



COTTON BAY HOMEOWNER'S ASSOCIATION

PO Box 683 Gulf Shores, AL 36547

E-Mail info@cottonbayhoa.com

Website www.cottonbayhoa.com

Board Meeting Minutes

Kenn & Lora Krouse

317 Plantation Lane

February 19, 2019 7:00 pm

Meeting was called to order by John Paul Jones at 6:57 pm

Board Members Present: President - John Paul Jones, Vice President Mike Jones, Treasurer/Secretary - Mindy Jones
Landscape Chairman – Kenn Krouse, Web-site Chairman – Larry Rideout

Joy Conger & Diane Urban; not present for the board meeting.

Mindy Jones; Reading of the last meeting minutes March 17, 2018. Kenn made a motion to accept minutes Larry seconded motion and motion carried.

Treasurer Report; Mindy Jones - Operating account has \$33,546.10 and Reserves account has \$31,252.89 as of 3/16/2019.

2019 Budget; Discussed budget and not Transferring money to the reserves account to pay for the repairs needed and landscaping extra expenses at the park to save the pine trees. Discussed needing to go up to \$275.00 in Dues for 2020. Motion was made by Kenn to approve the 2019 budget, Mike seconded motion and motion carried.

Annual Meeting; Mindy Jones – Copies of newsletter given to the board. Board approved newsletter. Mindy will mail out by Friday 2/22/2019 Annual meeting March 23, 2019 Craft Farms Golf Club. Board members to arrive by 10:00 am, Social starts at 10:30 am, meeting to start at 11:00am and lunch will follow.

Enforcement concerns; Security is not doing the job. Homeowners are leaving trash cans in view. Parking violations are being made daily. Yards are needing to be cleaned up. Motion to cancel services made by John Paul, Mike seconded motion and motion carried. John Paul is sending letter to IPSC to (fire) cancel services. Checking on American Protection Services (APS) security. Discussed fence 380 Cotton Bay Lane new owner of property fence needs to be fixed. Kenn is walking neighborhood on Tuesdays and Larry is walking neighborhood on Fridays taking pictures of violations and sending the picture and address to Mindy. Mindy will mail violation form and copy of picture to homeowner until we hire a security company.

Landscape enhancements; Discussed saving the pine trees in the park 1 dead pine tree removal costs \$1,000. Kenn discussed changing the front entrance landscape plants 8 nandinas, 6 ruby lorapetulum and two sunshine legustrums, removing old dirt and fertilizing. H&H landscape bid is \$720.00. Kenn made a motion to pay the \$720.00, John Paul seconded motion and motion carried. H&H bid \$500.00 to remove pine straw around pine trees in park, cut plants back, clean up fort and trash in drainage ditch for \$500.00. John Paul made the motion, Kenn seconded motion and motion carried. Shrubs growing on County Road 4 pushing the fence out need to get homeowner permission to remove shrub.

Kenn Krouse on uncontained trash areas – Trash has been dumped in the uncontained trash area every Friday or Saturday afternoon and the trash stays all week.

Motion to adjourn made by Kenn, Larry seconded motion, and meeting was adjourned at 9:02 pm.