



CROSS CREEK HOMEOWNERS' ASSOCIATION

Minutes of Regular Monthly Board Meeting

7 PM, January 8th, 2015 Aloha Oregon

Board Members present: Don Duncan, Cheryl Wrzesinski, Wendy Matthews, Jayne Nichols, Kathy Copeland, Kelly Sepulveda

Board Members absent:

Homeowners in Attendance:

Meeting called to order at 7:00 pm, quorum was confirmed.

Celina DeGraw served as Admin Assistant and recorded notes from the meeting.

December 2014 Board Meeting Minutes were read and corrections were made. **Motion made and seconded to approve December 8, 2014 Minutes.** Motion passed unanimously

Homeowner Forum: Property Improvement Proposals submitted: None

Officer & Board Member Reports:

- President: Letter from the board to the homeowners.
- Vice President: Representative from the Reserve Study Company will be at the next board meeting and clarification will be made on the date and time with the company.
- Treasurer: Submitted written report.
 - Monthly bank account stalled (waiting on the bank statement) Reconcile the account
 - Taxes have been filed and completed. Past and current corrections on value of property.
 - Reviewed budget and expenses for 2014 and getting clarification.
 - Proposed, passed by board to move \$18,500 from the Savings (future reserve) funds to the operating accounts to cover major repairs and expenses that have occurred. Passed unanimously by board.
 - Balance Sheet of January 7, 2015 for 2014-15 Year Account Balances:
Checking: \$2,465.53; Money Market balance \$41.13 Savings (Future Reserve) balance \$65,123.30
Total Cash on Hand: \$67,636.59 Owner/Lot Acct Bal Total: \$19,236.39
- Rec Center:
 - 5 Bookings for the month of January for the rec center.
 - Book club will meet the first Thursday of every month.



- Still Looking into a cleaning company for the rec center. Received bid from Moreno's Smart Cleaning Company. Dust, Vacuum, clean the bathrooms, floor, and kitchen(twice a month), windows (every two months). Bid accepted for a 90 day period. Passed.
- RV Lot: Nothing new – lot is full
- Property Standards:
 - Walkers will be out and about in the next two weeks.
 - Website is being worked on and improved.
- Maintenance:
 - Bridges are done and the mail boxes are being works on right now.
 - Landscaping coming to return and removed some trees that were missed.

New Business:

- Proposed Newsletter (updated format) format to be used. All agreed.

Meeting was adjourned at 8:07 PM.

Submitted by

Celina DeGraw, Admin Assistant
Cross Creek Homeowners' Association

Next Board Meeting scheduled for February 12, 2014