

THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
JANUARY 12, 2015
MINUTES

PRESENT:

Susan Jacobs, President
Tricia Shone, Treasurer
Tom Hatch, Director
Karen Penn, Secretary
Kim Coffey, Association Manager
Lee Ringele, Homeowner

CALL TO ORDER:

The meeting was call to order at 7:02 p.m. at the home of Tom Hatch, 1965 Crown Pointe Blvd. A quorum was established.

The notice of the meeting was posted on the property in accordance with the statutory requirements.

APPROVAL OF DECEMBER 1, 2014 MINUTES:

Tricia Shone made a motion to accept the minutes as prepared. Tom Hatch seconded. Motion passed unanimously.

TREASURERS REPORT AS OF DECEMBER 31, 2014.

CB&T Operating	\$ 10,014.55
Pen Air Reserve Account	\$ 25.17
CD GC 9545	\$ 10,505.66
CD GC 4387	\$ 11,039.93
CD PA 40	\$ 26,088.13
CD PA 42	\$ 18,661.23
CD CB&T 2543	\$ 7,285.69
CD GC 1886	\$ 7,125.08
CD GC 3679	\$ 8,725.03
CD GC 8007	\$ 9,115.56
CD GC 5249	\$ 7,030.85

Tricia reported on the year end balances. She stated they may change slightly due to interest that we received. Her and Susan will perform an audit on the records and present a report for the annul owners meeting.

UNFINISHED BUSINESS:

Pressure washing: Kim stated she had received an estimate from Aqua Tech for pressure washing the curbs for \$625.00. The Board requested for Kim to check and see how much

he would charge to pressure wash the mailboxes as well. Kim stated she would check and get back with the Board.

The gate was discussed. We are not having issues with the exit pad right now. We will need to wait until there is a problem to call the gate company out. It has to be malfunctioning in order to determine the problem.

NEW BUSINESS:

The annual meeting is set for Saturday, February 7, 2015 at 10 am. Lee requested that next year when we send the invoices out that we include a self-addressed envelope for owners to send it in.

The next scheduled meeting will be scheduled by the new Board after the owners meeting.

ADJOURNMENT: There was no further business, the meeting adjourned at 7:30 p.m.

Minutes approved this _____ day of _____, 2015