Crown Colony Home Owners Association – Annual Meeting

Meet Minutes: February 13, 2018

Members Present: Members Absent:

Robert Telford Jeff Bates

Ann Byrd Brian Cyr

Hunter Haglund Jerry Highnote

Don Langston Ed Bush

Gil Masters Terra Fidone

Also Present: Matt Thigpen – Attorney for HOA

Kevin Moley – Security Contractor

Jeff Portwood - Manager

Meeting at Crown Colony Country Club opened at 7:00pm.

Robert Telford Opened the meeting. Greetings and then addressed the pool closing issue. A vote to be sent to all members of the HOA was agreed upon by the board to be sent out by March 31. This vote will be a yes or no vote concerning the pool issue. The ballots will be counted by a third party and the ballot will be mailed and posted on the website.

Robert introduced Ed Bush. Robert congratulated Ed for his job done for the last 13 yrs. Robert stated that Ed would be retained until March 31, for transition with Jeff Portwood.

Ed Bush presented the Managers Report through 2017.

Robert recognized CC Country Club for generously donating the use of the facilities for the HOA meetings.

Question and Statements from the HOA members present:

-Joyce Manning spoke on the topic of the pool closing. She questioned the facts and figures for replacement of the pool, and any assessment. She was concerned it was a board vote and not the property owners. She brought up the issue of vandalism at the pool since 1982. She asked for an open vote at the meeting.

-Don Langston/Robert Telford both addressed the survey sent and the findings of the survey.

Ricky Worrell – asked about other options that could be explored instead of replacing the pool.

Buddy Ziegler – asked that the terms and conditions be presented in the ballot.

Unknown Member – asked about a fee for those homeowners who want to swim at the pool.

Unknown Member – asked about splitting the assessment in two years.

Unknown Member – asked about the private street owned by the HOA and the access that the Barrett/Hicks property would have for driveways.

Stephen Parks – asked about reconfiguring the pool, and about proxy votes.

Matt Thigpen addressed Mr. Parks question about proxy votes.

Duane Waterman asked what had the HOA board done to address the speeding on Champions Dr by his home. Robert responded with no action. Don explained that the city streets were policed by the city of Lufkin.

Don McBride commented on the pool issue.

Terry Cawley volunteered her help to collect ballots. The attorney responded with that would not be legally appropriate.

Cooper Castleberry asked about new security cameras.

Jeff Buchannan, member and realtor, stated that he lost a sale of home in Crown Colony because of the pool issue.

Betty Harrison asked about how many votes per house/lot. Robert responded with one per lot.

Robert announced the votes tallied for the new board positions. Buford Abeldt, Jim Cumbie and John McCoy would fill the three positions.

The Meeting was adjourned.