

**CROWN POINTE COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
DECEMBER 15, 2020**

**PAGE 1 of 2**

CALL TO ORDER:

The meeting was called to order at 6:03 p.m. via a Zoom Meeting.

DIRECTORS PRESENT VIA TELEPHONE CONFERENCE:

Yolanda De Ramus, Billie Hastings, Marchette Hogan-McCullough and Audria Quillian

DIRECTORS ABSENT:

None

OTHERS PRESENT:

Bali Management representative, Debbie Schneider

ARCHITECTURAL:

A motion was made by Billie Hastings to approve the architectural request from 652 Avery to paint their garage. Seconded by Marcy Hogan-McCollough. Unanimously approved.

COMMUNITY MEETING:

Discussion ensued on community meeting to discuss security concerns and possible special assessments to cover the costs of additional security (patrol, cameras, etc.). It was agreed to have a meeting on Saturday, February 20, 2021 to survey the homeowners via Zoom. It was also discussed having a small meeting onsite for those homeowners that do not use the internet.

The meeting will also include discussion on the 2021/22 budget and the need to increase the hoa dues. The initial estimate is a monthly increase of \$33.00 per unit/home.

PARKING FINES:

The proposed new parking fines were discussed. The Board unanimously agreed on increasing the parking fines as follows:

- 1<sup>st</sup> Violation – Warning Sticker
- 2<sup>nd</sup> Violation – Final Warning Sticker or Warning Letter
- 3<sup>rd</sup> Violation - \$35.00 Fine
- 4<sup>th</sup> Violation - \$75.00 Fine
- 5<sup>th</sup> Violation - \$125.00 Fine

Any further Violations will result in a \$125.00 Fine and/or Towing

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**PAGE 2 of 2**

MAILBOXES:

Bali was requested to investigate moving the mailboxes on Edith into the complex.

ADJOURN TO EXECUTIVE SESSION:

With no further business to come before the floor, the meeting was adjourned at 7:00 p.m.

Submitted by:

Debbie Schneider, AMS, CMCA  
Bali Management Group

*CERTIFICATION BY SECRETARY:*

*I, \_\_\_\_\_, am the duly appointed Secretary*

*of Crown Pointe Community Association, Inc. and hereby certify that these minutes were*

*approved by the Association's Board of Directors on \_\_\_\_\_.*

\_\_\_\_\_  
*Duly Appointed Secretary, Crown Pointe Community Association, Inc.*