

Minutes of the Board of Directors & Annual Meeting February 13, 2024

The CCIA Board of Director's and Annual meeting was held at Crown Colony Country Club on Tuesday, February 13, 2024.

The following members were present: Manager Cooper Castleberry, President Buford Abeldt, Vice President Jim Barrett, Secretary-Veronica Luce, members – Jon Bate, Joyce Johnson and Jerry Highnote.

Absent were Hunter Haglund, Dr. Matthew Lowe and Scotty West.

A quorum of Board members was present and Buford called the meeting to order at 6:00pm.

BOARD MEETING:

NEW BUSINESS:

- 1. Buford thanked Stephen Raley for his service and welcomed Jon Bate as a new board member.
- 2. Jim Barrett made a motion to keep the officers the same for now with adding Joyce as a co-secretary when needed. Jerry seconded, motion carried for Buford as President, Jim as Vice-President and Veronica and Joyce as Co-Secretaries.
- 3. Cooper presented lighting for the automatic gates. Overhead Door agreed to do the first two complimentary and the rest at an expense of \$1600. Everyone agreed this needed to be done. The motion was approved by Jerry and seconded by Jim, motion carried.

ANNUAL MEETING:

- 1. Buford opened the meeting at 6:30pm with a prayer and again thanked Stephen Raley for his service and welcomed new board member Jon Bate.
- Cooper reported that we no longer had a security company in the neighborhood. They were wanting to
 increase by over 50%, the board agreed to cancel this service and replace gates with automatic closure
 gates and add new LPR cameras. He reported that crime was down, but most crime was due to unlocked
 vehicles.
- 3. Cooper presented the financials for the year with an ending balance of \$230,437.68. Cooper said he had collected a good portion of the outstanding dues and would continue to work on this. He mentioned projects not budgeted such as resurfacing tennis/pickleball courts, flock system and cameras. This money would be recouped due to not paying for the security service anymore.

- 4. Cooper went over some future improvements to consider: more secure access to pool and tennis/pickleball courts, lights on parking lot at pool area, add LPR cameras to the back side of Champions, Crown Colony and Augusta, possible firepit playground area, restore CD back to \$100,000 as soon as possible, ability to pay dues online, and implementing restrictions on rent houses and a ban on VRBO/AIRBNBs.
- 5. Cooper mentioned you could register for free to reserve courts at crowncolonyhoa.pickleplanner.com
- 6. Slideshow from the annual meeting with detailed information is attached.

Buford adjourned the meeting at 7:33 pm.

Next Board meeting date TBD.

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