

Crooked Tree Estates Monthly Board Meeting

June 19th, 2018

Board Members Present

Judy Cox
Alex Hamet
Doug Hazen
Shawn Hopkins
Tom Molitors
Lisa Tierney

Executive Session called to order 6:30PM

Becky Burgbacher present via phone.

Agenda

Update from Attorney Cassaundra L. Edwards regarding the Condor's.

No motions made during executive session

Executive Session adjourned at 6:59 PM

Monthly Meeting called to order 7:00 PM

Attending Guests; Fred and Betty Emerson, Tom and Terrane Condor

Agenda

- Administrative Resolution was approved and signed by Board members present for CTE Mailbox Standard. The information for the mailbox standard will be posted on the CTE website.
- Gregory and Lauren Bonner's at 3314 Putterwood request for a playset was approved.
- Administrative Resolution was proposed by Shawn and recommended by Cassaundra L. Edwards to follow these procedures governed by the Ohio Planned Community Act and no longer require the Board to follow Roberts Rules.

Request made for July's Meeting agenda

- Review Administrative Resolution
- Review- Section 6.1.9 states that Installation of permanent recreational equipment such as sandboxes and swing sets shall be limited to rear yards only. Need to consider trampolines as well.

Meeting Adjourned 7:14Pm

Next Meeting Tuesday, July 17th 7:00 PM Mason Municipal Building 2nd Floor Room 2029

Minutes Submitted By; Lisa Tierney

Approved By:

Becky Burgbacher
TG Moore

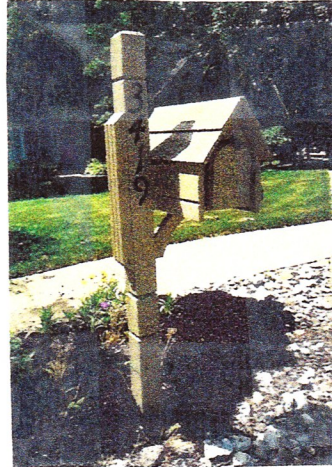
Shawn Hopkins



Administrative Resolution
Crooked Tree Estates Mailbox Standard
2018.5.29

WHEREAS, The Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Crooked Tree Estates Home Owners Association ("Declaration") states in section 6.1.13 (as amended on 5.18.95) that "Mailboxes shall be uniform as designated by the Developer and/or Administration."

The Board of Trustees ("Board") of Crooked Tree Estate Home Owners Association ("Association") hereby adopts the following Mailbox standard:



Mail Boxes By Design, Inc.

Beth Watkins
6257 State Route 132
Goshen, OH 45122
Phone: [\(513\) 625-1409](tel:5136251409)

System Includes:

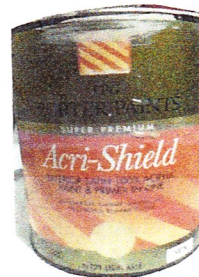
4x4 Cedar post with decorative routing

Cedar house with lapped wood roof

4" Black Metal Numbers

- Font style as pictured above
- Numbers to be located down the front of the post facing the street, beginning 8" from the top

Painting of post: Porter Paints "Acri-Shield" Exterior Satin "Whippet" in the following formula **per Quart** (x4 per gallon): In Light Base, B - 5 ½, C - 7, F - 1 ½. One quart is enough for multiple coats.
Apply one coat of primer prior to painting.
Concrete Installation



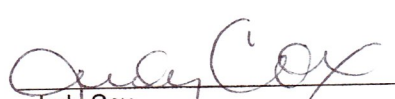
See Page 2 for further details.

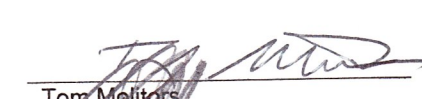
The CTE HOA may modify the Mailbox Standards with a quorum of the CTE HOA Board.

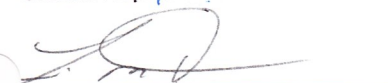
Approved by the board on 6.19.18


Board members:



Shawn Hopkins


Judy Cox


Tom Molitors


Lisa DiMaio Tierney


Becky Burgbacher


Alex Hamet


Doug Hazen

Post top is crowned.

Numbers begin 8" from top of post and face the street.

Roof is two 5" lapped cedar boards (see photo).

Attached 11" from top of post is a 2"x 4"x 14" board with mitered ends and two ½" routed lines on the side facing left (see photo).

Red flag

Mailbox walls are 1" thick. Box is 11" wide and 20" deep with one routed line front-to-back on each side. There is a decorative corbel from post to bottom of the box (see photo).

Three routed indents on the post, one 6 ½" from the top, one 11" from the ground, and one 16 ½" from the ground.

Post is 4"x 4" and five feet tall from ground level.

