

CRUCE LAKE HOA MINUTES JANUARY

January 18, 2022 @ 7:11 PM

In attendance: William Gee, Lisa Gee, Kim Bjork, Brett Abee, Courtney Brown by phone, Stacey Thacker, Chris and Connie Hamlet

Ballots were counted, we had a quorum. Votes were taken and offices assigned.

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|---------------------------|-----------------------|
| President | William Gee |
| Vice President | Chris Hamlet |
| ACC Chair | Brett Abee |
| Treasurer | Kim Bjork |
| Secretary | Connie Hamlet |
| Neighborhood Watch | vacant |
| Board member | Lisa Gee |
| Board member | Ken Johnson |
| Board member | Courtney Brown |
| Board member | Stacey Thacker |

Most of current board members are retiring at the end of this year, each member will recruit their replacement. Courtney and Stacey will work on scheduling events for the year of 2022.

Treasurer update:

- Currently 3 homes for sale. (200 assessment fee, 25 for closing letter)
- 2022 Dues will be sent out by the end of January
- Due to new laws associated with PayPal – Kim will research PayPal account to ensure she doesn't personally receive a 1099 as she is the current owner of our current PayPal accounts.
- Deaton and Woody still are unpaid for 2021 dues – those are the only 2 residents that have not paid prior year's dues. Kim will address the final amount due for collections for Deaton and Woody.

Need new quotes for replacement of the dock – will obtain quotes for two different type docs. Will let the neighborhood decide on the final choice. Suggestion is floating verses fixed and the use of Tekdeck material for the actual decking. William, Chris and Brett will each obtain a quote.

Will need to re-address obtaining roof quotes to have the roof replaced on the land gazebo. William, Chris and Brett will each obtain a quote.

5 year plan for the Gazebo ends 2022at the end of 2022 there will be \$48,000 - \$50,000 for the Gazebo replacement. Annual dues have not been increased in 5 years, therefore at the end of 2022....the annual dues will remain at \$330.00 to accommodate the cost of inflation for post box, electricity.

Meeting adjourned @ 8:17 PM