewed the process that had been taken for the late dues explained that there had been a total of 5 notices sent prior to getting Dave Stage involved. All dues have now been collected with the only exception being the vacant home, and all but 1 special assessment have been collected except the vacant home.
5. Celebrity Homes:
 - Reviewed the known information with the attending neighbors regarding the agreement letter with McCune and the responses to date from Celebrity.
 - Briefly discussed the questions and responses from Dave Stage relayed to neighbors that if they had any additional question to relay them to the Board and the questions could be addressed.
 - Teri is working additional talks with Loren Johnson the representative of Celebrity Homes to come meet with the Board. He has not yet agreed to meet with the Board but did relay that the lots have been released for sale and that Celebrity will be maintaining the lots.
6. Discussed the status of the budget, due to the drought we ended up saving money on mowing, and the issues still being worked out with the sprinklers we saved money by not being able to water. The sprinklers will be repaired and running for this next year, a new control box is being order for the area near the playground and metal boxes to protect both control stations are also being ordered.
7. Discussed the Covenant letter that was sent out.
8. Briefly discussed the results of the SID elections and the elected members were in attendance and introduced themselves. Mike Fielder President, Keith Jansen Treasurer, Travis French.
9. Discussed the budget status of the SID specifically the street lights with OPPD. It was discussed that the neighbors can get on the OPPD website to report street lights that are not working properly. This website information of where to report the lights will be added to the HOA Website.

10. Next meeting will be held January 17th at Langdon's

11. Meeting adjourned at 8:15pm