

Agenda for Crystal Park HOA Board

January 13, 2025

I. MEETING DETAILS

Date: 1/13/2025

Time: 8:00pm

Location: Zoom

II. ATTENDEES.

The following persons were present: Shar, Patrick, John, Brian

The following persons were absent:

III. CALL TO ORDER

- A. Call to Order - the meeting was called to order at 8:04 by Shar. Seconded by Patrick. All approved
- B. Approval of Current Meeting Agenda -motion was made to approve the current budget....

IV. ACTION ITEMS

- Annual HOA meeting
 - Decide on date/time/location - Need to have it near end of February or early March.
 - March 5th - Reserve room at the library 7:00-8:00
 - Establish goals for the 2 year period
- Late Fees for dues - Patrick to elaborate
 - Current: late fee is \$50 immediately
 - Proposed: 7 day grace period following Feb 1 and March 1. If still late, there will be a \$50 penalty.
 - Passes unanimously

V. DISCUSSION ITEMS

- Budget Update
 - Charged \$250 for fall clean up
 - Internet at pool, water, electric, and wastewater
 - \$4,000 trash bill coming at end of the month
 - Cheddar Up's price has increased since last year \$316 to \$420
 - Will be paid next in October
 - \$42,000 is the current account balance. \$50,000 after deposited dues today.
 - There's 8 more payments in Cheddar Up that need to be transferred to our account.
 - First lawncare bill will be March 1

- Future Goals and Projects for HOA to complete or work towards in the next 2 yrs
 - Brainstorming session
 - Pool fence completed (half paid for)
 - And painted
 - Pool parking lot completed (already paid for)
 - Replace pool chairs/loungers and table(s)
 - Commercial grade playset
 - Pool house roof
 - Review maintenance timelines for what could come up over the next 2 years
- Need to remind residents along Johnson and Monticello about shoveling sidewalk.
- Send email asking for middle school or high school kids to shovel snow, add to website
- Discussion around opening a money market account to earn interest on HOA funds
 - \$25,000+ is 0.7% APR, \$50,000+ is 0.9% APR
 - Income over \$100 is taxable at 30%
 - CD would need to tie up the money for 13 months
 - Is ZBA account an option?
 - High interest savings account?
- Landscaping follow up
 - Contract not finalized yet
- Garage sale date
 - Declarations call out when it should be, but we typically coordinate with Woodsonia
 - April 26-27 is what was proposed.
- Need to finalize pool operator (Nancy Jackson)
 - Plumbers
 - Pool Service

VI. NEXT MEETING

- Feb 12 at 7:00

VII. ADJOURNMENT

Meeting minutes approved at 9:31 PM

Meeting adjourned at 9:32 PM

Submitted by: _____

Print Name: Brian Crawford

Approved by: ____

Print Name: Sharlayne Borders