

## Greens Crossing General Meeting Minutes 1/25/11

Attending Meeting: Konrad Erni- President, Tom Settle- Vice president, Pete Vanness-Treasure, Alisha Terry- Secretary, Scott Kingsley-member at large.

We need to find another board position, but there are no volunteers. Lisa Shirley motioned to keep the remaining board members on the board, someone else seconded, all agreed.

**Special Assessment-** We have not had a special assessment in a very long time and we are in need of doing one now because of needed repairs and lack of funds. We got three bids on replastering the inside of the pool, replacing the coping stones, and replacing the tiles. What we want to do is resurface the inside of the pool, replace the coping stones and the tiles around the inside of the pool.

The three bids came in at \$18,000, \$24,000, and \$28,000. We placed the highest bid into the budget to be on the cautious side. John Anderson thinks we need to replace the concrete on the clubhouse side of the pool. He said something about the water not draining properly and it washing away the ground under the concrete. There is some concern from the homeowners about the cost of the assessment and membership dues. Someone suggested that we look into taking out a loan. Some are in favor, some are not. Some people want to not repair the pool until things get better financially, until the economy improves, but the problem with that is that the pool repair needs to be done this summer, at least the lining does. The pool companies have all said to start at the top, coping stones, then the tiles, then the lining. So waiting isn't a really viable option. Someone suggested that lines of communication be more open, and we pretty much all agree.

We went over the budget, we got rid of the pool and the parking lot because those are projects that go along with the assessment. John Anderson moved to approve the budget, Lisa Shirley seconded, all approved. We agreed to have another General meeting on February 8<sup>th</sup>. This will give us time to get more information that we need to make a more informed vote on the assessment.