

CROSSCREEK HOMEOWNER ASSOCIATION  
Board Meeting Minutes for February 14, 2013

Board members present: Tom, Joann, Christy, Denise, Kelli, Don (quorum)

Staff members present: Pat, Lee

Staff members absent: Vivian

Minutes for January were read and approved as written

**PIP's:** Lot 53, would like to put a short fence to the street on both sides of their property, Joann is questioning any County restrictions. Joann will check county restrictions before any approval can be issued.

Lot 224 would like to have a solar system installed. Don feels a change or amendment should be made to Property Standards first and a resolution made. The motion was made to approve the PIP, seconded and passed unanimously. Don will work on a resolution for guidelines for future plans

**Treas rpt:** Checking bal \$3,714.80, Reserves \$80,879.74, Money Market \$15,714.90

**Prop Stds:** Pips were presented and reviewed

**Rec Ctr:** \$280 brought in in rentals

**RV Lot:** Lee put Casseron down in RV Lot to kill weeds. He cannot put ant killer out until ants are present. Denise said that RV lot bills are to go out in April.

**Maintenance:** Reserve study committee will meet again in Feb/March time frame. Tractor tires are still needed, the motion was made to spend \$255 for Lee to purchase the tires, motion seconded and passed unanimously.

**New Business:** We haven't had the annual budget meeting yet and would like to have it before the March meeting. Don thinks the budget is pretty set unless we have a big increase in income. Meeting was set for Wednesday 3/13/13 @ 7:00pm. The budget then can be sent out with the annual meeting letter, saving the HOA some funds. We'll need to put another explanation in the Times of the Reserves fund, Money Market and checking account funds due to a homeowner letter.

The motion was made for the Rec Ctr/Pool Board person (Kelli) to assume the Early Bird key responsibility. The motion was seconded and passed unanimously

Dustin Woodhouse had asked that his offer of building a platform for our website still be considered but he wasn't able to attend this meeting. Tom suggested he bring a plan to the next meeting.

**Old Business:** The Board discussed liens, delinquent homeowner accounts, and a possible means of collection.

Meeting adjourned

Executive session called by Tom