

CROSS CREEK HOMEOWNER ASSOCIATION
Board Meeting Minutes for February 9, 2012

Board members present: Pam, Tom, Kelli, Denise and Don

Board members absent: Dustin, Kevin

Staff members present: Vivian, Pat, Julie

Staff members absent: Lee

Minutes: The minutes for January meeting were read and approved as written

Homeowner comments: Don submitted a PIP for landscaping for his front yard and new windows, which was approved – lot 246,

Rec Ctr: Julie was present and gave the Rec Ctr report, turning in \$205... for rentals. She said the Rec Ctr has been very busy, rented most weekends.

Pres & VP report: Tom and Pam will be reviewing the completed job descriptions that were turned in, possibly putting them in a similar format and printing them out.

Treasurer: Checking balance: \$2,330.25 Money Market \$23,714.90 (transferred \$5000 from money market to checking) and Reserves \$71,531.40. \$720 in collected past dues added to the reserves

Property Standards: Letters are being written, overall the neighborhood looks pretty good and a few fines have been sent.

Maintenance: General maintenance being done, Lee is on vacation for a month or so.

RV Lot: Denise reports the lot looks good, no problems. She'll need weed killer for the lot in the next couple of months.

Old Business: Job descriptions were turned in by Tom, Pam, Kevin, Treas, Property Standards, Denise and Lee's was pre-prepared but needs to be redone. Pat will turn hers in this week and Julie's wasn't yet complete. Tom and Pam will review the completed job descriptions and will discuss further getting clarification etc. The goal is to have job descriptions in each board member book by the time new members are elected so everyone knows what projects are being worked on, contacts, etc. Tom added into his description the job of being responsible for overseeing staff salaries, questioning of hours worked, projects worked on etc.

Bathroom remodel; We believe there is approximately \$3600 left from the special assessment to be spent on this project. Don has some quotes and thinks he can get the cabinets, complete without sinks for about \$1800, installed \$2200 with formica counter tops. No decision was reached on the paint, more research to be done. Don will have more at the next meeting, projected remodel would be done by 3/30 and will not interrupt any weekend rentals.

Website; decision was made to go with Jason Timm for now.

New Business: For the last couple of month's we've had a notice in the Times for a new Rec Center Coordinator. Julie was present to discuss this and had some suggestions for the future. First she wanted to let the board know that not everyone who rents is considerate of the hours she has available to sign contracts, pick up keys etc. People send neighbors, are rude and often times don't live in the development any more, they may be kids of long time homeowners. Given all of the above, she feels \$40 a month is too little.

She would like to make the suggestion that the Rec Ctr board person and Rec Center coordinator be combined. In her opinion, the board member really doesn't have any big responsibility to take care of and could easily take this on. After much discussion, a motion was made to combine the two positions, motion seconded and passed unanimously to give this a try. The motion was also made to dispense with monthly refreshments that are paid for by the HOA, with the exception of the annual meeting in April. . Motion was seconded and passed unanimously.

Budget will need to be discussed at the March meeting, Don is aware of some pool work that will need to be done but there is not an estimate yet.

Meeting adjourned at 8:30