

CRUCE LAKE HOA MINUTES APRIL

January 30, 2024 7:10 pm

In attendance: William Gee, Ken Johnson, Courtney Brown, Stacey Thacker, Lisa Gee, and Charmaine Radford

General HOA topics

- Committee setup
- Discussed the rules and regulations about the committees
- Set preliminaries
- What committees are we going to set up
 - Need ACC committee first - Lisa and Charmaine agreed to head up

Committees

- Lisa and Charmaine will do the ACC committee. Sending letters and violations out.

Expectations of committees:

- ACC- do drive throughs quarterly (3 to 5 max)
 - List of violations from esthetics
 - Put together a list of what to look for
 - Set the preliminaries
 - Have minimum of 3 and max of 5 members per committees
 - Standing committee .
 - Need to decide how many times they meet and make sure minutes are done at their meetings. Board should receive minutes within 48 hours of meeting. Minutes will be made public for the neighborhood
 - Board approval before for any expenses
 - Meet every 3 months min.
 - What the committees need to do
 - What's the purpose of the committee
 - What expect of the committees?
 - Get quotes, recommendations ,
 - Manage the landscape not blowing grass. Watch what he does and report things to the board.
 - Fence upfront needs some paint, pressure wash, area behind the sign needs to be cleaned up
 - Landscape committee help with the overgrown trees by the fence
 - Making a list for the workday of things to do to help out the committees
 - Revamp the committee each year.
 - If committee twiddles down to 2 then the committee is dissolved.
 - A year commitment for the committee.
 - Members of the committee recruiting people to the committee
 - More than 5 members the extras can be helpers.
 - Majority rules but board has final say
 - Purpose of committee to assist the hoa board.
 - When committees have meetings, they are to be open meetings
 - William will type up a form for committees and the expectation.
 - Once William does the form and we all check it we will set up a meeting with the committees.
- Discussed the flooding from the springs about what we can do about it.

Look into the water and see what animals there and exactly what it's in there.

Meeting adjourned @ 8:15 pm