

CROSSCREEK HOMEOWNER ASSOCIATION
Board meeting minutes for July 14, 2011

Board members present: Pam, Kevin, Don and Denise (quorum present)

Board members absent: Kelli, Dustin, Tom

Staff members present: Pat

Staff members absent: Vivian, Lee, Julie

The regular monthly meeting was called to order by Pres Pam Mastrantonio.

Minutes were read, amended to remove conversation about utility trailers, and approved as corrected. Passed unanimously

Homeowner comments: There was a permit for a dumpster approved and Don reported that he was having a tree removed, no permit needed for it.

Lot 164 present, agreed to Dustin's proposal, they just do not understand when they are in or out of the property standards guidelines. For example, she said their kids were cleaning out the family cars and using the garbage cans on the driveway while doing that. She claims they were written up at that specific time for having the cans on the driveway. Don suggested they sit down with Dustin and review the proposal and what it is that they do not understand.

Lot 208 had comments about property standards letters she had received about having white lights on/around her front door and to comment further that she thinks too many property standards letters are being sent out. She said that sometime in the time frame of 2003-2005 homeowners unanimously approved the use of white lights, during one specific HOA meeting. She said her neighbor also received approval to have white lights mounted on their split rail fence. She said this meeting was at the same time as a vote on by-laws. Pam told her we would research those minutes to see what we could find

PIP, paint color approved for trim only for another homeowner .

Pres report: National Night Out Barbeque will be Aug 2 and the request has been sent in to Wash Co Sherriff's office for K9 unit, Motorcycle unit and MacGruff. No word on who our guests will be. Pat will do the grocery shopping for the BBQ.

Pam reports that there has been no response from our attorney after repeated requests for a review of a planned electronic communication resolution. Don suggested that she contact the senior Mr Vial.

Treasurer Rpt: Kelli and Vivian absent, no report

Prop Standards: absent

Pam reports that the new approved guidelines have not been filed with the county yet and Don said we didn't need to file them. After some discussion Don reiterated that this is a working document and we need to be able to make changes. Discussion will continue at the next meeting, Pam said she has not yet seen the amended guidelines.

Pool/Rec Ctr: Kevin reports there were 5 rentals at \$345 earnings. A new solar cover was purchased for the pool for \$325.00

Kevin reports some inappropriate behavior in the restrooms at the pool. There needs to be a way to supervise or see what is going on. Don suggested a "CCV" and will look in cost and how long it will take to install. This is a matter of great priority and the board agrees we need to move quickly. Pam mentioned that a special meeting would be called if necessary for the board to vote on it and Don mentioned that since it had already been discussed it could be voted on electronically.

Maintenance: Don reports that the Spring Toy was stolen from behind the Rec Ctr. There was discussion of taking one of the toys from the Cross Creek Dr area to replace the stolen one as a temporary measure.

RV Lot: Denise spoke with the CCHOA insurance agent for specific information to answer questions regarding the RV lot insurance and relayed that to the Board. Discussed finalizing a memo to Lot User's that would include a reminder that the lot is a Park at Your Own Risk area, amending the forms currently in use, and agreeing to vote on all the above at the August meeting as well as allowing small utility trailers to use the lot. Specific unused spaces would be used for the utility trailers and the remainder of the RV lot would be solely for recreational vehicles

National Night Out: Pat volunteered to do the shopping, no volunteers to flip burgers so she will ask Lee or hubby Jim, Denise will ask her husband if he will consider helping out.

Meeting adjourned 7:45 ish