CRUCE LAKE HOA BOARD MEETING

June 10, 2014

Present: Ansel Garrett, Pat Erwin, Diane Woody, William Gee, Kim Bjork,

Diann Hallman, Brett Abee

Absent: Brian Capes, Brenda Singleton

The meeting was called to order by Diane Woody at approximately 6:45.

Pat handed out copies of the minutes from the March 10, 2014 meeting. Kim reported on the payment of the annual dues and handed out the budget which she said would have some corrections but would give us a good idea of where we stand.

Kim said the Deatons owe May and June payments and she sends out email when payment is missed. Diane said this debt needs to be wrapped up and if it is not paid off she will send a letter out asking that she complete payments by September 15th. Everyone else has paid 2014 dues except for the Barkers. William said he would stop by and speak with them since Kim has sent follow up letter. Kim did not know that Mrs. Wento (Kpabe) had not paid her dues for 2013. Diane is sending her a letter and will send Ansel a copy stating that the 2014 dues will be applied to that debt and she needs to make arrangements to pay for 2014.

The board has heard nothing from the Whitlows. William would love to see us use a collection agency for collecting delinquent dues rather than an attorney if feasible. Kim is going to speak with an attorney about the next step for us to take. Ansel suggested inviting the Whitlows to come to the next meeting and listen to their plan for paying of the debt. The board agreed to do that. Diann said we need to look at the judgment and make sure there is no deadline. Kim said she would do that.

The board discussed how to replant the front entrance. Pat said we would probably not want to replant until next spring but we could begin making a plan. She suggested asking Lee to come to the next meeting with his proposal for plantings. Diann said we may want to get bids after we decide what we want there. The board agreed we may not need as many plants as are there now.

Brett said that he wrote letter to Gary Pugh to remove trailer and that was done. He asked the board members to let him know of any complaints or other maintenance issues. He also said the Hamletts will resubmit there request to the ACC for a garage after the zoning hearing. Brett handed out

copies of some ACC guidelines used in other communities for us to look at. He wants to do something like that for our community where the ACC standards are easily found and understood. Diane said we could set the framework for the ACC but could not change what was in the covenants with out homeowner vote. Ansel thanked Brett for taking care of the car that was parked on his street.

Diann said that she wanted to make Diane Woody aware that she needed to have her son move his car from the street since it was dangerous and also not allowed. Diane said she would address that immediately.

Ansel said the next Neighborhood Watch meeting would be Saturday morning, June 28, at 10:30 am at the gazebo. He will send out notices a week before. The main topic will be the new gun laws and what they mean.

Ansel asked about the board info being updated on the website and Diane said that Ed is going to help her do that.

Pat said we need to get another newsletter out. We will include information about our last work day and special thanks to those who went above and beyond. Pat also suggested that we put out a plea for residents to run for the board to replace some of us who have served for several years. We also need to remind residents that guests are not to use the common area or fish unless they are accompanied by a resident.

Diann asked about the dock. We told her that Brian had gotten several estimates (between 20-40,000 dollars to replace).

Brett said that one way to stop trespassing would be to gate the entrance. He is going to investigate that and we will try to have information to pass onto residents at the HOA annual meeting to see if there is interest.

Kim said she had not received a bill from Spring Green and has made an effort to have Lenny send it to her. Pat said she would call him. Kim will rework the budget and will show the Maintenance and capital reserves as expenses.

We will meet again on July 22 at 6:30pm.

The meeting was adjourned at approximately 8:30.

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