

**CROMWELL PARK AT SALEM
BOARD OF DIRECTORS MEETING**

DATE: October 9, 2014 @ 6:30 p.m.

Board Members

Present: Beth Hendry, Gary Scott, Judy Kirschbaum, Brett Poyner

Absent: Charles Brisbin

Also present: Jennifer Copeland, Community First Management

Motion: September 2014 minutes: motion to accept by Judy and seconded by Beth, motion passed.

Owners Forum

Need to have front gate reprogrammed for school buses.

Homeowner made a suggestion of possibly installing a camera at the front gate to monitor.

Homeowner suggested lowering the height of the "10 mph sign so as to be more visible.

Homeowner suggested the installation of a sign indicating "Children at Play".

Treasurer Report

Reserve Balance - \$245,000

Expenses - \$13,000 over budget, \$10,000 from utilities which is billed every 2 months.

Architectural Committee

Two due process hearings are coming up.

There is one pending architectural request.

Landscape Committee

Looking into removing some of the trees bordering the streets and replacing with Crape Myrtles.

Landscaper is in charge of shutting down sprinkler system.

Pond Committee

N/A

Pool Committee

Pool is closed for the season, however will maintain pumps until the cooler weather sets in.

Managers Report

Cromwell Park at Salem's annual meeting will be held on Thursday, 11/13 at 6:30 p.m. at the clubhouse.

Next piece of fence is in factory, should be ready 10/22.

Codes for front gate are being worked on and temporary codes to be given out.

Permanent parking passes for parking at the clubhouse will be mailed out and the towing company has been advised not to tow cars with these passes visible. Parking on the streets at overnight is still prohibited.

Bay disposal's contract to have a maximum of a 2% increase.

Sea Breeze has finished the installation of 3 drains.

2015 budget meeting included the presence of 6 homeowners of which 3 were board members.

Unfinished Business

Issue of replacing roof cuffs has been tabled.

Executive Session

The board went into executive session to discuss contracts and collections.

Meeting adjourned at 7:35 p.m.