HOA-Crooked Tree Estates Official Board Meeting Minutes

Date: February 27, 2018

Location: Shawn Hopkins Home 3304 Putterwood Ct.

Time: 6:06-7:16

Board Members in Attendance: Shawn Hopkins, Judy Cox, Teranne Conder, Tom Molitors,

Warren McDonald

Board Members Not Present: Chuck Nelson, Becky Burgbacher

Attending Guests: Lauren Bonner, Thomas Conder

Quorum Present (Y/N): Y

Review Meeting Minutes - Nov 17 and Jan 18 - Teranne

2018 Calendar for Elections

Policy Final Review

Communication Committee - Judy

Walking Path - 20 - min - Teranne

Board Actions:

1. Reviewed previous meeting minutes.

- 2. Walking Path: After a PowerPoint Presentation of what we have found in favor of/against the walking trail, plus possible options for connecting, it was decided that we would find out the communities opinions about the trail in general: if the residents use it, how often, would any owner be willing to give up a portion of their property to accommodate a new (or extended) trail? Surveys to be delivered by pinning to mailboxes by Teranne and kids. Asking residents to return ASAP. We will discuss results of our inquiries at our next meeting.
 - a. Discussed Survey Options. To see if homeowners want the trail enough to financially contribute, it was agreed upon that the survey would ask if residents are willing to accept a 1 time special assessment fee to fix and maintain the current trail: set at \$150, or accept a 1 time special assessment fee to connect to the Preserves: set at \$425. It was suggested to ask \$75 to remove the trail, but the board felt that could come out of the dues already collected and does not require a special assessment fee.
 - b. Warren questioned the value the trail brings to the community property values. It was suggested that realtors be contacted to find out so the Board can have more information to make an informed decision.

Motioned, Seconded, All in Favor? Y (unanimous).

- 3. New Policies handed out to attending members. Review and give feedback to Shawn. To be voted on after the HOA election.
- 4. Other items tabled for next meeting.

5. Next Meeting: March 13, 2018

President Signature:

Recorded and Certified by Secretary:

Attached Supporting Documents: Updated Policies (x4), CTE Walking Trail Evaluation,

Neighborhood Surveys, and Paving Estimates.

Approved via ential : Tom, Warren, Judy