

THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
APRIL 20, 2015
MINUTES

PRESENT:

Susan Jacobs, President
Chuck Hamilton, Vice President
Tricia Shone, Treasurer
Tom Hatch, Director
Ellen Roston, 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 Chuck Hamilton, 1932 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 FEBRUARY 7, 2015 MINUTES:

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

TREASURERS REPORT AS OF MARCH 31, 2015.

CB&T Operating	\$ 31,690.66
Pen Air Reserve Account	\$ 25.18
CD GC 9545	\$ 10,538.31
CD GC 4387	\$ 11,046.74
CD PA 40	\$ 26,130.76
CD PA 42	\$ 18,679.99
CD CB&T 2543	\$ 7,295.40
CD GC 1886	\$ 7,137.23
CD GC 3679	\$ 8,741.18
CD GC 8007	\$ 9,130.19
CD GC 5249	\$ 7,043.86

Tricia reported that the CD was purchased for \$5000 but it is not on the balance sheet. This will reflect on April's financials. The financials were accepted as prepared.

UNFINISHED BUSINESS:

Pressure washing: Kim stated the pressure washing has been completed. He washed a total of 33 mailboxes. Chuck stated that they split the cost to pressure wash the Strasser's driveway. He sent in a check for \$50.00 to cover the cost of the driveway

NEW BUSINESS:

The controlled burn was discussed. The Board had many questions. Chuck stated he would email Mr. Mans and request the following; a sketch of where the burn will take place, if the day that it is scheduled the wind is blowing the wrong direction will it be moved to another date, can he provide notice of the date so that the homeowners can be informed, the board walk that is on his property can we request that it be left and not taken down. Chuck stated he would draft an email and send it to the Board before sending to Mr. Means.

Foreclosed Home (1912 Crown Pointe). Tom Hatch brought up the condition of the property and he is concerned that it will not be maintained. Kim stated she would check with Henry Antione and Fig to see how much they would charge to keep it maintained.

Chuck stated he had a few lights out to report. He stated he would email to Kim for her to send to Gulf Power. It was also requested for Kim to check with Gulf Power about having a light installed on the right before you come in the gate.

The next scheduled meeting will be Monday, June 8, 2015 at Ellen Roston's house.

ADJOURNMENT: There was no further business, the meeting adjourned at 8:05 p.m.

Minutes approved this _____ day of _____, 2015