

CRHOA Board of Directors Workshop Meeting Minutes June 9, 2011

Called to order 2:40 PM

Board Members present were Bill Schulte, Jim Wheeler, Harry Lindgren, Jerry Dinkins, Barb Munoz and Elaine Mitchell. Dave Stowell was not able to attend.

Bill presented a breakdown of the legal expenses YTD as it related to the different legal issues that are being handled by Pavese Law. This information was used in the discussion that followed about foreclosure notices that are sent to Pavese because they are our registered agent. The Finance Committee would like to change the registered agent and not have the law firm follow up with the foreclosures notices that are sent to them. Discussion followed on whether we should respond to the notices or not. A motion was made to continue with our current registered agent and continue to have them respond to the foreclosure notices after they have notified the Board and have been given direction by the Board President to do so. Motion carried 4-2. The President will forward all information of the foreclosure notices to the other Board members.

Bill reported that he received a letter from the state about the Pine Island Road expansion and that we could be hearing from them by the end of July.

Don reported that the plans for the second entrance had been submitted to the county by the engineering company. The next step is to have permits issued.

ARB presented a letter that would be sent to the community about the setbacks, they also reported on the erosion control solution.

Elaine brought the bids for the cleanup of two properties in the community. The Board reviewed the bids, and agreed on the cleanup amount of one home and a partial cleanup of the other. (A side note, the landscape company that gave the bid reduced the total cost of the second home and the Board agreed to have the entire cleanup done.)

Motion to adjourn was made by Harry, seconded by Jerry. Meeting adjourned at 4PM.

Hope this helps, Bill.