

TOWNE LAKE COMMUNITY ASSOCIATION, INC.

Board of Director

Regular Session Meeting Minutes

August 24, 2017

BOARD MEMBERS:

Kent Puckett, President

Tim Fitzpatrick, Vice President

Jerry Hlozek, Director

Travis Singleton, Director

Absent:

Peter Barnhart, Secretary/Treasurer

MANAGEMENT PRESENT:

Mike Crahan, CCMC, Community Manager

Karen Young, CCMC, Operations Manager

CALL TO ORDER:

Kent Puckett called the meeting to order at 3:30 pm.

APPROVAL OF MEETING MINUTES:

Kent Puckett made a motion to approve the July 2017 Regular Meeting Minutes. Tim Fitzpatrick seconded the motion. All were in favor.

Kent Puckett made a motion to approve the July 2017 Executive Session Meeting Minutes. Tim Fitzpatrick seconded the motion. All were in favor.

HOMEOWNER MEETING:

Homeowners with appointments. The Board discussed the Waters Edge gates with 6 Water Edge homeowners. Some of issues homeowners discussed with the Board were that an abundance of nonresidents are entering Waters Edge and are making videos and taking pictures of their homes, talking to residents about their occupation and vehicles, launching kayaks and loitering around the boat docks. Residents discussed finding a solution to shut the gates during home construction. The Board stated that during home construction the gates would remain open but they will talk to the homebuilders to see if there could be a plan to keep the gates shut during the day.

FINANCIAL REPORTS: The July Balance Sheet, Budget Variance Report, and Operating Statement were provided to the Board of Directors via email on August 21, 2017. No Board action was requested.

OPERATIONAL REPORTS – MANAGERS REPORT

The Manager's Report was provided to the Board of Directors via email on August 21, 2017. The Board approved a new motor for the work pontoon boat and discussed the safety patrol and rental pontoon motors. Hour engine meters were installed on all of the boats, oil change and service on all Towne Lake boats were preformed.

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OPERATIONAL REPORTS - LAKE READINGS REPORT: The Lake Readings Report was provided to the Board of Directors via email on August 21, 2017. No Board action was requested.

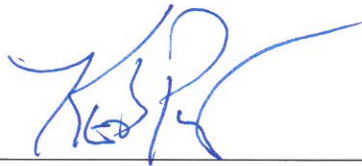
OPERATIONAL REPORTS - LAKE MANAGEMENT REPORT: The Lake Management Report was provided to the Board of Directors via email on August 21, 2017. No Board action was requested.

NEXT MEETING

The next regularly scheduled meeting of the Board of Directors is on Thursday, September 28, 2017.

ADJOURNEMENT

There being no additional regular business for the Board to consider the Towne Lake Board of Directors regular session was adjourned at 6:00 pm.



Towne Lake CAI Board of Director

09/28/2017

Date