

CRUCE LAKE HOA MINUTES MAY 2019

MAY 23, 2019 @ 6:30 PM

In attendance: William Gee, Lisa Gee, Kim Bjork, Brett Abee, Chris Hamlet

This meeting was scheduled as there were two members of the board that have moved out of the neighborhood and the positions needed to be filled with interim members. Below are the results of the votes to replace Treasurer and Vice President.

- David Beeland as Treasurer – has been replaced by Kim Bjork
- Rick Standridge as Vice president – has been replaced by Chris Hamlet
- Lisa Gee was voted in as a board member

Treasury – David transferred HOA files back to Kim Bjork. David had a problem with his computer and there were files that were lost during a file transfer, however, most of the important files were accounted for and received by Kim.

David Beeland will be removed from the checking and savings accounts and Kim Bjork will be added in his place.

It was noted during the transfer that the 2018 taxes (state and federal) were not filed for the HOA by David Beeland. Kim Bjork will work on getting those submitted...

We have outstanding dues from the following residents: Deaton, Woody, Meeks and Pulkkinen

The board agreed that we have with all good faith tried to work with all of these residents, if their dues remain unpaid by July 1, 2019, they will be turned over to a collections bureau we have contracted with. Any fees associated with collections via the bureau will be added onto their outstanding dues.

The final 90 day letter will be sent to these residents in June.

Based on the recent loss of data, it was suggested that the HOA purchase a backup device for the financial data associated with Cruce Lake. All agreed that this was the best financial choice at this time.

ACC - Brett provided an update:

- The nonoperational vehicle has been removed from the Woody residence
- Several homes have missing shutters and a couple over grown lawns, Brett will send out letters addressing these specific homes.

Neighborhood watch -

- Our watch captain was not in attendance – nothing brought to the board

General topics discussed:

- We discussed again the need to solicit residents that may be interested in participating in the board and the importance of keeping the HOA managed within our community.

Next meeting has not been scheduled. Meeting adjourned @ 7:28 PM