

CROWN COLONY HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS' MEETING

July 15, 2020

The meeting was called to order by President Rick Crump via Zoom at 12:30pm.

Present:

Mr. Rick Crump, President, Ms. Rose Barrios, Treasurer, Ms. Alaina Bevis, Secretary and Ms. Mary Slade, Vice President

Also Present:

Ms. Rita Nicolas of Common Interest Management Services.

Executive Session:

The Board reviewed a reported noise violation and an Authorization Form for Sunrise Assessment Services and made their decisions accordingly.

Reading, Correcting and Approving Minutes:

The minutes of June 17, 2020 were approved as written.

Giving and Acceptance of Reports:

Managing Agent's Report: The Board acknowledged receipt of the report, which they previously received.

Financial Statement Ending June 30, 2020: The Board acknowledged receipt of the financial statement ending June 30, 2020 as prepared by Bautista & Co. which reflects a monthly surplus of \$16,100, an ending cash balance of \$1,932,677 and total investments of \$1,784,791 which is designated to reserves.

Unfinished Business:

No Business

New Business:

Legal Services Plan Renewal - Berding & Weil - Line #5025: Berding & Weil submitted their renewal proposal for the Legal Services Plan for a cost of \$1,500 which needs to be approved by the Board.

Ms. Bevis made a motion that was seconded by Ms. Barrios and unanimously carried to approve the proposal from Berding & Weil for a cost of \$1,500 to be funded from line #5025.

Proposal from PRS Restoration for Hallway Vent Cleaning at Bldgs. 20 & 24 - Lin #9924: Mr. Crump said PRS Restoration submitted a proposal for 3,469 to clean the hallways vents at bldgs. 20 & 24 which needs to be approved by the Board.

Ms. Barrios made a motion that was seconded by Ms. Bevis and unanimously carried to approve the proposal for a cost of \$3,469 to be funded from line #9924.

Proposal from Ideal Landscape - Lin #9928: Mr. Crump said Ideal Landscape submitted a proposal to make the necessary repairs at the walkway and stairs near bldg. 23 for a cost of \$4,500 which needs to be approved by the Board.

Ms. Slade made a motion that was seconded by Ms. Barrios and unanimously carried to approve the proposal for a cost of \$4,500 to be funded from line #9928.

Authorization for Sunrise Services to Record Notice of Delinquent Assessments for APN #

101-080-330: Ms. Barrios made a motion that was seconded by Ms. Bevis and unanimously carried to authorize Sunrise Assessment Services to record a notice of delinquent assessment for the APN # listed.

Announcement of Decisions Made in Executive Session at the June 17, 2020 meeting:

Authorization for Sunrise to Publish Notice of Defaults for TS#s 20750, 20770, 20771, 20772, 20774: Mr. Crump said Ms. Barrios made a motion that was seconded by Ms. Bevis and unanimously carried to assess this unit \$100 for the wrong-way driving violation due to the safety hazard involved.

Time, Date and Place of Next Regularly Scheduled Meeting:

Mr. Crump announced the next Regularly Scheduled Meeting will be held on Wednesday, August 19, 2020 with time and place to be determined.

Adjournment:

There being no further business to come before the Board, the Regular Meeting adjourned at 1:20pm.