CROOKED TREE ESTATES HOA SPECIAL MEETING MINUTES

Special Meeting update for CTE Homeowners

September 11, 2018

**Meeting called to order 7:03 Pm**

**Board Members Present**

Beck Burgbacher

Judy Cox

Alex Hamet

Doug Hazen

Shawn Hopkins

Tom Molitors

Lisa Tierney

**Attending Guests**

Mary & Denny Means

Fred & Betty Emerson

Robert Bednar

Tim & Nancy Mueller

Jerry & Nancy Kern

Donna Holzmiller

Mark & Deanne Dalhart

Julie Wiedenheft

Richard Cox

Jennifer Hopkins

Susan Cook

Patty Shannon

Warren & Lori McDonald

Chris Suarez

Teri & Paula Emerson

Amy Davenport

Thomas & Terrane Conder

Keith Chasse

Becky Milostan

Melissa & Denny Hollstegge

Charles Culp

Dave McAdams

Mark Burgbacher

Carrie Upchurch

Melissa McTall

Jill Osborn

President Shawn Hopkins informed the guests attending with the following agenda and explained each subject on the agenda.

**AGENDA**

* Covenant Clarification and Administrative Resolutions Overview
* Walking Path Update
* Financial Summary

Each item on the agenda was defined and explained. Questions regarding these items were answered.

**Walking Path Update**

Updated homeowner’s with detailed timeline of the events with the walking path from 2016 till present day.

**Financial Summary**

A summary of legal fees was shared. The Board will confirm the plan for the 2017 financial review. It has been challenging to find an accounting firm to complete the review for a reasonable fee.

**Comments were taken from the homeowners.**

The board took comments only, and did not respond to questions.

**Meeting adjourned 8:40 PM**

**Executive Session came to order 8:58 Pm**

* Board voted to proceed with filing suit to resolve the walking path if the meeting with the homeowners/lawyers and board cannot come to an agreement.

**Vote results -6 Approved/ 1 opposed to filing suit**

* Continue open communication with connectivity with Developer in the Preserves.

**Executive session adjourned 9:18 Pm**

Minutes submitted by: Lisa Tierney

Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shawn M Hopkins