

CRUCE LAKE HOA BOARD MEETING

November 6, 2014

Present: Ansel Garrett, Brenda Singleton, Pat Erwin, Chris Hamlet, Connie Hamlet, William Gee, Brett Abee

Absent: Kim Bjork, Brian Capes

The meeting was called to order by William Gee at approximately 6:35.

William welcomed Connie and Chris Hamlet to the board meeting. Everyone present was elected to the board along with Kim Bjork and Brian Capes.

William read the duties of each officer and then the Board elected officers for 2014-2015. Brett nominated William Gee for president, Pat seconded and he was unanimously elected. William nominated Brenda Singleton for Vice President, Pat seconded and the vote was unanimous. Brenda nominated Pat for secretary, Connie seconded, the vote was unanimous. Brett nominated Kim as treasurer, Brenda seconded and the vote was unanimous.

Brett agreed to continue as head of the ACC and will present the packet of ACC design controls at next meeting. Chris agreed to serve on the ACC committee along with William and Kim.

We had some Halloween night vandalism (destroyed light and wood slat kicked out at gazebo) Ansel said he would ask sheriff to patrol next Halloween. Doug Erwin repaired the slat and Chris will replace the light.

William spoke to Kim and two families have still not paid the 2014 dues, judgment is still owed by Whitlows and Deaton still owes \$100.00 past due. Connie asked what we do about delinquency. William explained what had been done in the past and what the board can do according to the covenants. The board discussed using a collection agency to collect past due accounts after the board has made all efforts to collect. The board agreed to explore this avenue. William will talk to Kim and we will proceed accordingly.

Pat will construct the next newsletter which will include the names and positions of the new board. Chris suggested that we put the reminder for

2015 dues at the beginning of the newsletter along with the new amount (\$300).

William said the ACC needs to go around once a quarter and check for violations and send out letters. Brenda said that in addition to the HOA newsletter the ACC needs to send out a newsletter 2 or 3 times a year.

Ansel told everyone that Caroline Shepard will be having serious surgery on Tuesday, November 11.

The next meeting will be at Pat's house on Thursday, January 29, 2015 at 6:30.

The meeting was adjourned at approximately 8:00.

Respectfully submitted by Pat Erwin (Please submit any corrections, additions, etc. to her)