The general membership of Tucker Creek Homeowner's Association was held on Tuesday, March 31, 2015 at the West End Havelock Fire Station. President Jimmy Sanders called the meeting to order at 6:30.

Minutes from the 2014 meeting were approved on a motion by Jim Faber and second by Sherry Hunt.

Items from the last meeting that were discussed included:

- The 5K was not held last year due to lack of volunteers. We will likely try again this year.
- Thanks to Barry and Glenda Gohn, the Association now has a storage building at the recreation area. They donated a 10x12 shed that has been moved into place.
- Work has been done on resealing the dock. About another hour will be needed to complete the work.
- Sherry Hunt will call the lawn maintenance people to clean up the entrance and put out more pine straw.
- The Phoenix Landfill site has been determined to be non-hazardous. The City may use it for recreation or subdivide into residential lots. In discussion, it was decided we need to ask the city to zone the area for recreation. A letter will be presented to the Board of Commissioners of the City of Havelock in person at a scheduled board meeting. There was also discussion on the possibility of the HOA being willing to put some money into developing recreation in the area. Jim Freeman and Jimmy Sanders, Sr. will present the letter to the board. A notice will be put on the sign and on the Facebook urging residents to attend the meeting to show support.
- Jim Sanders will get an estimate on lighting at the recreation area.

The Treasurer's report was approved on a motion by Matt Hunt and second by Crystal Sanders. The report showed a balance in the checking account of \$8290.81 at the end of 2014. There is also a CD with a balance of \$5021.00.

Sherry Hunt stated we need to send out letters telling everyone what the HOA fees cover and include an update on the Phoenix Landfill site. There was discussion on doing this with door hangers to save on postage and stuffing envelopes.

Sherry Hunt made a motion to purchase another \$5000 CD and to rollover the current CD when it matures. Seconded by Jim Freeman, motion carried.

The Board of Director positions held by Jim Sanders, Caroline Kuvaja and Layla Kinder are due for election this year. Caroline Kuvaja, Jim Sanders and Jim Faber were nominated from the floor. Jimmy Sanders made a motion that nominations be closed. Seconded by Cherrie

Sanders, motion carried. Cherrie Sanders made a motion to elect those nominated by acclamation. Seconded by Crystal Sanders, motion carried.

A work party is needed at the recreation area. It will be held on April 18th at 10 AM. Donuts and water will be provided by the HOA.

Sherry Hunt made a motion to adjourn. Seconded by John Cash, motion carried.

Respectfully submitted,

Cherrie Sanders Secretary