



MEETING AGENDA/MINUTES

Date: July 27, 2008
From: Crooked Tree Community Association
Purpose: Board of Trustees Meeting

Jerri Van Voorhis, Ken Michel,
 Jason Parigen, Allen Messer, Bryan Hogan

Meeting Attendees

ACTION ITEMS

Item	Assigned To	Follow-Up Date
Contact CPA to Confirm Tax Status	Hogan	ASAP
Send Write-Up on Geese Control Test	Hogan	ASAP
Transfer 2007 & 2008 Funds from Primary to Reserve Account	Jerri	ASAP
Update CrookedTreeCA.org with Meeting Minutes & Updated Board Info	Jerri	ASAP
Follow-up with Decktechs to Resolve Bridge Stain/Seal Issue	Allen	ASAP
Look into Drees Resolving Drainage Issue in Common Area	Allen	ASAP
Look into Drees Resolving Grass Issues Around Pond	Allen	ASAP
Confirm that x50 Flats of Summer Flowers Were Installed	Allen	ASAP
Work with Brickman on Resolving Viburnum Issue	Allen	ASAP
Follow-up with Jones Regarding the Test Goose Control Light	Allen	ASAP
Finalize & Send Homeowners Letter	Jason	ASAP

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Financial Update / Including Late Pays (Jerri)

- 2 Homes Have Yet to Pay 2008 Dues (1 of the 2 is in foreclosure)
- Account Balance
 - Primary = \$37,728.67
 - Secondary = \$7,880.33
- Discussed Concern Regarding Need for Filing Tax Return
 - Does CTA need a federal tax ID?
 - Does CTA need to file a tax return?
- Noted Two Current Key Contracts
 - Jones Fish Hatcher - \$525 per Treatment (\$3,450)
 - Brickman = \$2,893.13 per Treatment (\$17,358.78)

Landscaping Update (Allen)

- Bridge – Work not done adequately (check will be held until work is completed).
- Noted that two dead oak trees (noted in prior meeting) have been cut down. However, we don't know who cut them down as nobody was authorized to do so.
- Additional issues that need resolved:
 - Stump removal in common area off of Mason-Montgomery.
 - Problem with drainage in common area off of Mason-Montgomery.
 - Cleaning up Viburnum in common area off of Mason-Montgomery.
 - Common area seed/sod around the pond.
 - Need to confirm that enough summer floral was installed.
 - Consider transplanting Bethany entrance lilies to Mason-Montgomery entrance.

Reviewed Homeowners Letter

Confirmed Action Items (see above)

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