

## **CRUCE LAKE HOA BOARD MEETING**

August 11, 2011

Present: Ed Walsh, Harry Hauck, Diann Hallman, Brenda Peppers, Pat Erwin

Absent: Brenda Singleton, Tiffany Moore

The meeting was called to order by President, Ed Walsh.

The main topic was the painting and repair of the gazebos (short and long term). Ed had gotten a bid from a company to do the pressure washing, painting and repairs to the gazebos. The cost would be \$1925 to repair and paint each or \$3850 to do the painting and repairs to both. Board members expressed concern about the long-term life of the gazebos and especially the one by the lake. The board discussed the amount of money this would take from our reserve funds. Diann said that we have spent less money than budgeted this year and we should be able to do this. After discussion it was moved by Pat Erwin and seconded by Harry Hauck that we go ahead and contract to have both gazebos repaired and painted.

The board discussed but made no decisions on long term options for the gazebo by the lake. It was decided that this is something we need to bring before all homeowners giving options we have discussed and asking for their input.

All board members except for Brenda Peppers and Diann Hallman said they would run for the board again. Diann will let Ed know her decision in a few days.

We decided on October 15, 2011 for the date of the annual meeting. We will have barbecue and ask each homeowner to bring a covered dish. Diann is going to check on barbecue prices at some local places. We will ask the homeowners to update contact forms at the meeting. Ed will prepare the documents and Pat Erwin and Brenda Singleton will deliver them to the homeowners.

Because of the repairs to the gazebos and ongoing issues with the lake the board discussed raising the HOA dues. Harry said we could raise them by

10%. It was suggested we raise them by \$15.00 which would be an even annual amount of \$300.00. The board voted to raise the dues to \$300.00

Diann asked about sending a letter to one homeowner who has not been mowing all of his lot. Harry volunteered to look at the covenants and also the county regulations about grass height and let the board know our abilities to control this. Ed said he would send a letter to the homeowner.

The meeting was adjourned at approximately 9:30

Respectfully submitted by Pat Erwin on behalf of Tiffany Moore