

Meeting Minutes – March 13th, 2012

Attendees: Ed Walsh, Harry Hauck, Diane Woody, Diann Hallman, Brenda Singleton (Ellen is sick and Pat is on vacation)

- Lee Fischer (Fischer Landscaping) presented his proposal in detail to the board explaining the specifics of his proposal. Various questions were asked pertaining to some of the details.
- Mark Bullock (Select Landscape) presented his proposal to the board. He is the current contractor for Cruce Lake. Bullock's proposal is the same as last year with no price increase.
- Tim Zakroczynski (Promow) declined our invitation to make a presentation. The board reviewed his proposal.
- The board members in attendance offered their votes and it was agreed that no decision will be made until Pat Erwin and Ellen Abee have a chance to review the bids. It was also agreed that the board would reconvene to review the bids if either Ellen or Pat wished to meet for further discussions.
- Ed will contact Tim to see if he is still trying to obtain Workman's Compensation. No decision will be made until we hear back from him or if he does not respond.
- Diane Woody suggested that we look into implementing a Neighborhood watch at the suggestion of Ansel Garrett who is very supportive of the idea. She will contact Ansel to enlist his aid in getting this started.
- Harry researched the covenants as it relates to the ACC Board and found out that the covenants requires a minimum of 3 persons. Ed will contact Ansel to see if he will change his mind and serve on the board. Contact will be made after Diane talks to him about the Neighborhood Watch activity.
- Ed raised the issue of large numbers of non-residents using the lake. Some of them are bringing in boats. A lengthy discussion was made about the various options to deal with the problem:
 - o Restricting the lake to residents only
 - o Restricting the lake to 1 or 2 guests only.
 - o Make the lake catch and release.

A decision was made to do the following:

1. Obtain the large No Trespassing sign from John Sheppard that was made a few years ago and have it installed by the dam. Diane Wood will contact John for the sign and Brenda will talk with Lee Fischer about installing it.
 2. Send out another newsletter in 2 weeks highlighting the abuse and reaffirm the lake is for residents, etc, etc. It was also decided that no boats will be allowed on the lake by non-residents. In the event that the problem continues the board will re-evaluate what additional steps need to be taken. Ed will compose the newsletter and the board will review it.
- Annual Workday – a discussion was made about having the landscaper do the pine straw this rather than the residents. A concern was voiced about imposing on the same residents each year who always show up. There were various pros and cons:
- Workday is a good opportunity for a social event.
 - Same people always doing the work.
 - Savings in the annual contract frees up funds for the pine straw,
 - Harry recommended each board member calling a subset of residents to enlist their help for the workday.

No decision was made on this issue.

- Diann Hallman informed the board that there are currently 7 residents delinquent in their dues. Diann suggested that we sent out a “Overdue Notice” via USPS mail. Ed suggested that Diann also include a message in the notice offering homeowner’s the option of arranging for a payment plan of some type. The notices will go out around the 1st of April.