# CABIN CREEKWOOD HOA QUARTERLY BOD MEETING

September 26, 2024 via ZOOM

# Meeting called to order at 6:37pm

#### **Quorum met**

#### **Board of Directors Present:**

Angela Mayers, President Bonnie Seers, Secretary Kathryn LaGamma, Member-at-Large

Homeowners in attendance: One

# **Association Management:**

Malini Zeigler

### **Approval of Agenda**

Bonnie Seers made a motion to approve the agenda for the September 26, 2024 meeting and Angela Mayers 2nd the motion. Unanimously passed.

# **Approval of Minutes**

Angela Mayers made a motion to approve the minutes from the June 27, 2024 meeting and Kathryn LaGamma 2nd the motion. Unanimously passed.

#### **Committee Reports**

- Landscape: none
- ACC: 1 architectural modification form was submitted, rejected, and appealed. The homeowner will be providing more information to the Board.
- Financials: none
- Website: none
- Newsletter: The Fall/Winter issue will be completed and mailed in October

#### **Homeowner Forum:**

None

#### **Management Report**

 Management has been responding to calls from homeowners looking for clarification about the second violation notices they received.

#### **Old Business**

- The follow up for the annual community inspections took place on 9/5/24. 48 second-notice violation letters were sent out. Additional hearings will be scheduled.
- Plans were made for updating the community color chart (shutters and doors).

#### **New Business:**

- Tentative dates of January 11 or 25 were discussed for the 2025 Annual Meeting and will be decided based on availability at Porter Library.
- Plans were made for a Holiday decorating contest in the community.
- Discussion of assessment increase moved to executive session.
- It was determined that the Board will review projects listed for 2024 and 2025 in the most recent Reserve Study in preparation for our November Budget Meeting, date and time of which to be posted on the website.

# Adjourned general session at 7:38pm

Angela Mayers motioned to conclude the general meeting and move to the Executive session and Bonnie Seers 2nd the motion. Unanimously passed.

#### **Executive session**

Delinquent accounts and other financials were discussed. It was noted that one of the delinquent accounts will soon be paid in full.

New laws affecting the ability to increase assessments as advised by our attorney were discussed.

Returned to general session at 8:13p	om
Meeting adjourned at 8:22pm	
APPROVAL OF MINUTES:	Angela Mayers, President
DATED:	