## CROSSCREEK HOMEOWNER ASSOCIATION Board Meeting Minutes for Dec. 13, 2012

Board Members present: Pam, Christy, Kelli, Don, Joann

Board Members absent: Tom, Denise Staff Members present: Pam, Lee Staff Members absent: Vivian

Minutes for the month of November were read and approved as written No PIP's were presented

Pres & VP report: Pam said a list of questions has been compiled for the HOA attorney. She has a list of questions and answers from the insurance agent but doesn't want to release or discuss the information without speaking with attorney first due to a conflict of interest on the board.

Treas: Checking balance: \$399.88 Reserves: \$80,879.74. Money Market: \$21.714.90 Don said that most of the past due accounts should have \$25 past due fees added to them. He also indicated that prior to 2008 we had charged interest.

Property Standards: Working on a few properties, need to file liens on homes when they are just abandoned. We do have a couple of those in the neighborhood.

Rec Center: Kelli turned in \$200 in rental fees

RV Lot: No report, Denise is ill

Maintenance: There was a homeowner complaint about maintenance dropping off leaves in front of homes. The homeowner had sent pictures of the trailer being dumped in front of their home.

Don is working on the maintenance study plan and trying to figure out replacement costs over the next 30 years. He will be asking Christy for additional information for the future.

Pam mentioned that she would like to see a blurb in the Times for everyone to be aware of their surroundings and that they were recently burglarized gaining access to their garage and vehicles. Pat will put something in the Times; there have been a few burglaries over the past few months.

Lien letter draft was reviewed and discussed with a few suggestions made to improve the initial letter to homeowners.

Meeting adjourned