

## CRUCE LAKE HOA BOARD MEETING

Comment [ew1]:

October 25, 2016

**Present:** William, Brett, Bryan, Rick, Chris, Connie and guest Jim Corredor

**Absent:** Kim

Called to order by William Gee @ 6:45 | Meeting came to a close @ 7:45

- Jim Corredor offered to take over as Neighborhood Watch Captain. Approved by all in attendance.
- The board will add Jim as a write in on their ballots.
- William will find out how the vote works when there are additional write in's.
- The board discussed the final plans for the Picnic, members were reminded to bring their raffle donation. We will all meet on Saturday @ 11:30 to set up for the picnic. William placed the sign as a reminder to residents. Connie will post additional reminders regarding the picnic and ballots on our FB page.

William	Pick up barbeque, hot dogs, buns, chips and condiments
Bryan	Cups & Ice
Brett	Table cloths (3) plastic
Kim	Raffle tickets / pens
Jim	Water
Chris and Connie	Desert plates, Tables (3) and large cooler

Comment [ew2]:

### AGENDA for the Annual meeting:

**William:** Welcome, introduction of board, general information

**Kim:** Budget and financial report

**Jim:** Neighborhood watch

**Brett:** ACC General information

**Connie:** Mention our face book, suggestions for events, encourage members to volunteer for activities team.

**William:** Common area passes explanation, distribution, questions and answers.

- A suggestion was made that we should either purchase flash drives or look into another storage method for board members that are creating documents for the HOA. This will create an ease of transition from year to year if/when positions change and to ensure we don't lose documents in the event of a computer failure. William will check with Kim to see if there is funding available to purchase them for next year.

- Connie will check with Pat to see if she was able to reach last year's Santa and that Lamar still plans on the hay rides after the picnic.
  
- Bryan brought the report resulting from lake testing. (currently we owe \$475.00 for this testing)
  - There are not a lot of fish in the lake due to the poor water quality and lack of food
    - Less than 100 bass, some crappie and blue gill were identified
  - The recommendation:
    - 24 tons of lime be added to correct the water quality. The cost for labor and lime including delivery would be \$1800.00. (this should last 6-7 years)
    - Add Shad and fertilizer in the spring to correct the lack of food. The cost approximately \$2200.00.
    - Also discussed cat fish can be purchased from the state for a penny each, but we would need to build a cage to contain them while they grow. The attending members discussed various ways and decided this could be done very inexpensively.
  
- Several options were discussed in regards to the lime delivery and if there is any room for a discount from the labor portion of getting the lime distributed into the lake. Bryan will check and follow up with the board. All members in attendance agreed that as our only amenity, it is our responsibility to make sure we have a healthy lake. William will verify exactly what is in the lake fund so we can finalize a vote on the lake proposal.
  - Bryan's Update – The fisheries biologist time to complete the lime distribution would be 4-5 hours. Unless there is a significant time savings to this process by the residents being able to get the lime on the barge, it is unlikely he can give us a break on the labor. Bryan also checked on the price of the lime to see if there was any way to reduce the cost from \$900.00 and there is not, it would actually cost more to buy smaller loads as it would require 2 deliveries.
    - We need to vote on spending the \$1800.00 to lime the lake utilizing lake funds.
    - Where to have the lime dumped so that we are able to transfer it from drop-off location to the edge of the lake.
    - Does anyone have access to a front-end loader and be able to operate it.
    - If we cannot find a place on the edge of the water to dump the lime, is anyone willing to operate a bobcat to transfer the lime to the edge of the lake prior to the application?