

**Quarterly Meeting Minutes of the Property Owners
January, February, March 2015
Cape Carancahua Property Owners' Association, Inc.
2:00 PM, May 17, 2015**

Meeting called to order with Board members present: Gonda Moncada, Marie Weakley, Craig Brooks, Joe Wyatt and Charles Taylor. The pledge of allegiance was given and Gonda Moncada welcomed the property owners.

Gonda Moncada, President, introduced the Board and thanked Craig Brooks for his time served as President and his continued support to the Board

- Craig Brooks – Vice-President of Compliance
- Marie Weakley – Vice-President of Administration
- Joe Wyatt – Vice-President of Maintenance
- Charles Taylor – Secretary/Treasurer

Sandy Heimbach made motion to approve the minutes of the annual meeting of March 8, 2015, seconded by Delores Chandler. Motion approved

Treasurer's Report – Charlie Taylor

- Financial report was accepted as presented

Maintenance Report – Joe Wyatt

- See attached

ACC Report – Marie Weakley

- 18 permits, including three new homes were issued during the first quarter with \$2070.00 collected

Legal Report – Gonda Moncada

- To date \$16,932.00 has been collected as a result of demand letters sent out by Cape's attorney

Old Business – Gonda Moncada

- Marie Weakley was elected to position 1; Charlie Taylor, position 2 and Joe Wyatt, position 4 were re-elected in March

New Business

- None

Capers Report – Dolores Brooks gave a summary of Caper activities

- Easter egg hunt
- Successful garage sale
- Bake sale May 23 at 10:00 AM

- 4th July celebration 10:00 AM at the pavilion
- Cape directory being proofed
- Dumpster day was utilized by property owners

Celebrations and Concerns – Gonda Moncada

Deaths

- Daniel Kuhn
- Raymond Rivera
- Susan Beaver
- Manuel Chaves
- Frances Wiseman

Wedding Reception

- Michael Oberhaus was held at community center with 130 guests

Property Owner Comments

- Tom Chandler suggested possible outsourcing of maintenance
- Dolores Brooks concern on excessive vehicle speed
- Craig Brooks reported accident on utility vehicle
- Larry Oberhaus suggested a written policy on motorized utility vehicles

Next Property Owners' meeting – August 9, 2015 at 2:00 PM following a Board of Directors meeting at 1:00 PM. Please join us for the pot luck dinner the night before, Saturday, August 8 at 5:30 PM.

Meeting adjourned at 3:30 PM

Charles Taylor
Secretary

/s/ Gonda Mondada
Approved
August 9, 2015