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JULY 2024 BOARD OF DIRECTORS MEETING
CROWN COLONY COUNTRY CLUB, GARDEN ROOM
TUESDAY, JULY 30, 2024, NOON

In Attendance:

Buford Abeldt
Jim Barrett
Hunter Haglund
Jerry Highnote
Jon Bate (via Teams)

Absent:

Joyce Johnson
Matt Lowe
Veronica Luce

Cooper Castleberry, CCIA Manager
Tom Darmstader II, Consultant
Sara Prasatik, Legal Council

- The meeting was opened with prayer by Mr. Abeldt at 12:05 PM
- Mr. Castleberry gave the financial report. We currently have \$337,028.59 in the checking account and \$26,768.66 in the Raymond James CD. There are two items of some concern on the P&L; a \$2,490.00 expense to repair the sprinkler system at the main entrance, and a \$3,906.19 expense to replace the pool pump. A motion to approve the financial report was made by Mr. Barrett and seconded by Mr. Highnote. The report was unanimously approved.
- Mr. Castleberry reported that the City of Lufkin was resurfacing Champions Dr. from South First St. to the Colony Apartments entrance. The city will close the outbound lane directing all traffic to the inbound lane and then close the inbound lane directing all of the traffic to the outbound lane. The project shouldn't take more than a couple of days and the Champions entrance will not be completely closed at night.
- Mr. Castleberry reported that he had ordered a new Texas flag and that it had been shipped.
- Mr. Abeldt voiced concerns about the condition of 12 Windsor Court, the flower bed at the FM 819 entrance and the property owned by J.D. Renfro. He asked Mr. Castleberry to address those areas of concern.
- At 12:25 PM, Mr. Abeldt closed the open session and moved into closed session to discuss the status of the RaceTrac issue with Mr. Darmstader and Ms. Prasatik. What was discussed in that closed session is confidential.
- At 2:15 PM, Mr. Abeldt went back into open session.
- Mr. Barrett made a motion to purchase a bond spending no more than \$10,000.00. The motion was seconded by Mr. Bate. The motion passed unanimously.
- Ms. Prasatik urged the board to fill the vacancy on the Crown Colony Architectural Control Committee. Mr. West made a motion to appoint Ms. Kathy Riley. Mr. Highnote seconded the motion. The motion passed unanimously. Ms. Riley was contacted and she accepted the position.
- The meeting adjourned at 2:45 PM.