

CROSSCREEK HOMEOWNER ASSOCIATION
Board Meeting Minutes for Aug 9, 2012

Board Members present: Denise, Kelli, Don (no quorum)
Board Members absent: Pam, Tom, Christy
Staff Members present: Pat, Lee
Staff Members absent: Vivian

The regularly scheduled monthly meeting was called to order by Denise Oest. Due to a quorum not being present, no business could be conducted requiring a vote.

No PIPs were presented by homeowners.

Denise attempted to read a brief review of the July 29 special meeting held by the board for board business. Don wanted to know if all of the ORS requirements had been met and went on to say they had not and Lot 190 agreed. They both said that all homeowners had to be notified of the meeting. Denise reminded Don that he had not attended the special meeting and Lot 190 was reminded that she had held her own special meeting without notifying all homeowners, which she acknowledged. Denise said we were compliant with all rules for special meetings. After some brief arguments, Don angrily left the meeting, Denise told him he was not excused but Don left anyway. Don returned after a few minutes and apologized.

Denise stated the purpose of the August meeting was merely informational and to give any homeowner with a PIP a chance to submit it and voice any concerns.

Denise again, continued with the brief review of the special meeting of July 29, including that this board is very comfortable with the Property Standards document and, based on the opinion of the HOA attorney, the board supports the Property Standards regulations as they stand. The board has also requested written confirmation from a previous meeting with our attorney when the opinion was stated. Lot 190 asked if we would be seeing a bill then, Denise replied that we actually should not, we only asked for a written opinion that was stated in a previous meeting.

Rec Ctr: Kelli said \$350 was earned in Rec Ctr fees.

Maintenance: It was reported that maintenance was on schedule

RV Lot. Denise reported everything was fine, Bungee cord was attached.

Don also asked about an expenditures report, we used to have one but hasn't seen one in months. He has asked for this report but has never been given one. He feels it should be submitted to the board every month for review. Rich Redeker agreed this used to be the practice, lot 190 wants to know when money is spent and where. Denise said the board would have to look into a Profit and Loss statement to see if we would be seeing it again.

There were a couple of requests for the Times which Pat will take care of.

Meeting adjourned

