

# **CRUCE LAKE HOA MINUTES SEPTEMBER 2019**

SEPTEMBER 17, 2019 @ 7:00 PM

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

## **President – William Gee**

- The Board completed the final review and vote concerning details required for the company we have contracted with to collect delinquent dues from 2 residents, Deaton and Pulkkinen.
- 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.
- We have scheduled the date for the annual picnic, decided to explore other food options this year. Connie volunteered to research options, update our FB with the event, create the ballots and announcement of the event. Ballots to be sent out no later than October 9<sup>th</sup>.

## **Treasury – Kim Bjork**

- The review of the transfer of records from our past treasurer is complete., and filed the 2018 state and federal taxes and is awaiting the response from the IRS to our letter of explanation for our late filing.
- The board is looking into moving all the accounts to one bank, this will be of greater convenience for the treasurer.
- The HOA will be working with our bank to identify additional methods for paying the annual dues and any fees that might involve. Hopefully we will be able to offer a form of electronic payment to homeowners beginning with the next dues cycle in March 2020.
- Will have the 2020 budget complete for the 2019 annual meeting.

## **ACC - Brett provided an update:**

- A letter has been sent to the resident that has a trailer parked in their driveway. If not removed another letter will be sent on the 25<sup>th</sup> and the resident will be fined \$25.00 daily until it has been removed.

## **Neighborhood watch – Jim**

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

## **General topics discussed:**

- Due to lack of participation and the retirement of our past Santa we are retiring the Santa visit event. Currently the position of Event Director is vacant, if interest arises and the position is filled, we would love to be able to replace this event in the future with something in the spring or summer.

Next meeting has not been scheduled. Meeting adjourned @ 8:30 PM