



**Minutes of the Board of Directors Meeting
July 19, 2022**

The CCIA Board of Directors' meeting was held at Crown Colony Country Club on Tuesday July 19, 2022. The following members were present: Manager Jeff Portwood, President Hunter Haglund, Vice President, Buford Abeldt, Secretary/Treasurer Veronica Luce, members –Jim Barrett, Cooper Castleberry, Stephen Raley. Absent Members- Joyce Johnson, Dr. Matt Lowe and Scotty West

QUORUM:

A quorum of Board members were present and Hunter called the meeting to order at 12:17pm.

I. OLD BUSINESS:

1. There was discussion on the money in the Reserve Fund Account CD, maturing July 23rd. Everyone agreed to close this account and put money in operating for the option to later purchase a CD. Stephen made a motion to accept, and Cooper seconded. Motion carried.
2. Jeff reported that Curtis mowed the lawn at 14 Windsor Ct foreclosure. He will recoup the \$50 when the home sales.
3. Jeff got an estimate on resurfacing entry roads, currently at \$3.00/sq. ft. He did say this may not even need to be done for years.

NEW BUSINESS:

1. Jeff said that the operating account should be in great shape at the end of the year, mostly due to the annual dues increase.
2. Discussion was also made that crime has been down in the neighborhood and everyone agreed to revisit security again before the 3 year contract is up.
3. Jeff prepared a new report that shows P&L comparisons from last year.

Action Item: Stephen made a motion to accept the June financial, Buford seconded. Motion carried.

Jeff reported on the following: All listed under General Comments on Manager's Reports attached.

Administration for June

Recreation for June

Grounds for June

Security for June

Next Board meeting Tuesday August 9th at noon.

Hunter adjourned the meeting at 1:05 pm.

Respectfully submitted,

Veronica Luce, CCIA Secretary/Treasurer, Board of Directors