

CRUCE LAKE HOA BOARD MEETING

November 8, 2016

Present: William Gee, Rick Standridge, Brett Abee, Kim Bjork, Chris & Connie Hamlet

Absent: Bryan Capes

Called to order by William Gee @ 7:22 pm

The votes from the Annual meeting had previously been tallied, the current 2016 HOA board of directors was elected to remain for 2017. This vote was carried by more than 50%. The board elected officers for the upcoming year, all nominations were accepted and the vote was unanimous. Your 2017 HOA board of directors is as follows:

President	William Gee
Vice President	Rick Standridge
ACC Chair	Brett Abee
Treasurer	Kim Bjork
Secretary	Connie Hamlet
Neighborhood Watch	Jim Corredor
Board member	Bryan Capes

Discussed, we have not received bill for the lake analysis, William will ask Bryan to follow up on the invoicing.

Discussed, in addition to trying to re-establish an activities committee we would like to re-establish a Welcoming Committee. Chris Hamlet was nominated and agreed to head this committee. A budget of \$100.00 will be set aside for 2017, passed with a unanimous vote.

Discussed, there are several residents that are interested in serving with this board, William will reach out to them and if they are still interested, they will be invited to our next meeting. The additional members will be asked to assist on the ACC committee, Welcoming committee or Activities depending on their interests.

Discussed, updates to resident directory, William will arrange to meet with Ed to make updates to the resident directory. As well to learn how to make updates and upload minutes to the website.

Discussed, was the interest from several residents in building a Duck habitat at the lake for the two ducks. There were several concerns brought forward: location, who would keep the bedding clean, and who will maintain the habitat in years to come. Based on these concerns a vote was taken to table the issue. A Vote was taken, 4-2 to not move forward with approving the request. All members agreed that if interests warrants we can set up and announce a special meeting to discuss the Habitat and all concerned residents would be welcomed to attend.

Discussed, the new findings of lake concern from the residents. A resident brought to the attention of the board that our lake would not sustain shad in cold weather and could cause a die off that would negatively affect the PH and create an issue of clean up in the event of a die off. A suggestion was made that was less expensive and which would not be effected by weather was to use Brim as a food source. It would also as good fishing opportunities for our younger residents. Additionally, it was suggested that the soil should be tested to determine exactly what kind of lime should be applied. William, Chris, Rick and Bryan will arrange to collect the soil samples and have them taken for testing. The testing would be minimal in cost (\$30). Doing so could decrease the amount/type of lime needed which will also decrease labor costs for applying the lime. The vote was unanimous to have the soil tested. Improvements to the lake will be discussed once we have the information.

Rick volunteered to put up the Christmas decorations again this year.....THANK you Rick and Stephanie.

It was brought up that in the near future we will need to replace the rope lighting on the gazebo as parts of the rope lighting no longer works.

Connie will work on the upcoming newsletter with the goal of getting it out within the next week. Suggestions for newsletter topics: Neighborhood watch captain contact information, reminders about the two December events,

The next meeting will be @ Chris and Connie's house on December 13th @ 7:00 PM.

The meeting was adjourned @ 8:50 pm