

Crown Oaks Property Owners Association, Inc.

MINUTES
ANNUAL MEMBERSHIP MEETING
October 25, 2014
Montgomery County Central Library
1:00pm

Call To Order:

The meeting was opened at 1:15pm by Aaron Pritchard.

Establishment of Quorum:

Quorum was established with 252 owners being present in person or by proxy.

Management: Jennifer Stanley, SPPE
Eleece Zagone, SPPE

Introductions:

Aaron Pritchard, President, introduced the Board members and stated their positions; he then introduced management and the patrolling deputy, Officer Bible.

Guest:

Deputy Bible addressed the membership notifying them of the hours he patrolled as well as what he could and could not enforce within the subdivision. He then offered his viewpoint on Deed Restrictions Amendments that the Association could take in order to allow him to enforce speeding, underage driving of ATV's and uninsured motorists, based on his twenty years experience in law enforcement.

Deputy Bible then answered questions from the membership on various issues.

Annual Membership Meeting Minutes:

October 20, 2012

Motion: Delbert Rodgers made a motion to accept the minutes as presented.

Second: Kenny Ritter seconds the motion.

Carried: The motion was carried.

Financial Status:

J. Stanley with Managment presented the financial status report as of September 30, 2014. J. Stanley reported the Association was 97% collected for the year. She informed the membership that financials for the association could be viewed upon request.

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Community Updates:

Maintenance Report was presented by J. Stanley who provided a status on the following items:

Gate Repairs – Gates are operational and codes have been issued and are being programmed into the gate system.

Front Entrance – Sprinkler system and lights have been upgraded.

Crown Oaks and Majestic Parks – New playground equipment has been ordered, mulch is being replaced as well as repairs to perimeter fences and gates.

Road Repairs – The subdivision has been mapped, potholes and other needed repairs have been bid out. Work has already begun.

Street Sign Replacement – The Board opted not to replace signs as they are continuously stolen. Poles have been removed which no longer have signs, reflector post have been installed or replaced at speed bumps.

Security Patrol – Presented by Deputy Bible during Guest portion of Agenda.

Election of Directors:

Candidate Introductions: The following candidates introduced themselves to the membership and stated their reasons for wanting to serve

Anthony Cecala
Mike Kelly
Mindy Porter
Kenny Ritter
Delbert Rodgers
Dean Wilburn

Nominations from the Floor:

Cathi Bass
Darra Eberle

Motion: Delbert Rodgers made a motion to close the floor for nominations.

Second: Mike Kelly seconds the motion.

Carried: The motion was carried.

Call for Vote and Election Results:

Votes were collected and the membership informed the tally would take place at the Offices of SPPE on Monday, October 27, 2014 as the Meeting went over the time allotted.

Election Results will be sent out to the Membership via email.

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Resident's Forum:

Discussion: Law Enforcement, Community Events, Communications

Adjournment:

Motion: Delbert Rodgers made a motion to adjourn the Meeting at 3:00 p.m.

Second: Kenny Ritter seconds the motion.

Carried: The motion was carried.

**Election Results: October 27, 2014 Calculated at the Offices of SPPE –
Management, emailed to Membership.**

Cathi Bass	88
Anthony Cecala	76
Darra Eberle	35
Mike Kelly	109
Mindy Porter	139
Kenny Ritter	139
Delbert Rodgers	139
Dean Wilburn	124

Thank you to all Candidates, the 6 Elected Directors are:

**Cathi Bass
Mike Kelly
Mindy Porter
Kenny Ritter
Delbert Rodgers
Dean Wilburn**

Submitted by: Jennifer Stanley, Community Manager - SPPE

Signed: _____ Date: _____