



**Minutes of the Board of Directors Meeting
September 14, 2021**

The CCIA Board of Directors' meeting was held at the Crown Colony Country Club on Tuesday September 14, 2021. The following members were present: Manager Jeff Portwood, President Hunter Haglund, Vice President Buford Abeldt, Secretary/Treasurer Veronica Luce, members – Jim Barrett , Terra Fidone and Stephen Raley. Guest-Wes Suiter. Absent members: members – Cooper Castleberry, Nathan Gann and Scotty West.

QUORUM:

A quorum of Board members were present and Hunter called the meeting to order at 6:10 pm.

I. OLD BUSINESS:

1. Jeff discussed different options of changing the covenants and enlist attorney Matt Thigpen to update and modify Bylaws and Restrictions to meet SB 1588 bill requirements.

II. NEW BUSINESS:

1. Wes Suiter visited about striping the streets for walking zones and getting it approved through the city. Speeding being the main factor in safety, Wes said that Law Enforcement was so short staffed that it was hard to patrol the area as much as needed to control the issue.
2. Jeff discussed the new golf cart laws, a copy was given to everyone. Jeff said he would also post these laws on the CCIA website and newsletter.

MANAGER'S JULY/AUGUST REPORT: Jeff presented the financials as following:

As of 7/31/2021:

- SouthSide Bank Operating Funds Balance: \$152,497.40.
- SouthSide Bank Market Account: \$0.00 (CLOSED ACCOUNT)
- SouthSide Bank CD Account: \$119,186.21

As of 8/31/2021:

- SouthsideBank Operating Funds Balance: \$134,642.19
- SouthSide Bank Market Account: \$0.00. (CLOSED ACCOUNT)
- SouthsideBank CD Account: \$119,186.21

Action Item: Stephen made a motion to accept the July financials, Buford seconded. Motion carried. Stephen made a motion to accept the August financials, Terra seconded. Motion carried.

Jeff reported on the following administrative, recreational, grounds and security issues:

Administrative for JULY/AUGUST:

- As listed under General Comments on Manager's Reports

Recreation for JULY/AUGUST:

- As listed under General Comments on Manager's Reports

Grounds:

- Irrigating of flower beds, mulch, planted annuals at main entry.
- Routine grass mowing and edging weekly.
- Routine trash pick-up around the neighborhood.
- Flags at half-mast for the 13 fallen US Service Members killed in Afghanistan.
- Preparing for fall flowing annual plant propagation.

Covenants and Restrictions Violations:

- Provided copies of restrictions to various requests.
- Placed several restriction violations in mailboxes.
- Fielded and worked on numerous complaints from neighbors about neighbors.

III OTHER BUSINESS

- Jeff suggested the changing of the covenants and modifying Bylaws and Restrictions to meet SB 1588 bill requirements to be an action item at the annual meeting.

Next Board meeting TBA.

Hunter adjourned the meeting at 7:25 pm.

Respectfully submitted,

Veronica Luce, CCIA Secretary/Treasurer, Board of Directors