

## **CRUCE LAKE HOA BOARD MEETING**

May 17, 2012

Present: Harry Hauck, Diann Hallman, Pat Erwin, Brenda Singleton, Diane Woody  
And Ed Walsh

Guests present were: Sheriff Jud Smith, Corporal James (Buck) Stover, and Ansel  
Garrett

Ansel had agreed to research starting a neighborhood watch in Cruce Lake and  
after talking with the Sheriff and Corporal Stover arranged for them to meet with  
the board.

Ansel introduced both men and the Sheriff spoke with the board for a few minutes  
before turning the presentation over to Corporal Stover. Corporal Stover listed the  
steps that our community needs to take to start a neighborhood watch and how the  
sheriff's office will help us in the process and will continue to support us with  
informational meetings.

The board thanked Ansel for his work in putting this together and told Corporal  
Stover that we would come up with a date for him to present to the neighborhood  
an organizational plan. He said the meeting would take about 90 minutes and  
would include a PowerPoint presentation and a question and answer period.

During the business part of the meeting Ed addressed homeowners who are  
delinquent in paying their dues. At this time, we only have one homeowner who  
has not contacted a board member and has not made an effort to pay. Diane  
Hallman contacted him before tonight's meeting and he told her that he and his  
wife are unemployed and have no way to pay their dues at this time. Ed said that  
he would be willing to write a letter asking the homeowner to contact the board  
with a plan for payment even if it means only a small amount each month or a plan  
to pay 30 days after he finds employment. He would also put a time limit (14  
days) in the letter for contact from the homeowner. Diann Woody said that if the  
homeowner does not take responsibility for his debts and does not contact Ed in a  
timely manner they board should go ahead and take legal action. All board  
members agreed to this approach. It was agreed that the homeowner is ultimately  
responsible for making an effort to contact the board when he/she is having  
difficulty in paying the yearly dues.

There are two other homeowners who are making payments and Diane is keeping  
up with them at this time.

The board discussed the good work being done by Lee and his lawn crew in the common area. Lee would like us to spend some money to improve the center island at the entrance but the board feels that with the extra expenses we have this year we do not have the extra funding to do this. Pat said that although the island could use improvement it is not ugly or messy looking. The center island improvement will be tabled for now.

Lee also had asked Ed about starting a neighborhood garden club to help out with landscaping and beautification projects. Pat, Brenda, and Harry pointed out that that was tried (we actually had a garden club for one year) and there was just no interest from members of the community.

The problem of our structures being underinsured was discussed. While we have one million dollars in director's insurance and two million aggregate we do not have enough insurance coverage to replace or even repair structural damage to the gazebos and front signs. Mark Bullock is going to write up an estimate to replace the gazebo on the lake for our insurance carriers. Lamar is planning on donning his wet suit and looking at the underwater structure when the water warms up. Pat suggested contacting those who volunteered for a committee to come up with recommendations for repair/replace of the gazebo. Those members were: Troy Bjork, Bob Baker and Tiffany Moore's husband. Ed said he would contact them.

The board also decided that since Lee's crew laid pine straw there was really no need for a community work day at this time.

Brenda asked Ellen if those in violation of the covenants had been contacted yet. Ellen said that she had talked to Ed about waiting a couple of weeks to see if some of the violations were taken care of now that spring is here.

The meeting adjourned at approximately 9:30.

Respectfully submitted by Pat Erwin