

CRUCE LAKE HOA MINUTES August 4, 2024

August 4, 2024, at 7:00 pm

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

Not in attendance: Judy Baker

General HOA topics

- Look at dates for the annual meeting and getting the voting ballots. (Either in person or by proxy). Must have quorum for the meeting to count.
- Proxy- I give whoever permission to vote for me or they must be in person
- Rentals must do in person or by proxy. Must be in writing.
- How many vacancies on the board we need to fill. The number of vacancies needs to be in the letter. Need minimum of 5 but the max is 9.
- Workday in the fall. Looking at schedule wise fall breaks for barrow county. Possible last week of September might look good for workday. Possibly September 21st if it rains maybe going to the 28th. Work agenda- clear out behind the sign, raise canopy on all trees, and along the roadside from entrance to the Erwin's property the weeds have been unmaintained. Doing the workday at 9:00 am.
- The Beavers- been researching, setting two beaver traps that's all that could be found. Monitor them often and two new traps coming. Traps around \$68 setting tools around \$30. Traps are located in the swamp area behind David's house and Chris Weathers area.
- David requested the HOA looked at it to get the old pipe concreted. It is not flowing any worse and just trickling. Monitor it and make sure it is not getting worse no need to spend the extra money.
- Sprinklers twice a day. Repairing the sprinklers at the entrance. It is now working by the front of the neighborhood.
- Need to find someone in the HOA at the Springs about the Townhouses.

Budget:

- The Commons Area expenses remained at \$1,434.22 and the Lake Fund expenses increased to \$1,869.18. We are still within budget for these two agenda items.
- We did have to have a second application to eradicate the alligator weed which cost us an additional \$750.

ACC:

- Did drive thru in June. People reached out to give an update.
- Second letters came out but most respond and provided an update.
- Next drive thru will be in September

Meeting Adjourned at 7:33 pm