



# COTTON BAY HOMEOWNER'S ASSOCIATION

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Board Meeting Minutes

Home of Larry & Gwen Rideout

340 Cotton Bay Court

4/8/2021 @ 7:00 pm

Meeting was called to order by John Paul Jones at 7:15 pm

Board Members Present: President - John Paul Jones, Treasurer/Secretary - Mindy Jones

Landscape Chairman – Kenn Krouse, Web-site Chairman – Larry Rideout, Modification - Gwen Rideout

Mindy Jones: minutes read from October 25, 2020, motion by Kenn Krouse to approve minutes, Larry Rideout seconded, and motion carried.

Treasurer report: Mindy Jones - Operating account has \$32,560.20 and Reserve's account has \$8,895.86 as of 4/8/2021.

#### New Business:

Annual meeting 5/8/2021 @ 2:00 pm at the Activity Center 260 Clubhouse Dr. Gulf Shores, AL 36542. City rules 50 people max allowed, no food or drinks can be provided, social distancing. Meet at 1:30 for chair set-up.

Newsletter Copy of violations notice and let homeowners know that fines and violation notices will start June 1, 2021. Special permission in writing with dates needed given if asked for homes still being repaired from Hurricane Sally. Remind homeowners of dog poop needing to be picked up when walking dogs in park and in the neighborhood, trash cans not in view, no parking on grass etc.

Ballots: Need to ask for volunteers to count ballots

Special Assessments: Meeting 5/8/2021 @ 3:00 pm 51% by proxy or present for a quorum. 2/3 present or proxy decide the outcome. The assessment valued determined is \$500.00 per lot to be voted upon. The payments would be due July 1, 2021. If a quorum is not met, another special assessment meeting can be called with 1/2 required from first quorum amount. Then 2/3 of this new quorum value decides. Meeting must be within 2 months of first meeting.

Fence in front; received quotes for replacing fence on County Road 4, moving the fence forward on brick Board on Board so we will not have to go in back yards to fix the fence. The quotes were from \$35,500.00 to \$42,834.00.

Concrete Quote was for \$3,000.00, Grading quote was \$4,000.00 to \$5,000.00, Drainage quote is \$1,500.00

Proxies: Gwen Rideout will vote Yes and Larry Rideout will vote No for those mailing proxy vote. Every address has (1) vote.

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