CROWN OAKS PROPERTY OWNERS' ASSOCIATION

MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING

April 27, 2023 at 6:30 PM at the Montgomery Community Building

DIRECTORS PRESENT

Chris Carlson, President Rick Schissler, Vice President Brandon Parker, Treasurer Craig John, Director

DIRECTORS ABSENT

Aaron Walsh, Director Nolan McWherter, Director Jake Housman, Director Natalie Littlejohn, Director

IN ATTENDANCE

Courtney Duncan represented the managing agent, IMC Property Management

NO CALL TO ORDER

The notice of the meeting had been timely given, but unfortunately a quorum of Board members was not present for the meeting and so <u>no meeting could be held</u>. No official business was conducted. Some Committees provided only informal status reports for the benefit of residents in attendance.

Committee Leaders:

ACC Committee – Nick and Kelly Carter
Entrances/Access/Security – Jake Housman
Communication /Social – Natalie Littlejohn
Roads/Drainage – Brandon Parker
Lakes – Craig John and Mark Eichenberger
Parks – Natalie Littlejohn
Landscape – Aaron Walsh and Nolan McWherter
Long Term Planning – Rick Schissler
Finance – Brandon Parker

COMMITTEE REPORTS

<u>Architectural Control</u>: No report.

Access Control/Security: No report

<u>Communications/Social</u>: Natalie Littlejohn spoke on options for park lighting.

Roads/Drainage: No report, planning for the annual summer paving project.

<u>Lakes</u>: Craig John spoke about the difficulty in obtaining bids for installation of a cable fence at the east end of the Majestic Lake Dam.

<u>Landscape</u>: No report.

<u>Long Term Planning</u>: Rick Schissler indicated that money has not been budgeted for grass carp control and that can be an expensive proposition.

<u>Parks</u>: No report.

Finance: No formal report.

MANAGEMENT REPORT

No report.

OPEN FORUM

The Board responded to questions from the floor and informal discussions took place between Board members and residents on matters pertinent to Crown Oaks.

SCHEDULE NEXT MEETING

The next meeting of the Board of Directors of the Crown Oaks Property Owners Association will be held on July 25, 2023 at 6:30pm at the Community Building.

Approved:

Christopher & Carlson

Date