

# CRUCE LAKE HOA MINUTES SEPTEMBER 2021

September 28, 2021 @ 7:00 PM (due to covid)

**In attendance: William Gee, Lisa Gee, Kim Bjork, Brett Abee by phone, Jim Corredor via phone, Courtney Brown by phone, Chris and Connie Hamlet**

Voted November 7, 2021 for the annual picnic meeting @ 2:00

Hamlets will bring tables, large cooler for drinks

Gee's will get ice

Lisa and Connie will pick up individual snacks at Sams (water and capri sun, small bag candy)

Ok'd to spend \$ to buy gift cards for the annual meeting

Ballot – Stacey Thacker, Brett Abee, Courtney Brown, William and Lisa Gee, Kim Bjork, Ken Johnson, Chris and Connie Hamlet and Ken Johnson.

Ballots must be out by October 6, and Zoe Brown will deliver.

Will work on how to establish an on the spot write in if someone wants to volunteer for the board.

- Jim off neighborhood watch
- Kim will discuss finances
- Courtney will discuss possibilities for an activity committee.
- Brett will discuss ACC
- William will discuss with the residents that the current board will be resigning at the end of 2022. If no other volunteers, find a management company or obtain a new board. (cost involved, what is included, how to transition, will an HOA ghost board required).

Deaton and Woody still are unpaid for 2021 dues – those are the only 2 residents that have not paid this year's dues.

Kim will address the final amount due for collections on Deaton, Woody has already been sent to collections.

Updated directory will be uploaded after the November meeting.

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

\$'s left in the re-zoning account – needs to determine if there are any additional bills associated with the atty representation. Kim will determine what is left from donations from the Springs and refund an appropriate proportion then the balance left from Cruce Lake residents, will have the opportunity to either receive a refund or to have it donated to the Gazebo fund.

Meeting adjourned @ 8:15 PM