

THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
JANUARY 13, 2014
MINUTES

PRESENT:

Pete Perez, Vice President
Tricia Shone, Treasurer
Gil Butler, Secretary
Caroline Kelly, Director
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 Caroline Kelly, 2031 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 NOVEMBER 18, 2013 MINUTES:

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

TREASURERS REPORT AS OF DECEMBER 31, 2013.

CB&T Operating	\$ 12,248.56
Pen Air Reserve Account	\$ 25.14
CD GC 9545 Res Mat 3/30/13	\$ 10,435.10
CD GC 4387 Res Mat 3/26/13	\$ 10,990.54
CD PA 40 Reserve Mat 5/19/13	\$ 25,919.68
CD PA 42 Reserve Mat 6/19/13	\$ 18,586.91
CD CB&T 2543 Reserve Mat 6/13	\$ 7,285.69
CD GC 1886 Res Mat 9/1/13	\$ 7,065.51
CD GC 3679 Res Mat 5/13/13	\$ 8,652.68
CD GC 8007 Mat. 6/24/14	\$ 9,042.97

Tricia reported on the current balances in the accounts. Tricia stated we have \$12,248.56 in the operating account as of December 31, 2013. Tricia made a motion to propose to move \$10,000 from the 2013 carry over to a CD to the membership at the February 1, 2014 meeting. Pete seconded. Motion passed. After discussing the legal fees and we have not been billed from James Taylor's office it was decided for Kim to check on what is outstanding before we recommend the \$10,000 to a CD for the reserves. Tricia requested for Kim to check on CD rates. Tricia stated she will have the audit completed and give a report at the membership meeting.

UNFINISHED BUSINESS:

Pete stated he has not received any more information on the request from the Beckes on their house plans. Kim stated they switched builders but she has not received the rest of the package from the new builder, John Williams.

Kim stated she spoke with Mark and he agreed to put the signs up. Kim stated they have been ordered.

NEW BUSINESS:

The Annual Meeting: The list of nominees was discussed. The names on the ballot will be as follows: Tricia Shone, Susan Jacobs, Karen Penn, Tom Hatch and Chuck Hamilton.

Neighborhood Yard Sale and Picnic: Tricia stated that we should table and discuss with the new Board.

Lee Ringele discussed setting up a welcoming committee for new residents. Ellen Roston brought this up at the last meeting. We will ask for volunteers at the owners meeting. Tricia made a motion to increase the neighborhood function by \$100 to help with this expense. Caroline seconded. Motion passed.

Tricia requested for Kim to send out a recap of the meeting so the Board will know what they will need to do before the next meeting. Kim stated she can get the minutes to everything within a week of the meeting to the Board.

It was also requested for Kim to get a report from Lake Doctors so that we can give a report to the owners. It was also requested for Kim to check with Mark Tinetti to see if e is planning on attending so that he can give a report on the gate and security cameras.

Pete stated the Board has decided at this point to wait until the recent request for construction of new homes before doing anything with the roads.

ADJOURNMENT: There was no further business, the meeting adjourned at 7:45 p.m.

Minutes approved this _____ day of _____, 2014