

CROSSCREEK HOMEOWNER ASSOCIATION
Board Meeting Minutes for Feb 11, 2010

Board Members present: Cheryl, Brian, Don, Rich, David, John and Pam
Staff Members present: Lee, Vivian, Pat
Staff Members absent: Sunny

The minutes for January 2010 were read and approved as written.

Homeowner Comments: None

Old Business: Cheryl has received updated billing from Vial Fotheringham in which the covenants work is listed as \$500 and the meeting the attorney attended was billed at \$328. Both are correct. We also were billed for several other things which are not correct. Cheryl will continue to work to get corrected billing before anything will be paid.

Pam has found out that resolutions cannot be filed separately but must be filed with the covenants. The board has decided to put off filing the covenant with the county until all resolutions are gathered and typed up to attach.

New Business: Ping pong table upstairs was broken at a recent party. We will be looking for a donation of a table (Pat will put ad in Times) and John and David will do some research on getting a replacement.

Code of conduct was discussed: Resolution draft discussed, we will move forward with that at the March meeting.

Bylaws: have never been filed with the county or voted on. There is a lot of pertinent information in the bylaws and they can be followed as guidelines. Discussion will continue at the March meeting.

Property Standards: Much discussion occurred over the re-writing of the property standards guidelines. Still work to be done re lighting, garbage cans-how long can they be out, and to define "nuisance" and what falls under that category.

Bookkeeper: Vivian has been busy reorganizing the books, she has had to recreate the quarterly reports and has gotten all the W2's done. As she progresses with the work to be done, she'll let the board know any additional software required or needed for the CrossCreek financial laptop.

Treasurer: The motion was made to purchase a printer for bookkeeper use at a cost of no more than \$100.00 It will be a multi-function printer because often times a title company will need something faxed to them. The motion was passed unanimously. Discussion also occurred re printing being done by Secretary and Property Standards. Pat's printer has put in a number of years for Cross Creek and has not asked for reimbursement for wear and tear. The

suggestion was made that when that printer dies, she can ask for reimbursement for a new one.

Rich has the balances for all accounts:

Checking: \$87.87
Savings: \$50,604.16 (int\$41.46)
Spec Assess: \$24,1114.32 (int \$14.26)

The board will also need a complete breakdown of what has been spent of the special assessment for the annual meeting.

Maintenance: Everything is fine

Rec Center: David brought the Rec Center rental deposits to give to Rich, two checks and a \$100 bill.

RV Lot: All forms have been completed but two and Pam is working with them.

Meeting adjourned at 8:30