

Crown Oaks Property Owners Association, Inc.

**MINUTES
BOARD OF DIRECTORS MEETING
March 19, 2015
Montgomery Community Center
6:30pm**

Call To Order:

The meeting was opened at 7:03pm.

Establishment of Quorum:

Roll Call:

Mike Kelly, Vice President:	Present
Stacey Kilgore, Treasurer:	Absent
Cathi Bass, Secretary:	Present
Kenny Ritter, Director, ARC:	Absent
Delbert Rodgers, Director:	Present
Kevin Hosier, Director:	Absent
Mindy Porter, Director:	Present
Dean Wilburn, Director:	Present

Management: **Jennifer Stanley, SPPE**

January 15, 2015 Board Meeting Minutes:

Motion: Mike Kelly made a motion to approve the January 15, 2015 Board Meeting Minutes as presented.

Second: Mindy Porter seconds the motion.

Carried: The motion was carried.

Financial Reports:

Discussion: The Board reviewed the February Financial Reports.

Motion: Mike Kelly made a motion to approve the Financials as presented.

Second: Dean Wilburn seconds the motion.

Carried: The motion was carried.

Resignation of Aaron Pritchard and Appointment of President:

Motion: Mike Kelly made a motion to appoint Delbert Rodgers as President.

Second: Dean Wilburn seconds the motion.

Carried: The motion was carried.

Crown Oaks Property Owners Association, Inc.

Old Business:

Maintenance Report:

Majestic Park – New post and cable fencing installed on Park boundary. Security Patrol has been notified to vandalism to existing post and cable fencing and Park. McKenna Construction will repair damage to fencing and Landscapers will repair ruts in Park.

Road Repairs: Kevin Hosier is working with the road contractor on current needed road repairs.

Drainage: The Board reviewed drainage concerns brought by Owners; they are neighbor to neighbor issues.

Whaley Request for Modified Easement Agreement and Variance:

Discussion: The Board sent correspondence to Mr. Whaley denting the request for a Modified Easement Agreement and Lot size Variance. Mr. Whaley will seek ingress/egress terms with new owner of the Lot.

New Business:

Social Committee:

Easter Event at Majestic Park – Saturday, April 4, 2015 2:00pm
Easter Bunny and Photo *Please bring 1 dozen filled eggs per child participating in the Egg Hunt ** Parents please be mindful of Nut Allergies

Community Garage Sale – Saturday, April 25, 2015 8:00am

Security Patrol:

Discussion: The Board reviewed the Security Patrol Logs. Patrol has been very helpful in preventing unauthorized 4-wheelers into the community.

Communications:

Nabor Network Interactive Website: Presentation Tuesday, March 24, 2015 10:00am
SPPE

Governing Documents:

Crown Oaks Property Owners Association, Inc.

Section 1 – 3.19 Miscellaneous Use Restrictions:

Discussion: Discrepancy with “visible from view” with Section 1 and other Sections. An Amendment will need to be addressed with the Attorney in the future.

Roadway Enforcement:

Discussion: Options from the Attorney –

Since the streets are private and owned by the Association, the association does have the ability to enact rules that govern the streets and assess fines for violation the rules. However, such fines would arise from the authority of the Association, and would not be the same as citations issued by a peace officer.

Under State law, Crown Oaks could petition the Commissioners Court to extend traffic rules that apply to County roads to the private streets within the subdivision. The first step would be to obtain a petition requesting this signed by at least 25% of the owners within the subdivision. Even if 100% of the owners request this, it is still up to the Commissioners Court whether it will happen.

If Crown Oaks were to create rules and fines for traffic violations the security officer could make note of violating vehicles, but the required correspondence and notices of fine would have to come from the association. In addition, the authority to fine would only apply to owners in the neighborhood, there would be no way to fine visitors.

Landscape Meeting:

Discussion: A Landscape Meeting will be scheduled to review Front Entrance upgrades.

Capital Improvements:

Discussion: Interest rates are favorable, would be a good time to look into adding electrical/lighting at the parks.

Adjourn into Executive Session to discuss Collections:

Motion: Dean Wilburn made a motion to adjourn the Board Meeting at 8:08pm.

Second: Cathi Bass seconds the motion.

Carried: The motion was carried.

Reconvene and Board Meeting Adjournment:

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Motion: Cathi Bass made a motion to reconvene the Board Meeting and adjourn at 8:20pm.

Second: Mindy Porter seconds the motion.

Carried: The motion was carried.

Next Meeting:

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

Thursday, May 21, 2015

Thursday, July 16, 2015

Thursday, September 17, 2015

Thursday, November 19, 2015

Submitted by: Jennifer Stanley, Community Manager

Signed: _____ Date: _____