

September 16, 2017 CCHOA Monthly Meeting Held at the Lower Park to CC.

Meeting called to order 10:17

Judgment was refilled September 5, 2017 9:52am

Directors Present: Carrie Scott, Carlos Gamez, Jaried Singletary, Julee Kennedy, and James Almand

Carrie read the August Minutes and motion made to approve. Motion passed.

Financial Report: Checking Beginning Balance 11,449.45

Monthly Service Fee	\$10.00
Office Fees	\$135.00
Trash Service	\$320.25
Deposit	\$190.00
Balance	\$11,194.20
CD's 5,097.81 2 each total	\$10,195.62 for future damage to parks from floods
Savings Account	\$6341.15
Total Accounts	\$27,730.97

There was a discussion concerning the cost of the dumpsters and extra pickups for holidays leaving an increase in fees charged. The board had to have an increase in trash fees. Motion made to increase the trash fees to \$68.00 per house hold. Motion passed to increase the fee. Motion passed to approve the financial report.

Architectural Report – Only has a garage approved for a lot with a house.

Maintenance Report – James received a bid for a gate opener. James discussed the bid, with the remotes costing the homeowner \$26.00 each. The bid was for \$3980.00 and 2 year warranty. Motion to approve gate opener. Motion passed. James will be a point of contact for the remotes using his email from the website.

Covenant revision – set a workshop date. September 27, 2017 6 pm

Old Business:

Gate Opener – Motion passed for it

Wristbands to Distribute – Julee will be the point of contact for the wristbands. There are five for each member owner. She can be contacted by email that is on the website. These are for household guests to allow to use in the parks to be identified as having property here.

At the annual meeting a show of hands was a majority to take down the fences at the entrances to be improved at a later date. Motion made to remove the cedar posts

fencing at the entrances. Motion passed. Robert Shock volunteered to remove the cedar fencing by cutting the posts at the ground. Gil Mason spoke with the owner at the north entrance and she said it could be removed.

Open Session: Discussed future ideas for the entry way after the board receives dues for next year.

Motion to move into executive session. Motion passed.

Executive Session: Discussed past due accounts and resolutions. The board had previously had a past due fee of \$100.00 and we are waiving this fee to pay the dues current. A Lien will be placed after past due for one year. A charge of \$25.00 will be charged for the filing of a lien. In order to receive a remote for the gate opener all dues and fees must be current. A payment plan is being offered for those with a hardship.

Report was given after executive session.

Motion to adjourn passed

September 26, 2017 Emergency Meeting

Met to get signatures to accept the settlement offer from the property owner through the title company. The board motioned to accept the offer and sign the acceptance letter. Motion passed. Meeting