



MEETING AGENDA/MINUTES

Date: March 17, 2009
From: Crooked Tree Community Association
Purpose: Annual Homeowners Meeting

ACTION ITEMS

Item	Assigned To	Follow-Up Date
Consider Drafting a Letter (possibly from the board attorney) to Residents that Remind Them of the Vandalism Occurring Around the Pond and that Those Activities Will be Reported to the Police and will be Prosecuted.	Board	Next Board Meeting (mid-April)
In Response to Unauthorized Letters Being Sent to Residents that Claim They Are From the Board (but aren't), Start Sending Official Correspondence from the Board to Include at Least One Board Signature.	Board	Next Board Meeting (mid-April)
Finalize Minutes and Post with 2009 Budget to the Web Site	Jerri	ASAP
Schedule Next Board Meeting	Hogan	Mid-April

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Meeting Called to Order (Facilitated by J. Sams, Crooked Tree Community Association Attorney)
 Ø Started at 7:06pm

Roll Call
 Ø Not enough members is attendance to constitute a quorum.

Proof of Notice of Meeting
 Ø Notification was mailed out by the Secretary.
 Ø Signs were also placed at both exits of the community.

Reading of Minutes from Preceding Meeting
 Ø Motion and voted to skip.

Reports of Officers
 Ø Jerri Van Voorhis (Treasurer)
 Ø Ken Michel (Member At Large)
 Ø Allen Messer (Vice President)
 Ø Jason Parigen (Secretary)
 Ø Bryan Hogan (President)

Reports of Committees (General Updates from Board)

Overall Goals for 2009
 Ø High Quality Maintenance of Community
 Ø No Increase in Dues/Budget
 Ø Focus on Long-Term Enhancements of Pond

- Geese Control



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- § Lights (www.AwayWithGeese.com) were recently installed from Jones Fish Hatchery
- § Noted several other alternatives were evaluated (sprays, longer grass, dog service, etc.)
- § Several members requested more information regarding the lights
- Landscaping
 - § Getting quotes on landscaping the common area around the ponds.
 - § The landscaping would likely be phased in over several years to minimize costs.
 - § Landscaping considerations include:
 - Mulch or rock instead of grass as adding sprinklers to the area would be very expensive.
 - Adding trees.
 - Adding benches.
 - § Several homeowners provided suggestions including:
 - If using rock, consider laying them in concrete to minimize vandalism.
 - If the area is re-grading / re-seeded, consider doing it in early spring or late fall.
 - Consider putting a fence around the area.

Reviewed 2009 Budget

- Ø Noted the requirement to set aside money each year in a reserve account.

Q&A

- Ø Several members noted issues with vandalism (primarily from kids and non-residents) around the pond:
 - Residents should contact the police immediately when they see such activity.
 - Pictures & video will help when possible.
 - J. Sams suggested sending a letter to all residents on his letterhead regarding the matter.
- Ø Members also noted that some kids are fishing without supervision, but should be supervised (at least until they know what they are doing).
- Ø Reminder that most kids/adults who use pond are not troublemakers and have every right to be there.
- Ø Noted that some residents received "warning" letters regarding their pets that claimed they were from the Crooked Tree Board, but weren't.
 - Anybody receiving such a letter should contact the board to confirm it was sent from them.
 - Anybody involved in sending false letters will be prosecuted.

Election of Trustees

- Ø No elections are scheduled.

Unfinished and/or Old Business

- Ø None

New Business

- Ø Noted that some residents are interested in starting a garden club.
- Ø Such clubs are not sponsored by the board. However, most club information can be posted on the web site if requested. (Send an email to the board for more information.)
- Ø One resident suggested having streetscape contest as part of the garden club.

Meeting Adjourned