Minutes from Cruce Lake Board HOA Meeting

3/2/2011

In attendance:
Ed Walsh
Harry Hauck
Pat Erwin
Brenda Singleton
Brenda Peppers
Diann Hallman
Tiffany Moore

The meeting began at 7:30pm

Diann began the meeting stating that 79% of the dues had been payed. We will give a little more time to collect before we send out reminders or make phone calls.

Discussion regarding homeower's who owed past dues and HOA collection options. (Details of discussion detracted for legal as well as privacy to homeowners)

The board members reviewed the Landscape bids provided by Zakro, Fisher and Bullock. Zackro 's bid came in at \$1000 over the other two bids therefore making our decision between the other two. We all voted that we would go with Bullock. He will take over April 1, 2011. (I wasn't sure about the optional services. I couldn't find in my notes about the results of the phone call Ed made about the vacant lots.) The extra money we would save with the new contract will be used towards replacing neighborhood tree's and other landscaping needs. Ed was going to thank all that gave bids and ask them to please rebid next year.

Diann and Brenda P. asked about the up keep of the empty lots. As a group we talked about ways to help keep them consistently maintained. Harry mentioned paying the homeowers living beside the empty lots. We are waiting on a decision on this. (This is also in my question above on the optional services provided by Bullock.)

Ed said he was told about the cause of the dam erosion. It seems to be a muskrat that is causing the damage. It is also decided to keep the edge of the dam about 6 inches or so high to further prevent erosion. In the past we have kept it mowed. We will need between \$50 to \$100 in concrete to put below some sod to fill in the hole. This should fix the problem. Ed will be sending out a letter asking for help which will be in the next week or so.

We will be having a community work day on April 30th at 9am for painting of the entrance fence, putting down pine straw and anything else that needs to be done. The board will provide food and drinks for anyone who shows up to help.

We also talked about putting a light up ourselves at the gazebos for security. Instead of a sensor light for the gazebos we decided to get Jacson EMC to put in a street lamp. This way if something happens to the light they are responsible for fixing it not us.

Meeting adjourned at 9:30pm