

Cruce Lake HOA Board Minutes
September 20, 2023

In Attendance: Brett Abee, Ken Johnson, Courtney Brown, Judy Baker

Absent: Stacey Thacker

Meeting was called to order at 8:00 pm

SIPHON REPAIR OF THE DAM

Brett presented a proposal from Mullins Grading & Clearing for the repair of the dam. The estimate was \$ 45,400. Work could be started upon approval of the board.

Other proposals had been presented at a previous board meeting and reviewed this evening. It was determined Mullins was the best one.

Brett presented two ways to pay for this project:

Use the money in our Capital Fund, which is approximately \$33,000, and obtain the remainder of the bill by:

- 1) Assessing each home owner a one-time fee of \$200.00
- 2) Borrow from the Maintenance Fund

A vote was held and each board member present voted yes to hiring Mullins Grading to complete the project and to borrow the outstanding balance from the HOA's Maintenance Fund.

Brett will contact Mr. Mullins this evening.

A pipe was purchased at the cost of \$615 earlier this year in an attempt to do a quick fix on the drain pipe in the lake. Since it is no longer needed Judy asked if the pipe could be returned. Brett explained the pipe had already been cut, therefore cannot be returned. Brett will present to David Couture a barter proposal: giving the pipe to David and in return having David pull the pillions out of the lake.

MINUTES

The minutes of the meeting should be posted on The Cruce Lake HOA website. No one present was aware of who has control of the website. Brett will find out that information so Stacey can post all previous meetings to the site.

GARY FORRESTER

In a previous meeting Brett stated that Gary would spray environmentally-friendly weed killer around the lake. Gary will do the spraying if the HOA will provide the materials.

Brett will:

- 1) contact Gary Forrester and state that the HOA will provide the materials for spraying and ask for a start date for the project.

ANNUAL NEIGHBORHOOD PICNIC AND HOA MEETING

The picnic will be held on Sunday, November 5, 2023. It was decided that snacks and drinks will be served.

Stacey and Courtney will:

- 1) write and distribute a newsletter containing the information about the picnic/meeting
- 2) create and distribute a ballot for the 2024 board elections

These letters will be distributed no later than October 5, 2023.

Ken will:

- 1) locate the sign to announce the meeting and place it at the gazebo site no later than October 5, 2023
- 2) locate the ballot box to have the day of the picnic

Brett will:

- 1) buy the drinks and snacks for the picnic

Judy will:

- 1) prepare the budget to be presented at the meeting
- 2) prepare the sign in sheet for the meeting

Everyone will:

- 1) provide tables and chairs for the voting area and the snacks and water

The meeting was called to a close at 8:35 pm.

Minutes submitted by Judy Baker HOA Treasurer