

**Crown Pointe Community Association**  
**Annual Meeting Minutes**  
**June 27, 2023**

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**Call to Order**

The Annual Meeting was originally scheduled for May 23, 2023 however, there was not a quorum. The meeting reconvened on June 27, 2023 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 June 7, 2022 Annual Meeting Minutes. Seconded by Rob Staniford. Unanimously approved.

**President's Report – Yolanda De Ramus**

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

As we get ready to close the fiscal year and turn over a new Board --- on behalf of the Board, I would like to first extend Thanks and gratitude to Frank Hall for his commitment and active participation in the Board activities and decisions. We will miss you and know you will feel free to engage us in the upcoming year.

As it relates to the last 2022-23 year, the Board and Bali Management remained quite busy.

**Administrative(ly)**

Board continued to meet consistently and regularly on the 4<sup>th</sup> Tuesday of each month

The Board meeting Minutes are always available on the Association's website

- We have three (3) very active Committees: Landscape/Architectural, Task Force Awareness, Social. A new subcommittee was formed to look at color choices or other enhancement opportunities for homeowners in the community. A very Special thank you to all the volunteers. Each committee works hard.
- We continued in our 2<sup>nd</sup> year of distribution of the community newsletter. Due to volunteer commitment limitations, it was decided to move to a quarterly rather than monthly reporting. The publication is planned to resume in the new year.
- A new patrol service hired, California Safety Agency.

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- Completing repairs to the stamped concrete at the Edith gate.
  - Replaced chipped concrete squares and stain all stamped concrete inside the gate and outside the gate to blend with the existing concrete.
  - Currently the company is doing minor repairs and painting should be done next week.
- Coordinating with The United States Postal Service, USPS replaced the mailboxes at the Edith entrance. This project was not easy, took a significant amount of time tracking down USPS management to assert responsibility for the replacement of worn out mailboxes. Many thanks to Bali Mgmt. for staying on top of this with the Board. In addition, after a YEARLONG process, the mailboxes were finally replaced.
- Negotiated with the City of Long Beach, the successful Repaving of the Large Section of the Edith Way driveway as part of the City's Country Club Re-pavement Project AT NO CHARGE TO THE HOA.
- Stucco entry walls on Edith were painted
- IN PROGRESS- is a letter (from Bali) to our City Councilwoman related to the continued lateness/missed Trash pick-up in the entire community.
- New drip system installed on a portion of Terrylynn. The Board plans on looking into drip systems (where applicable) for the remainder of the community

**Social**

- There were several well supported community activities this year to bring neighbors together, including our annual Halloween Candy Give-Away, movie night, paint & sip, and a truly festive Holiday Party & Cookie Exchange...amongst a few.

**Safety/Landscape**

- Held their First community wide Emergency Preparedness Drill, acquired safety radio & other essential equipment.

These were just some of our accomplishments over the past year.

Lastly, but certainly not least in my mind, is the importance of recognizing the work of all our volunteers, but especially the Chairs & Co-Chairs who spend countless hours each and every month working on major projects, coordinating meetings, tracking results, holding vendors/contractors to task, and disseminating information. Thank you for YOUR COMMITMENTS.

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A deep level of gratitude to Audria & her Safety team, Linda & Sue (Landscape), and Cheryl and her Social team. In addition, special thanks to Rob for his tireless hours weeding through the intricate details and project management for the CP construction & infrastructure projects.

Many thanks to all members of the Board and Bali for being unselfish with your time and expertise.

**Treasurer's Report**

Rob Staniford reported on the Association's finances.

**Election to Landscape/Architectural Committee**

A motion was made by Yolanda De Ramus to elect the following committee members by acclamation:

Linda Perry                      Brenda Hanes

Seconded by Rob Staniford. Unanimously approved.

**Election of Board**

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

Yolanda De Ramus                      Marchette Hogan-McCullough  
Audria Quillian                              Rob Staniford  
Bonnie Tann

Seconded by Linda Perry. Unanimously approved.

**Adjournment**

With no further business to come before the floor, the meeting was adjourned at 6:15 p.m.

Respectfully Submitted,

Debbie Schneider  
Acting Secretary

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*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*