

## **Minutes of the Cedar Creek Homeowners Association Board of Directors Meeting**

**January 9, 2018**

Present: Lee Whitaker, Mark Mozola, Chris Landers, Pat White, Donna Wolf, Jeff White

Absent: None

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The meeting was convened at the Lander's residence at 5:05 PM.

Andy Ferretti has resigned his position as Treasurer and delivered materials related to such to Lee. Lee will give the Treasurer's report at the upcoming HOA annual meeting on January 27, 2018. Lee has been working with the bank and will soon have authorization to perform the Treasurer's duties including writing checks.

Jeff White was introduced as the new webmaster. Lee offered a motion, and Chris seconded, to appoint Jeff as webmaster. The motion passed unanimously.

Lee renewed the HOA website registration with GoDaddy and added protection (encryption) so that HOA members' email addresses would be protected in the event of hacking. The cost for this was an additional \$67.

Permission was given to Mark (Secretary) to mail the 2018 HOA dues invoices. Lee made a motion, and Chris seconded, that in future years the dues invoices are to be mailed during the first week of January. Annual meeting notices and proxies should also be mailed at this time, or earlier. The motion passed unanimously.

Lee will review the status of the current HOA insurance policies for property and board members' liability.

Donna would consider taking over the Treasurer duties if she is supplied with a computer. Jeff said that he would be able to provide one. Chris made a motion, and Lee seconded, to approve Donna as the new Treasurer. The motion was approved unanimously. Donna will make arrangements to meet with Marcia Tipton for a tutorial on the Treasurer's duties.

John Robertson (water coop board) requested access to the HOA website for the purpose of being able to send blast emails to water coop members regarding water system news. Jeff will work on getting John access to the website.

Business for the HOA annual meeting (besides the standard reports):

1. Road repair is needed at the end of Cedar Creek Road where repeated water line breaks have created a problem.
2. A potential buyer of the Howard's property has asked if the board would consider a variance to the by-laws to allow for the keeping of chickens on the property. The keeping of poultry is not permitted under section 2.o of the Cedar Creek Subdivision Covenants. After discussion, the board was not in support of granting such a variance. Lee motioned, and Chris seconded, that the board not consider granting the requested variance. The motion passed unanimously.

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3. Pat suggested that residents be reminded that dogs should be kept on leashes. She recently experienced an exception to this while walking her dogs. Section 2.p of the Covenants states that "Proper restraint of animals shall be maintained at all times."

The meeting was adjourned at 6:10 PM.

Submitted by Mark Mozola, Secretary, January 10, 2018