

CRUCE LAKE HOA BOARD MEETING

September 13, 2011

Present: Harry Hauck, Diann Hallman, Pat Erwin, Brenda Singleton, Diane Woody
Absent: Brenda Peppers, Tiffany Moore, Ed Walsh

The meeting was called to order by Harry Hauck (acting for Ed Walsh.)

The meeting was called mainly to discuss the annual homeowners meeting and election. Before getting to that Diann wanted to correct last month's minutes. Harry, not she, said we could raise the dues by 10%. Also she said it was important to note that money should not be taken from the lake repair fund for anything but repairs to the lake. She also suggested that we start a maintenance fund with money leftover from budgeted expenses.

Harry requested that we go over the election forms and also that we try to contact each homeowner after the forms are put out to remind them of the meeting and the importance of attending or submitting their proxy. Brenda S. said it was important that we try to get an updated list of numbers and emails for contact. Diann said she would get together a more updated list than the one we had. Pat suggested that the meeting notice have all the board members names and phone numbers at the bottom so that it would be easy for homeowners to contact someone with questions or nominations. A number of other small changes were made to the notice including asking the homeowners to give notice of the number attending the meeting from their households.

We discussed ordering barbecue. Diann had contacted several restaurants and barbecue was \$10.00 a pound at each place she checked. She also checked with Sam's and they sell pulled pork (Jack Daniel's 2 lb for \$10.99 or Bryson 4 lb for \$12.98). She could not check Costco so Pat will check at Costco. The board decided to by pork and chicken at either Sam's or Costco and put it in crock pots for the meeting. The board will also furnish buns and some water, paper ware, etc. Diann has enough plates from last year and Harry and Pat both have cups. Pat will ask Ed and Doris about borrowing their long tables and will also bring a card table for the ballots.

The board approved the proxy form as written. It was suggested that we staple the proxy to the back of the ballot. Diane Woody will put together the updated list for the signature table at the meeting. The secretary is in charge of that table but

Diane suggested we all be available to help her when people are turning in their ballots.

We discussed changes to the ballot. Diane said we needed to make it for 2012. We also discussed the nominating process at the meeting and writing in of votes at that time.

Harry mentioned the quorum needed for the election and that we must have 50% of quorum vote to change anything. Diann suggested we count the ballots at the end of the meeting and everyone agreed that would be proper and easier.

Harry went over agenda for the Homeowners Meeting and we decided that if Ed is unable to attend, Harry would do the introduction and other parts that the president would normally do.

Pat will talk about the accomplishments of the board/community this past year.

Diann will give the financial condition and budget report and review any significant items.

Harry will talk about future plans for the gazebos (especially the one on the lake). He will mention the need to develop a plan and ask for homeowner input. Diane W. suggested that we ask for volunteers to form a focus group to work on making a suitable plan for that gazebo and major repairs, rebuilding, etc to bring before the homeowners. She said it will take some time to research this and should be started soon.

Harry will discuss the election process and open the floor to nominations.

He will also solicit input from those attending (recommendations, questions, problem identification, etc. and will close the meeting.

Pat will rewrite the notice form and get it to the board for changes/approval as soon as possible and Brenda will get the copies made. Pat and Brenda will deliver them Monday, the 19th.

The meeting adjourned at approximately 9:30.