

APRIL 28,2015
CGTA BOARD MEETING

~ Board members present, Tere Bippes, Larry Walker, Gene Harp, Richard Martens,

OLD BUSINESS:

~ There was no meeting last month because only Tere and Richard were present. Instead there was a lively 'town hall' discussion.

LANDSCAPING:

~ New annuals will be going in on the north circle and the entrance to Boones Bend. Getting bids for landscaping the Boones Bend entrance Del Monte.

~ Getting bids to repair severed electrical wires in the sprinkler system.

~The lawn areas will be aerated this spring when things dry out.

TREASURY:

~ We are under budget for the 1st quarter of the year.

ARCHITECTURE :

~ Larry Walker is putting in a new gravel walkway.

~ Country Club is being proactive in improving the communications with the community. There is a new blog, each HOA has a representative who can go on that blog. New ideas can be exchanged as well as finding out what is happening in the neighborhoods. Gene Harp and Richard Martens are our representatives. If you have any questions or ideas, please contact them.

~ HOA presidents have been invited to attend a meeting with the CC and the golf course to help improve communications. There will be a general exchange of ideas, talk about things of mutual interest, problem solve, etc. Gene will attend for Tere.

WELCOMING COMMITTEE:

~ We have new neighbors in 32305 Del Monte, Kathleen (Katie) Howe and Martha Aaron.

NEW BUSINESS:

~ Linda Wheling has resigned as secretary. Musa Wolcott is the new secretary..

~ Notification of upcoming board meetings will be posted on the gate at the pool.

~There will be no May meeting because several members will be on vacation.

~The next meeting will be our annual meeting on June 23. At that meeting will be voting to forgo, or not, an expensive (\$2000.) annual audit. The suggested alternative is to have an independent CPA (\$200.) review our practices to make sure we are not missing anything.

Larry Walker will be mailing a proxy ballot for this item and, and a ballot for the election of officers. Voting can also be done by email. We need 60% of the homeowners to vote.

~ Tere Bippes will extend her term by one year. During this time the rules and regulations will be reviewed and updated.

~ 8660 Carmel Circle, Jan Cuttler's house, has been foreclosed. The bank will probably put it on the market in 6 months. The landscaping is in bad shape.

~ There was a request to look at having salt water put in the pool. We would have to replace our pool equipment which is only one year old. The inquiry continues.

~ The pool will open Memorial Day weekend.

~ The next board meeting is June 23.

Respectfully submitted,
Musa Wolcott