

COLSPRING TERRACE HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING OF THE MEMBERS
June 5, 2021 10am at the Pavillion

CALL TO ORDER

The Coldspring Terrace Homeowners Association, Inc. Annual Meeting of the Members was called to order at 10:12 am . by Bruce Shields. The meeting took place at the Pool Pavillion.

- Bruce Shields welcomed everyone for coming out and to make sure that everyone signed in. The board was introduced and announced the board members that were leaving.
- Property owners introduced themselves one by one. Candidates running for board were introduced.
- Next monthly meeting Sunday, July 11 at 3pm.
- Verification of required attendance to constitute a Quorum.
- Verification of Proxies
- Guest speaker Neil Adams – Environmental Officer- Gave a brief overview of his new position in the area. He is in charge of responding to any unsafe environmental reports or concerns.

QUORUM

A quorum of owners was established. More than ten percent of the homeowners (approximately 60) were represented in person and (37) by proxy.

Board members Bruce Shields, Sherry Hlanak, Lewis Fowler and Rusty Sherrouse, were present.
Absent was Wanda Linsey

Representing DTA Community Management Services, Inc.: Rosie Ryals

MINUTES

The minutes from the May 2021 meeting were presented. Upon a motion made and seconded, the motion passed.

2020/2021 FINANCIAL REPORT

Lewis Fowler gave an overview of the financial activity and discussed the budget.

2020-2021 HIGHLIGHTS

- Pool Repairs-The pool was replastered, electrical work at the pool and the pergola was rebuilt. Thank you Rusty, Billy, Gene, and Mark.
- Boat Ramp clean up and work: The Board wanted to note that the decision to remove the picnic tables and covers at the boat ramp was mentioned in the minutes of the following months: Feb 2018, April, May and June 2019, January, February, June, August, September, and November 2020 Minutes. This was also announced in the Annual Meeting packets that were mailed May 2020. A sign was also posted at the Community Bulletin Board. The board received no suggestions. They were removed, a couple at a time, beginning last fall 2020. Repairs made by Renny, Lewis, and Jim. Renny also donated supplies.
- Fishing Pier repairs- Many thanks to Jim and Mark for volunteering to do these repairs. Jim also donated the boards.
- Pavillion deck water seal- Thanks Lewis and Jerry
- New management company DTA.

HOMEOWNER FORUM

Topics of discussion included:

- Terrace Flower Fund
- Anti -Litter Committee
- Nomination Committee
- Volunteers of the ACC Committee
- Annual July 4th Golf Cart Parade- July 3rd at 10 am and 6pm on Sunday
- Holiday Decorations at Entrance
- Fishing Tournament- July 17, 7am -12 noon

NOMINATIONS AND ELECTION RESULTS

- Two positions for a two-year term are open for election. The nominees were Luke Sweeny, Ariel Guerrero, and Scott Stanley. Luke Sweeny and Ariel Guerrero was elected to serve the two-year term by majority of the votes cast.

Board members have been thanked for all the hard work despite some of the backlash that they have received over the years.

ADJOURNMENT

By a motion made to adjourn the meeting, seconded, and approved, the meeting was adjourned at 11:27am