

CRUCE LAKE HOA BOARD MEETING

July 16, 2013

Present: Ed Walsh, Diann Hallman, Brenda Singleton, Pat Erwin, Diane Woody, William Gee (Lisa Gee sat in for William until he could come), Kim Bjork, Brett Abee

The meeting was called to order by Diane Woody at approximately 7:35.

The main order of business to be addressed was a final decision by the board on collecting legal fees, judgment, and delinquent dues (2007) from one homeowner. Diane read the letter sent to William from the homeowner's wife asking for special consideration concerning this debt. Ed stated that there were many inaccuracies in the letter and also statements that had nothing to do with this debt. Kim pointed out that the homeowner was given many opportunities to work out payment of his debt before it got to this point and that he was contacted several times by the board and then attorneys.

Pat proposed that the board forgive the interest if the owner would agree to pay the debt since that is a legal judgment and legal fees that had to be paid by the HOA. After discussion, William said that he believes the board is obligated to collect all those monies that have been put out by the HOA in this matter and the board members all agreed with that. Ed said that it would set a legal precedent if we set aside part of the debt. The board decided that we would agree to a payment plan of no longer than 24 months and if the owner paid his debt in a timely manner the interest would be forgiven. William agreed to write a letter to them conveying the board's decision in this matter and that the decision is final.

Concerning the other two homeowners who have not paid the 2013 dues, Diane will immediately send them a certified letter giving them a short time to pay the dues before the board has to consult an attorney.

Brett said the ACC would begin sending out letters to those residents who are not abiding by the covenants. Kim told him if he gave her the form she would prepare those letters for mailing.

Our next meeting will be at 7:00 pm on August 20th. We will invite Ansel and Brian to that meeting since they have expressed interest in joining the board. The HOA annual meeting is tentatively scheduled for October 19th.

The meeting was adjourned at approximately 9:30.

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