



**Minutes of the Board of Directors Meeting
August 15, 2023**

The CCIA Board of Director's meeting was held at Crown Colony Country Club on Tuesday August 15, 2023. The following members were present: Manager Cooper Castleberry, President Buford Abeltd, Vice President Jim Barrett, members – Hunter Haglund, Jerry Highnote, Joyce Johnson, Matt Lowe and Scotty West.

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

OLD BUSINESS:

1. June minutes were approved by Jim, and seconded by Matt, motion carried.
2. Bowls at the fountain have been replaced with all-weather bowls at a cost of \$400 each.
3. \$1089 has been spent on the pool due to extra chemicals, with pool being closed August 14-16 for another black algae treatment.
4. Budget has \$100,000 left with 5 months to go.
5. Cooper reported about \$19,000 of delinquent HOA dues has been collected.
6. Buford mentioned the P&L was down \$12,000 partly due to the tennis & pickleball courts.
7. Financials were approved by Jerry and seconded by Matt, motion carried.
8. New signs for pool & tennis courts have been printed.

NEW BUSINESS:

1. Cooper said he would be getting estimates for the lighting for the tennis courts and pickleball courts for next year. Discussion was also made on keyless entry to pool and courts for next year.
2. Cooper discussed doing away with the security guard when the contract expires and looking into installing electric gates with new cameras. He will be getting pricing from Safeco on this.
3. Cooper was contacted about a group wanting to have a Memorial Fun Run on September 23 at 7:00am, finishing by 9:00am.
4. The CCIA policy for leasing of homes on #3, #4 and #17 was discussed.
5. A motion was made by Scotty that we approve the contractors Guarantee with change of the lien from \$5,000 to \$10,000, seconded by Hunter, motion carried.

Buford adjourned the meeting at 1:09 pm.

Next Board meeting October 2023, date TBD.

Respectfully submitted, Veronica Luce, CCIA Secretary/Treasurer, Board of Directors