

**Clear Creek Maintenance Association (CCMA)
Annual Board Meeting Minutes**

Meeting Date: October 5 , 2023

Start Time 7:00 PM

End Time: 8:00 PM

Meeting Purpose: Annual Meeting

Attendees: Scan will be attached with list of presents on the same email as this letter. Total 14

Meeting Location: Church – Christ of Cornerstone

Next Annual Meeting Date: 10/05/2024

Agenda

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| <ul style="list-style-type: none">• Budget• No parking on street/issue with toll truck• Ballot• Overgrown trees | <ul style="list-style-type: none">• New Dues to be \$150• Submission of projects in the house for approval by Architectural Committee• Off ground pool |
| | |

Informational Updates:

Budget

- EJ explained the numbers on the budget.

Issues

- Toll Truck still causing an issue, will address the situation on a letter, to avoid escalating the issue with lawyer. Also was suggested to send a letter to the owner of the toll truck, that is not Rob. The person who drives it, apparently. Could check it with BBB.
- Another issue is a mother-in-law's car on Clear Creek Dr. Need to inform them to use driveway, especially during wintertime, as if have snow to be removed, the car will block the way.
- Overgrowing trees on Dearborn Ln and Khara Ln, will send a letter to house owners to have them trimmed/or removed.
- Budget was presented and explained.

People present suggested to look in another ground maintenance company to compare rates and decide if will continue with Altra company for 2025.

An issue was mentioned about Taxes, tax return, that the board was not aware, and will investigate. There was not any record on the 2022 papers that was passed to the 2023 board.

The people on the new board were presented for a Vote, and the vote was YES for all positions presented and YES for the 2024 budget.

We have a total for 23 votes, received in person, by email, and electronic via email.
A list of all the votes will be attached on the email with this Minute letter.

Note: Joe Farrell was not able to be present in the meeting because of health issues.
Also the previous HOA President (Omar) was not able to be present.

*Viet Nguyen took the annual meeting sign to store in his shed until next year.

Next annual meeting date

- 10/05/2024 – 7pm