

Crown Oaks Property Owners Association, Inc.

**MINUTES
BOARD OF DIRECTORS MEETING
November 13, 2014
Montgomery Community Center
6:30pm**

Call To Order:

The meeting was opened at 6:34pm by Aaron Pritchard.

Establishment of Quorum:

Roll Call:

Aaron Pritchard	– Present
Mike Kelly	– Present
Delbert Rodgers	– Present
Kevin Hosier	- Absent
Stacey Kilgore	- Present
Kenny Ritter	- Absent
Cathi Bass	- Present
Mindy Porter	- Present
Dean Wilburn	- Present

Management: **Jennifer Stanley, SPPE**

Election of Officers and Directors:

President Position

Motion: Mike Kelly made a motion to nominate Aaron Pritchard as President.

Second: Delbert Rodgers seconds the motion.

Carried: The motion was carried.

Vice President Position

Motion: Aaron Pritchard made a motion to nominate Mike Kelly as Vice President.

Second: Delbert Rodgers seconds the motion.

Carried: The motion was carried.

Treasurer Position

Motion: Aaron Pritchard made a motion to nominate Stacey Kilgore as Treasurer.

Second: Delbert Rodgers seconds the motion.

Carried: The motion was carried.

Crown Oaks Property Owners Association, Inc.

Secretary Position

Motion: Aaron Pritchard made a motion to nominate Cathi Bass as Secretary.
Second: Delbert Rodgers seconds the motion.
Carried: The motion was carried.

Directors:

Motion: Aaron Pritchard made a motion to nominate Kevin Hosier, Kenny Ritter, Mindy Porter, Dean Wilburn and Delbert Rodgers as Directors.
Second: Delbert Rodgers seconds the motion.
Carried: The motion was carried.

COPOA Board of Directors:

President: Aaron Pritchard
V.P.: Mike Kelly
Treasurer: Stacey Kilgore
Secretary: Cathi Bass
Director: Kevin Hosier
Director: Kenny Ritter
Director: Delbert Rodgers
Director: Mindy Porter
Director: Dean Wilburn

July 17, 2014 Board Meeting Minutes:

Motion: Delbert Rodgers made a motion to approve the July 17, 2014 Board Meeting Minutes as presented.
Second: Mike Kelly seconds the motion.
Carried: The motion was carried.

Financial Reports:

Discussion: The Board reviewed the October 2014 Financial Reports and the 2015 Draft Budget.

Motion: Cathi Bass made a motion to approved the 2015 Budget and set the 2015 Maintenance Dues at \$650.00.
Second: Mindy Porter seconds the motion.
Carried: The motion was carried.

Crown Oaks Property Owners Association, Inc.

Old Business:

Maintenance Report:

Landscaping: The Board reviewed the Fall Color proposal in accordance with the Operating Budget for the Front Entrance. Trim down hedge to allow for Sign visibility.

Crown Oaks Park: Signs, Port-o- Potty - Survey, Fence Repair, Maintenance and Painting

Majestic Park: Signs, Fence Repair

Road Repairs: Corner of King George Ct/Victoria's Way, Street Sign Replacements

New Business:

Communications:

Discussion: The Board will review information on Nabor Network – an interactive Community Page.

Resident's Forum:

Discussion: Off road vehicles and enforcement.

Adjournment: The Meeting was adjourned at 7:38pm for Executive Session.

Motion: Mike Kelly made a motion to adjourn to Executive Session to discuss Mr. Whaley's request for an ingress/egress Variance.

Second: Delbert Rodgers seconds the motion.

Carried: The motion was carried.

Reconvene: 7:39pm

Motion: Delbert Rodgers made a motion to have the Association's Attorney review and draft Mr. Whaley's ingress/egress variance.

Second: Mindy Porter seconds the motion.

Carried: The motion was carried.

Adjournment:

Motion: Delbert Rodgers made a motion to adjourn the Board Meeting at 7:50pm.

Second: Mike Kelly seconds the motion.

Carried: The motion was carried.

Crown Oaks Property Owners Association, Inc.

Next Meeting:

The Board will meet the 3rd Thursday of every other month at the Montgomery Community Center at 6:30pm.

Thursday, January 15, 2015

Thursday, March 19, 2015

Thursday, May 21, 2015

Thursday, July 16, 2015

Thursday, September 17, 2015

Thursday, November 19, 2015

Submitted by: Jennifer Stanley, Community Manager

Signed: _____ Date: _____