

## CRUCE LAKE HOA MINUTES AUGUST 2017

8/29/2017 @ 6:30 PM

In attendance: William Gee, Kim Bjork, Rick Standridge, Brett Abee, Chris and Connie Hamlet

The rotted railings on the land gazebo have been replaced and will replace the remaining as they rot. We are in the process of securing someone to paint all the new wood on both gazebos. Weather permitting, this completed before the annual meeting.

All members in attendance agreed to speak to at least one resident in an attempt to increase participation in HOA. If we cannot maintain HOA board members we will be forced to turn it over to a management company. This would not only increase our annual HOA dues, but will result in the residents losing control of decisions and actions that could likely negatively affect them.

Kim will finalize our directory and will forward to Mark to add to the website, and is working on finalizing the budget

We have 1 resident that has not paid their dues, a final written notice will be sent before it is turned over to collections.

ACC news, very few issues have been identified, the biggest problem noted were homes with missing shutters.

The lake was discussed briefly during the meeting, we have obtained information regarding dredging and options for drainage in event of an emergency requiring the lake be drained.

Additional items discussed: The Annual meeting, need to create the newsletter, proxy and ballots to be sent out, date and menu for the annual meeting, 5 year plan to replace gazebos without borrowing or asking for a special assessment, options to stabilize corner of gazebo if it continues to droop.

Mark Hooks has volunteered to update the website and will upload board meeting minutes and newsletters.

Annual meeting set for **November 4<sup>th</sup>**, we will eat @ **Noon** with the meeting @ **1:00**

We will set up a Face Book event on our neighborhood page as a reminder and to encourage attendance.

Menu: BBQ, hotdogs, chips, water. Attending board members will provide various items along with an item to donate for the raffle. We are asking residents to bring their own drinks and a side or desert.

We will meet again on **September 19<sup>h</sup>** @ **6:30** to finalize the annual meeting details and adopt the budget for 2018.

Next meeting will be held on September 19th @ 6:30. Meeting adjourned @ 8:09 PM