

CRUCE LAKE HOA BOARD MEETING

September 10, 2013

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

The meeting was called to order by Diane Woody at approximately 6:35.

Diane said that the main purpose of our meeting was to complete the planning of and approval of the drafts for the ballots and proxies. Diane handed out samples for the board to look over and make corrections to. A few corrections were made and Diane is going to make final corrections and then we will get them printed and out by September 19th if possible.

The board discussed nomination process and agreed that all nominations should be made before the meeting so that the names could be available for everyone to vote on. Diane also said she would reach out to the two new homeowners to see if they had an interest in serving on the board.

Pat suggested having sign up sheets available at the meeting for those interested in serving on the ACC, Activities, Decorating committees, etc. We also want to speak to those who had agreed to work on the committee to assess the gazebo conditions and make suggestions as to what needs to be done to it in the next few years.

Diane said we should make an agenda for the meeting. Diane will do the welcome and introduction of current board members. Diann will hand out and discuss the budget. Kim will let our neighbors know about our Facebook group. Ansel will give a neighborhood watch update, Brett will give an update of the ACC committee, and William will explain the election process.

Ansel said the plans for the Neighborhood Watch meeting on Saturday the 14th are finalized and we are hoping for good participation from the homeowners.

The homeowners who received the letter about their legal expenses and past dues have asked for a copy of legal fees paid by the board. Kim and Diann are going to look through their receipts for this information. Diane is also

going to check with Ed Walsh to make sure he gave us all the relevant documents that he had. Diann is still working with the other homeowner that is behind and Diane is going to send letters to both homeowners who are not current on their dues.

Brett reported on the ACC. He has sent out letters to those homeowners that need to make repairs or clean up to their homes.

The board members will each be responsible for handling a part of the preparations for the meeting. Diann has the food inventory from last year and will go to Sam's again. Pat said she would help her if needed. We will do the door prizes and Brett secured a jumpy for the children. Pat suggested we eat first and then start the meeting as the community members are eating.

The meeting was adjourned at approximately 8:15.

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