

The Fairways of Crooked Tree HOA 2023 4th Quarter Meeting
Wednesday November 29, 2023 at 6:00pm at The Common

President's Welcome

Meeting called to order at 6:00 pm. Determination of Quorum/Members Present: Board Members in Attendance: Lori Couchot, Jen Dinsmoor, Atul Godbole, Ben McNary, and Mike Mysonhimer. There was no Eclipse representative in attendance. There were 0 HOA Members in Attendance. In total, there were five attending.

Proof of Notice of Meeting

Notice not required to be sent for regular quarterly meetings, only the Annual Meeting.

Approval of Minutes

The 2023 Annual Meeting Minutes will be approved at the 2024 Annual Meeting.

President's Report

Progress has been made, and we are continuing to move forward with improvements.

Treasurer's Report

Ben reported on the Income and Balance statements.

Old Business/Ongoing Projects

1. **Message Boards** (tabled until suitable location is determined)
2. **Recording from Security Camera** - closed - take a flash drive to download
3. **Pool Fence/Playground Fence** - Eclipse working on getting further information and additional quotes.
4. **Violations (sidewalks)** - Determined that there would be some adjustment to the violations of the sidewalks. Some were determined to not be necessary to repair at this time due to not being outside the city's requirements for repair.
5. **Amendment proposals (have 3 volunteers to help - Charlie Johnson, Karen Kopak, and Katie McGeorge)** - Atul to work with this committee to discuss proposed changes to bring them back to the board for discussion.
6. **Volleyball lines** - (Heidi will install in the spring.
7. **Insurance proposals for 2024** - Research continues
8. **Playground tables and benches** - tabled until spring

New Business

1. **Board votes approved Homeowner Improvement Applications for the following homeowners since the last meeting:**
 - 3734 Top Flite Lane (Shelly) - Painted garage door and shutters
 - 3542 Crooked Tree Drive (Shain) - Roof replacement
 - 3564 Dunlop Court (Berkey) - Replace front door and sidelights
 - 3564 Dunlop Court (Berkey) - Replace shutters with trim to match new front door
 - 3564 Dunlop Court (Berkey) - Paint garage door and replace lights
2. **Board votes approved the following items since the last meeting:**
 - Approved timeframe for sending 2nd notices for violations
3. **Dissolve committees** - Mailbox, Grounds, Social - There are no volunteers. If necessary in the

future, we can revive.

4. **2024 Budget** - Review to be done and voted on in December.

5. **Determine 2024 HOA Assessment**

a. HOA Homeowners - \$316

b. REC Members - \$253

Meeting Adjournment and Determination of 3rd Quarter Meeting

Meeting adjourned at 7:25pm. Ben McNary, Motion; Jen Dinsmoor, 2nd

1st Quarter Meeting scheduled for March 4, 6pm, Location to be determined