

CROSSCREEK HOMEOWNER ASSOCIATION
Board Meeting Minutes for January 12, 2012

Board Members present: Tom, Denise, Kevin, Kelli and Dustin

Board Members absent: Pam, Don

Staff Members present: Lee, Pat, Vivian

Staff Members absent: Julie

The regular monthly meeting was called to order by VP Tom Williams. The minutes for the month of November were read and approved as written. It was also noted that due to extenuating circumstances, we did not have a meeting in December.

Homeowner Comments: none

Treasurer: Kelli read the new balances as follows: Checking; \$922.10 Reserves; \$70,811.40 and money market \$28,714.90. Vivian said the taxes are on track and a reminder that new HOA statements will be sent out on 2/15.

Property Stds: Everything looks pretty good, the illegal shed is gone now.

Rec Ctr: Kevin turned in \$200 for rentals and let Lee know that the Ping Pong net is unraveling. Lee does have a new net upstairs and will replace it. Kevin also reported gum and candy being stuck to the rest room floors. Lee is also aware of that and will take a look at removing it. Julie still needs to resign, another blurb will be in the Times.

Maintenance; Don is gone and Tom asked Lee to prepare a list of his maintenance jobs, including Ron's responsibilities, to go with the maintenance job description being prepared by Don

RV Lot; No problem!! Denise has a waiting list for spaces and Pat can put that in the Times again.

Old Business: Job descriptions that board members are working on do not need to be super structured, just what you are working on, who do you talk with, who do you work with, general responsibilities. No need for formalization. Tom will take a look at them when done and probably standardize them a little and print them out for their respective notebooks. Bathrooms still need work; Tom would like to wait until Don's return and discuss during the Feb meeting.

New Business: We have a new webmaster, do we want to proceed with this new company or explore other options? Covenants (by-laws) rule against a board member performing any job for a salary. We need to review the covenants in Article 5, section 4 to see if this pertains.

Meeting adjourned 7:35