



CROSS CREEK HOMEOWNERS' ASSOCIATION
Minutes of Regular Monthly Board Meeting
7 PM, June 12, 2014, Aloha Oregon

Board Members present: Don Duncan, Cheryl Wrzesinski, Kathy Copeland, Kelly Sepulveda
Board Members absent: Monique Richmire, Jayne Nichols, Wendy Matthews
Homeowners in Attendance: 3

Meeting called to order at 7:04 pm, quorum was confirmed.
Celina DeGraw served as Admin Assistant and recorded notes from the meeting.

May 8, 2014 Board Meeting Minutes were read and corrections were made. **Motion made and seconded to approve April 10 Minutes.** Motion passed unanimously at 7:10pm.

Homeowner Forum: Property Improvement Proposals submitted:
Lot # 73 Plans to Paint the Home – color samples submitted to the board and Approved.
Lot #227 Plant to Paint the Home – color samples submitted to the board. Board has further questions for the home owner requesting clarification of the color samples.

Officer & Board Member Reports:

- President:
 - Sealing of pathways happened last week along with courts, parking lot in front of the rec center and striping. Cross Creek Resident brought to the attention of the board that one court did not have any striping redone for a basketball court, only tennis courts.
 - Painting of the public restrooms at the rec center was completed while the pool was closed for maintenance issues.
- Vice President :
 - Talked with the company that completed the reserve study. The company would like the Cross Creek HOA to present some dates and times that will work with the Reserve Study Committee and then we will coordinate.
 - Email will go out to the Reserve Study Board Members to propose dates and times that work best for them.
- Treasurer: Submitted written report.
Balance Sheet of July 9, 2014 for 2014-15 Year Account Balances: Checking: \$12,395.60; Money Market balance \$20,559.93 Reserve balance \$65,090.57

Total Cash on Hand: \$74,164.92 Owner/Lot Account Balance Total: \$16,826.69



- Rec Center:
 - Proposed that the (6) current card tables be replaced with (6) new round tables at the cost of \$99.99 each. Postponed by board until Jayne could be at the next meeting to answer questions about the tables.
 - Jayne has interviewed Cleaning Companies for the Rec Center to clean the rec center during Fall, Winter and Spring as well as any additional necessary cleaning that may need to be done after the rec center has been rented for an event during the summer.

- RV Lot:
 - All Spaces are currently filled at this time. One spot will become available Aug. 1st.
 - Break in was reported at the RV lot –vandalism was discovered
 - Fences and gate have been checked.
 - RV Lot code will be changed and residents who are using the RV lot will receive the new code.

- Maintenance:
 - All pathways and courts have been sealed.
 - Public Restrooms have been repainted during the time the pool was closed
 - Pool was cleaned and re-caulked. Water in the pool has been reported to be becoming cloudy again.
 - New refrigerator was purchased for the kitchen in the rec center.

- Pool Preparation and Staffing: Still dealing with cloudy issues in the water.

Unfinished Business:

- **Games Replacement:**
Proposed that the ping pong table be replaced with a commercial grade reasonably priced ping pong table. Will have quotes by next BOD meeting.
- Weekly/Biweekly Building Maintenance (still being worked on)
- Reserve Study (still being worked on)

New Business:

- Property Standards Document Update postponed until next Board Meeting

Meeting was adjourned at 7:58 PM.

Submitted by

Celina DeGraw, Admin Assistant
Cross Creek Homeowners' Association

Next Board Meeting scheduled for August 14, 2014