

Crooked Tree Estates - HOA Board Meeting via ZOOM

July 6, 2021

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

Guests in attendance: Jon Pavlack, Betty Emerson

Zoom Meeting called to order at 7:00pm

Agenda 7/6/21

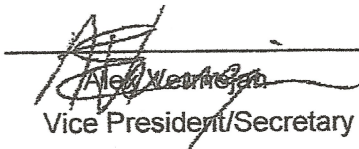
- Landscaping update/requests - Jon
 - Controller for the sprinkler is now fixed
- Social Committee update/requests – Josh not in attendance
- Dinner in the Driveway Events with Food trucks on 7/16, 7/25, & 9/26
- Fall Block Party with the Fairways of Crooked Tree is Sat, 9/25 from 2-6
- Financial Update - Tom
 - All dues have been paid by all 95 homes
 - Expenses are in line with expectations
 - June 30 interim report is in the works
- Covent Update - Shawn
 - Allow for electronic voting
 - Leasing to family members
 - Hardship exception to restriction on leasing
 - Audit by CPA every three years
 - Assessing attorney fees for enforcement action
 - Quorum – what defines a quorum
 - Vote for/against each amendment proposal
 - Send email and USPS for review, then meet to discuss
- Neighborhood path - bollards at beginning of pathway and signage at three positions along path
- Trail Camera – need to research & provide more information for board to consider
- Annual Meeting – Saturday, Oct 23

Zoom Meeting adjourned at 7:50pm

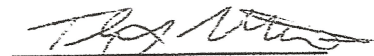
Notes taken by Al Vermejan



Shawn M. Hopkins
President



Vice President/Secretary



Tom Molitors
Treasurer