

CRUCE LAKE HOA BOARD MEETING

August 20, 2013

Present: Ansel Garrett, Brenda Singleton, Pat Erwin, Diane Woody, William Gee, Kim Bjork, Brett Abee

Absent: Diann Hallman

The meeting was called to order by Diane Woody at approximately 7:05.

Diane welcomed Ansel to the board meeting. Ansel and Brian can serve on the board for the remainder of the board term and then have their names placed on the ballot for next year's election of board members. Brian had to work late and could not attend tonight's meeting.

Pat handed out copies of the minutes from the last meeting and said she did not know how to post the minutes to the website. Diane Woody is going to speak to Ed about how to do that and take care of it.

Diane did not contact the two homeowners who are in arrears on their dues but will do so. One of the homes may be going into foreclosure so we may not be able to collect past due payment on that house. Diane said she would touch base with Diann and get certified letters out to both homeowners. The board has not heard from the homeowner that is in arrears with paying his legal judgment expenses and past dues. If we have not heard from him in 30 days we will decide on next step.

Brett reported on the ACC. He has not sent out letters yet and asked the board members to let him know of any homes or yards that are in disrepair. Kim suggested that we take pictures with a date stamp when we send out letters so we will have evidence of state of home at time letter was sent.

The annual HOA meeting and election is set for October 19, 2013. We will provide barbecue and hotdogs and ask homeowners to bring a covered dish and drinks other than water which we will provide. Pat will speak to Diann about purchasing products and is willing to do that. Brenda will get the tables and deliver them. Kim suggested we have name tags and she will take care of that.

Diane will put the newsletter together and send the board a draft so that we can get that out to the homeowners by September 1, 2013. Brenda and Pat will deliver them. Diane will include the process for homeowners to have their names on the ballot as well information about the lunch and meeting.

It was suggested that we have an activity for the children attending. Will will ask Lisa about that. Brett said he may have access to a big jumpy which all agreed would be great. He will let William know if he can get it. We also decided to do door prizes. Diane said she had a gift certificate she would donate and Pat and Brenda said they would each donate fall flowers or décor. Brett suggested giving away an I pod but the board members felt we should not spend money on the prizes. If someone wants to donate money to purchase door prizes that would be great. Diane will bring box for ballots and door prize tickets. She will get with Diann H. about the updated list of homeowners to mark off at the meeting.

The next meeting will be September 10th at Diane's house at 6:30. We will have finger foods. We will finalize all election plans at that meeting.

The meeting was adjourned at approximately 8:40.

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