

CRUCE LAKE HOA BOARD MEETING

December 3, 2013

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

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

Diane welcomed Bryan and all returning board members to the meeting. Diane said the main purpose of the meeting will be to fill the offices. Everyone on the ballot was elected to this year's board. As directed by the by-laws, Diane will serve one more year as president. Ansel will continue as chair of the Neighborhood watch committee and Brett agreed to serve as chair as the ACC again this year. Ansel commended Brett and William for handling a couple of homeowner situations that had come up in a timely and efficient manner.

Diann Hallman said she did not want to serve as treasurer again after four years at that post. Pat Erwin nominated Kim Bjork for treasurer and Ansel seconded. Without discussion, she was elected unanimously. (Diane said that Kim would serve if elected to the position.

Brenda nominated William to serve as Vice President, Ansel seconded and the vote was unanimous.

Brenda nominated Pat for secretary, William seconded and the vote was unanimous.

The next item of business was what all needed to go in the newsletter. Diane will compose it and get it out to the board members shortly. It will include the roster of board members along with contact info and offices. Pat recommended putting a solicitation for residents to sign up to serve on the activities and ACC committees. We will mention the neighborhood Facebook page in the newsletter.

Diane suggested that we re-form a core committee to consider what steps to take in regards to the gazebo that is on the water. She suggested that we

have a board member head up that committee. Bryan agreed to work on that committee and it was decided that before we actually get the committee together we should try to get some dock companies to look at the dock and tell us our options along with the costs of repair, demolition, or rebuilding. Brett and William both said they would serve with Bryan since he has very limited time.

On the matter of those who are delinquent with their dues, Diann said Mrs. Deaton is caught up on 2013 dues but still owes back dues for November and December and will have about six more payments in 2014. The board agreed that except for extreme circumstances we should not agree to this type of plan again. Diann resent the letter to Mrs. Wento regarding this year's dues but has not heard from her. Diane said she would file a lien on her home on Monday, December 09, 2013. William sent the Whitlow's the supporting documentation of what they owe on legal fees, judgment, etc. The board discussed suggestions to get those few homeowners who are always delinquent with their dues to pay in a timely manner. No decision was reached.

The meeting was adjourned at approximately 8:30.

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