

# CROWN OAKS PROPERTY OWNERS' ASSOCIATION, INC.

## ANNUAL MEETING NOTES

OCTOBER 28, 2021, AT 6:30 P.M. Montgomery Community Center

### ORDER OF BUSINESS

- 1. Call to order**
- 2. Establish a Quorum**

Quorum of 25% was not established to hold official business.
- 3. Introductions**

The current board of directors introduced themselves and committee(s) they're involved in.
- 4. Approve Previous Annual Meeting Minutes**

No minutes just meeting notes.
- 5. President's Report**

Richard Schissler spoke on the reserve study and deed restrictions for the community.
- 6. Financial Status**

**Jake Housman reviewed the 2022 budget, discussed the increase to \$1,250 and went over the reserve study.**
- 7. Committee Reports**
  - a. ACC/Deed Restriction Violation – Nick/Kelly discussed the transition into the new system and stated all was running smoothly, 79 applications so far this year.
  - b. Entrances/Access Control/Security – Nick stated the new motors have been ordered and are to be delivered in November.
  - c. Communications/Social – Natalie discussed the fall festival and plans for Santa to come for Christmas. All activities will be shared online.
  - d. Finance – Jake Housman spoke on the proposed budget to use in 2022.
  - e. Lakes – Rick spoke on the lakes and no issues have been reported.
  - f. Landscape – Nick spoke on the landscaping and additional work being done by Molina. Residents complained of the easements not being mowed.
  - g. Long Term Planning – Reserve Study to be completed/updated.
  - h. Parks – Bids for repairs in the process, pressure washed, and discussed mulch installation.
  - i. Roads/Drainage – Road repairs scheduled and crack seal to follow.
- 8. Board of Director Elections**
  - a. Elect 3 Board of Director Positions for 3-year terms
  - b. Candidate Introductions
  - c. Nominations from the Floor
  - d. Collection of Ballots
  - e. Announcement of Election Results

**The candidates spoke of their background and plans to help the community if elected.**

**Aaron Walsh, Nolan McWherter and Rick Schissler were voted in for the 3-year terms based on the votes submitted.**

**Election results:**

**Nolan McWherter – 82**

**Aaron Walsh – 84**

**Rick Schissler – 76**

**Sally Fanta – 9**

**Nicole Alane - 1**

### **9. Residents' Forum**

**The residents in attendance spoke on the constant gate concerns as well as the landscaping and upkeep of the common areas, signs, parks, security, and communication.**

### **10. Adjournment**

**8:30pm the informational meeting was adjourned.**