

CRECA minutes 09/23/09  
22 attendees

6:52 pm - John informs me by text that I am late. This is going to be a long year.

7:00pm - meeting called to order.  
CRECA President John Shepard welcomes all

Karen McD last night as secretary.

7:03 pm - Karen reads last meeting minutes

Items from last meeting:

Treasury a/o memorial day.  
84 members  
Taxes unpaid 07  
ended up costing \$200 xtra  
Parking trailers=careful

Jeremi flinn = trees  
Steve j = deck chairs  
New sec system under warranty  
only used for reported violation

Pool heater debate ovet new vs used pool heaters

Social night...all are in favor of but need more participation from suggestion-making person.

7:20pm:  
Membership (Andy Reed)  
Membership at 90 as of  
2/07/10  
+4 members since last meeting

7:25 pm:  
Treasurer (Charley F.)  
Checking bal \$14,903  
Monthly \$1,380  
Avg bal \$16,000 +/-  
Membership dues accounts for \$21,600  
\$5,000 +/- floating bal  
Mmkt \$88,14.31 -- +10.42 int.!!  
Chairs cost \$1,186.00

7:45 pm - property manager (Steve Jones):

Kids leaving lights on in pavilion Check light switches when leaving

Barb wire over gate fixed-was loose

Replaced sec system under warranty

Pool heater: bubba is a no go for pool htr \$2,500 his cost for brand new.. \$3,800 otherwise.  
we need new pool heater regardless.

Anyone who can go in for 2-3 years prepaid creca membership...please do.

Pool heater good amenity says john new one is more energy efficient.  
Solar won't work b/c of surface area shortage.

Wait 2 weeks to see if free htr comes up.

Pool inspection:

Several items pool built 1979 since then law changed to need rope 2' back. Told Bill K if letter written to code enforcement explaining hardship and asking for exemption could get extension for repairs.  
Sent certified letter to code enforcement & are waiting on ruling.

new drain grating in pool - \$350  
Ladder is out of code - \$1,100 estimate.

Final point - coke machine? Making or losing \$\$? Lisa m to ask lee

Workday sat 09/25 8:30am pulling weeds

Can just give charley receipts for civic improvement items.

Kids are a problem-steve said need to do better job telling kids what's expected.

Suggestions:

Maybe have a kids only meeting to lay out expectations?

Maybe revoke the membership?

Maybe kids can't bring friends?

How to deal with kids... Opinions range from death to nothing.

Homeless people are a problem says lynn greenling.

8:20 pm - state of the creca address from our Commander in Chief (John Shepard):

Trees--price was good...just couldn't afford phase 2...

New business:

Haunted forest + mardi gras are the only fund raisers. Any suggestions?

December mtg is at spanky's

Heather k to call & reserve for fri 12/11/09 at 6:30pm

Boat along on 12/19/09

Dues--

Dues are now \$240...

Proposed move to \$275 ...

Or get 15 new members.

Some for, most against.

Lively debate. Charley puts his smart phone to good use and starts spitting out stats and breakdown figures... points out its \$2.90 a month...the glory of smart phones.

Ideas:

tiered membership structure?

charge initiation fee...seems like a good idea. Steve says would need to change the by-laws...which is a cast iron bitch to do, apparently.

There's a "personal visit" movement afoot to go to the houses of people who don't join.

A fund raiser/auction?

Move to raise dues: def 13-5...revisit in december.

8:30 pm Activities (Heather Krukow):

Wants haunted forest.

Can they use tennis courts? Some people not pleased with that.

IT- no update

8:40 pm - close of meeting (John Shepard):

Thanks to heather k for creca scouts

Tennis at 5pm fridays

Thanks to Steve & Bill K for work

thanks to Mcdaniels' for years of creca service

Thanks to Mark Ward for tan chairs

Jen brown:

1) old chairs should be chucked

2) bonfire pit being rebuilt when?

Steve: fire pit being built soon. Need to have creca member present for fire.

8:41 pm - Adjourned!