## Crooked Tree Estates HOA Board Meeting

December 3, 2019

Trustees in attendance: Shawn Hopkins, Alex Vermejan, Tom Molitors,

Guests in attendance: Betty Emerson

Meeting called to order at 7:00pm

- 1. Budget: Tom Molitors
  - Clarify walking path costs
  - · Budget for other neighborhood projects
  - Discuss annual gues
    - Proposal to increase annual dues to \$150 approved by board.
- 2. Nominating Committee: Alex Vermejan, Dave McAdams, Jeff Stinler
  - Need to prepare communication for next year's elections
- Architecture/Landscaping Leader: Shawn will reach-out to two potential candidates to take-over for Alex Hamet, who is resigning because of relocation.
- 4. Walking path signs and wind/walk break at end of shared driveway
  - Shawn to meet with Conders, Bonners, & Burgbachers to draft a plan
  - Review and get alignment on wind/walk break with neighboring homeowners of the Preserves
- Street Tree Update: Roots pushing up sidewalk in front of Shawn's house. Shawn will contact City Arborist for recommendations to replacing black locusts.
- 6. Mailboxes: Table until spring
- 7. Architectural standards: will be transmitted to neighborhood in January following HOA Board approval.
- 8. CTE Paving and Cross walk to Fleckenstein: Alex to draft letters and gain alignment email before sending.
- 9. Upcoming HOA Board Meeting Calendar:
  - Tue, Jan 7
  - Tue, Feb 4
  - Tue, Mar 3

Meeting adjourned at 7:40pm

Notes taken by Alex Vermejan

Shawn M. Hopkins

President

Treasurer

Tom Molitors

Vice President/Secretary

Alex Vermeran