



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

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

**QUORUM:**

A quorum of Board members were present and Hunter called the meeting to order at 12:05pm.

**OLD BUSINESS:**

1. Review/approval of August minutes-Scotty made a motion to accept, Joyce seconded
  2. Review/approval of financials presented-Stephen made a motion to accept, Jim seconded
- Motion carried: Cooper did have the following comments-Administrative expenses were high due to Jeff Portword being paid the first of August and also the middle of August. Two checks were also issued to Curtis, this was timing on the way the month fell and he will not receive one in the following month. Cooper also reported that the water bill was over \$4000, since Jeff was watering daily. He has cut back on this, and the bill went back down to \$800. Manager report and financial reports are also attached. Cooper also reported that we have lights not working at the front entrance that he will have to get fixed and not sure how big of a job it will be.

**NEW BUSINESS:**

1. Cooper reported that he had been busy dealing with the CPS house on Glenview Ct that is owned by Hallie Hathorne. The tentants have been removed from the home after several contacts with the city and our attorney. He explained the concerns with the neighbors on the street being scared of the juveniles at the house and all of the traffic. Cooper said that he has spent about \$1500 on expenses trying to get this issue taken care of, and did we as a board, wish to sue Ms. Hallie to recoup some of this. As a board we did agree to not pursue at this time unless there was action taken against us. Everyone agreed that we wanted this issue behind us. Scotty made a motion to accept, Stephen seconded. Motion carried.

**Next Board meeting TBA.**

Hunter adjourned the meeting at 1:10 pm.

Respectfully submitted,

Veronica Luce, CCIA Secretary/Treasurer, Board of Directors