

Crooked Tree Estates – HOA Board Meeting via ZOOM

December 16, 2024

MINUTES

* Propose elimination of the administrative resolution regarding association procedures.
	+ Reverting to original code of regulation requiring following Robert’s rule of order.
	+ Amendment failed to pass making the resolution null and void.
		- *Proposed Seventh Amendment Update for Input 2022.3.1 FINAL*
1. **ROBERTS RULES OF ORDER**

1. Article VIII, Section 2 of the Code of Regulations shall be deleted in its entirety and replaced with the following:
	* + “**Section 2.  Meeting Procedures.**  Association proceedings and meetings shall be conducted using procedures promulgated by the Board of Trustees.

***Chris - Motion to declare Administrative Resolution Regarding Association Procedures dated 3/01/22 null and void and to reinstate Robert’s Rules of Order for association proceedings, per the Crooked Tree Estates Code of Regulations.***

***Motion passed***

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* ` Budget planning and reconciliation for 2025

***Chris - Motion to increase social committee budget to $800 to plan events in 2025.* *Previous costs discussed.***

***Motion Unanimously passed***

***Chris – Motion to pass 2025 Proposed Budget***

***Motion Unanimously passed***

* + Review cost of landscaping service
		- Areas covered by service.
* Transfer of current contracts / contact information from Alex to Judy (Landscaping / Irrigation)
	+ VP reporting

***Judy states that she has not received documentation/contracts from Al. Tom states Al has all that information. Judy will double check email address and resend an email to Al requesting these documents.***

* Creation of a new Google Drive (CTE HOA owned) for hosting all documentation. (completed)

***Chris reporting that Homeowners will have open access. Board members only will have access to sensitive information. If a member wants anything more, they will need to send a request to the HOA email.***

* Updated website and elimination of Google Drive signup
	+ President reporting
* Social Committee – chair open
	+ Currently no events planned.
	+ Searching for volunteer – formal email to follow.
* Architecture & Landscaping Committee – chair open
	+ Received two requests for siding and roofing.
	+ Searching for volunteer – formal email to follow.

*President wishes to review the documents and costs when we receive them.*

* Next Quarterly Board meeting will be March 17th, 2025 @7pm via Zoom.
	+ Propose to meet once a month in the first quarter to formalize transition.

***Tom reporting: A check sent o Experigreen was stolen, altered, and cashed for $4860 by an individual on November 1st. We will get our money back, but not until March. PNC bank, the postal inspector, Experigreen, and law enforcement have been involved in recovery. Checks for Experigreen will be sent to a different office in the future.***

***Meeting adjourned at 7:30PM***