Crown Pointe Community Association Annual Meeting Minutes June 7, 2022

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Call to Order

The meeting was called to order at 6:00 p.m.

Board members present were President, Yolanda De Ramus, Vice President, Audria Quillian, Secretary, Marcy Hogan-McCullough, and Member, Rob Staniford. A quorum of homeowners was present at the meeting via Zoom.

Bali Management was represented by Debbie Schneider.

Minutes

A motion was made by Audria Quillian to approve the May 6, 2021 Annual Meeting Minutes. Seconded by Rob Staniford. Unanimously approved.

<u>President's Report – Yolanda De Ramus</u>

Yolanda De Ramus gave an overview of the events from the last year.

Due to Covid 19, the Board continued meeting monthly via Zoom

Thanked the current Board including Treasurer Phil Marr (who was not in attendance) for all their hard work this past year. Also thanked:

Landscape Committee members, Linda Perry, Teri Staniford and Justin Potier

Awareness Task Force Committee members, Audria Quillian, William Perry, Marcy Hogan-McCullough and Justin Potier.

Social Committee members, Valerie Gales and Cheryl Jones. Cheryl took over as Social Committee chair when Valerie moved.

New subcommittee was established to look at updating color choices for the community.

Board continues to send out quarterly newsletter. Special thank you for the volunteers who help and contribute to the newsletter.

The Association's website is updated every month with current information. The Board meeting Minutes are always available on the Association's website

Board approved Amazon Delivery Access through their program "Key for Business" for secure access into the property

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Maintenance

Problems with Edith gate are hopefully resolved. Met with the gate company, etc.

Met with arborist on trees throughout Crown Pointe. Per arborist's recommendation, we are now trimming trees every three (3) years. It is healthier for the trees and the HOA saves a considerable amount of money

Replaced tree located near 616 Edith.

After meeting with many contractors and gathering bids, the following was approved

\$52,625.00 to remove and replace chipped concrete squares and stain all stamped concrete inside the gate (3,478 sq. feet) and outside the gate (5,269 sq. feet) to blend with the existing concrete.

\$7,525.00 to remove existing concrete pad at mailboxes and install a new concrete pad that is 2-3' longer on the back end and install an ADA compliant ramp on one (1) side.

\$4,320.00 to remove section of planter at 637 Avery and extend the current V drain to where the water puddles. Remove plants, install rebar, and pour new concrete.

Special thank you to Audria Quillian and Rob Staniford for all the work meeting with Bali and the contractors.

Treasurer's Report

Debbie Schneider reported on the Association's finances as of April 30, 2022. A motion was made by Justin Potier to approve the financial statement. Seconded by Audria Quillian. All in favor.

Election to Landscape/Architectural Committee

A motion was made by Cheryl Jones to elect the following committee members by acclamation:

Linda Perry Maria Hall William Chu Melody Dean (Alternate)

Seconded by Rob Staniford. Unanimously approved.

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Election of Board

A motion was made by Cheryle Jones to elect the following Board of Directors by acclamation:

Yolanda De Ramus	Marchette Hogan-McCullough
Audria Quillian	Rob Staniford.

Seconded by Justin Potier. All in favor.

Homeowner Forum

Jerry Prell requested that he be contacted regarding the wall outside his home and the repairs to that wall.

Doris Maes noted that a tree outside her house in the common area drops leaves and bark constantly. Requested that the tree be trimmed. The Board noted that the arborist did not recommend that the trees be trimmed every year.

Mary Ann Chow requested that the Association look into the tree between 4023 and 4027 Marion.

Bali was requested to contact Brightview Landscape regarding the crew blowing leaves under garages and by the front doors.

Adjournment

With no further business to come before the floor, the meeting was adjourned at 6:46 p.m.

Respectfully Submitted,

Debbie Schneider Acting Secretary

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 Homeowners on ______.

Duly Appointed Secretary, Crown Pointe Community Association, Inc