

CROSSCREEK HOMEOWNER ASSOCIATION
Board Meeting Minutes for June 13, 2013

Board Members present: Don, Monique, Wendy, Denise, Christy and Kelli
(quorum present)

Staff Members present: Pat

Meeting was called to order by Pres Don Duncan at 7:03pm Minutes for the month of May were read and approved as written

PIP's: None were submitted

Homeowner comments: Nancy Brewer was present to submit a resume for the open bookkeeper position. Pamela Colson sent a letter about forming a playgroup for babies/toddlers and would like something in the Times.

Pres: Don reported his time over the past month had been following up with the CPA, insurance and attorney for previous information.

VP: Monique had nothing to report

Treasurer: Wendy submitted several reports including current AR, Check registers, Profit and Loss statements, balances of all accounts and a Vendor List. Wendy reported that she had completed bank reconciliation for the past three fiscal years for the US Bank accts and is accepting applications for a new bookkeeper. Checking bal of \$19,464.18, Reserves bal of \$83,111.14 and Money Market acct bal of \$14,530.40.

Property Standards: Christy reported that she is starting to work on Property Standards, getting familiar with process and has met with our volunteer walkers. She will be taking the opportunity to talk with some of our homeowners with big issues.

Pool: Kelli brought in copies of pool regulations for all board members. Kelli also had a request about having pool parties in the morning during hiatus between swim lessons and during summer camp. We would be paying the guard \$25 for the party. The motion was made to allow a morning party during the hiatus week; motion was seconded and passed unanimously.

RV Lot: Denise reports a request from a homeowner to allow a car or a truck in one of the unused small spaces. She wondered if that would be acceptable if it will fit in a utility trailer spot. Kelli suggested that it be allowed but only until we have someone with a utility trailer looking for a spot.

The second request was for a renter to be able to use a spot, that in 2011 a renter was approved and signed a waiver. The homeowner would have to be in good standing.

The motion was made to amend the rules to allow a renter to use a space, motion was seconded and passed unanimously.

The motion was made to allow a homeowner to park a car or truck in a small space and the motion was seconded. Votes were as follows:

Yes: Denise, Wendy, Kelli Don abstained

No; Monique and Christy

If the opportunity presents itself, we can give it a try however, this is not something that will be advertised.

Maintenance: Kelli deferred reporting to Don since Lee has resigned. Don stepped in to shadow Lee when he announced his retirement and to act as supervisor for Ron. Painting still remains to be done in both bathrooms since the remodel of last spring. Christy will get a couple of estimates for the painting. We will continue with ads in the Times for a maintenance person to help out this summer.

New Business: Don reports he has tried numerous times to contact Kevin Harker. He finally reached him and Kevin maintains he sent notes from our meeting last spring to Tom. Tom, present, said he has not received them but also had contacted Kevin numerous times himself to ask for the notes.

Don presented a white board with the following committees:

Committee	Chair	Reports to
Audit/financial	Denise/Wendy	President
Nomination/Job Descriptions	Monique	Executive Officers
Maintenance Plans/Projects	Christy	Vice President
Property Standards /Update	Kelli	Vice President
Recreation	Kelli	Vice President
Publicity	Pat	BOD
Insurance	Denise	Vice President

Clean Slate Program: On hold for further review by new treasurer. Program will not be ready to go until at least July.

Guards: Kelli hired six guards including two leads. The motion was made to give the leads an increase to \$11.50 an hour due to increased responsibilities and the other four guards @ \$9.50 an hour. Kelli's presentation included that with summer camps, an additional 2 wk swim session plus not paying Lee and Jill a monthly bonus should enable the HOA to pay them that amount. It was also pointed out that other guards should be able to open and close if necessary. If leads are giving swim lessons they will get \$11.50 per hour for the lessons as well, if non-lead guards give a lesson, they will receive \$11.00 an hour for the lessons. The motion was seconded and passed unanimously.

The formal motion to allow the summer camp was made, seconded and passed unanimously.

The formal motion to accept the solar panel guideline was made, seconded and passed unanimously.

Meeting adjourned at 8:20pm

