

Crown Colony Home Owners Association

Meet Minutes: November 17, 2017

Members Present:

Members Absent:

Robert Telford

Brian Cyr

Ann Byrd

Terra Fidone

Jeff Bates

Hunter Haglund

Don Langston

Ed Bush

Gil Masters

Meeting at Crown Colony Country Club opened at 6:30pm.

Invocation – Robert Telford

Minutes approved for September 2017, with the correction of Pool letter to be sent with Billing packet.

Finances presented by Ed Bush. Report 96.8% Dues for 2017 Collected. No unusual Expenditures.

Violations: 11 – All addressed and notified, Security Violations – 5, All Addressed per agenda outline.

Old business: Geno's Grounds Maintenance Contract. Ed Bush recommended Geno's contract to be renewed. Ed felt that with the managers transition, Geno would know the grounds to make the transition smoother. After discussion, the recommendation was to renew Geno's Contract for three years, with an out with one month's notice. The new manager can then access the position and make recommendations. The decision tabled till next meeting until reviewed.

New Business: The new manager's position to be filled in Jan 2018. Ed agreed to stay on till the Annual meeting to assist in the transition. Robert proposed to the board that the committee of Robert, Don, Jerry, Brian and Ann meet to interview agreed upon potential prospects. Jeff Portwood has expressed interest. Jeff and Robert would contact Jeff Portwood to explore and set up a meeting. The board agreed to seek potential prospects without advertising.

Pool Closure - The sample letter was reviewed by the board. All agreed the letter would be sent in the Year-end packet. Proxies would be included in the packet.

-New Board Members - Six names were given for nominations. Terra, Jerry, and Jeff would contact these people for approval to be placed on the ballot. Other nominations would be accepted till Year End packets were assembled.

Meeting adjourned at 8:05.