CROSSCREEK HOMEOWNER ASSOCIATION Board Meeting Minutes for March 8, 2012

Board Members present: Dustin, Don, Denise (quorum not available) Board Members absent: Pam, Tom, Kevin and Kelli Staff Members present: Vivian, Pat Staff Members absent: Lee

Meeting called to order at 7:05 by Dustin Woodhouse. February minutes will be read and approved at the April meeting since a quorum is not available.

Homeowner comments: Lot 97 was present to let Prop Stds know that her violation had been resolved and to make a suggestion that there be a space on the postcard to acknowledge work done so it could just be dropped at the Rec Ctr. Lot 64 received a fine for leaves in her driveway and she would like to appeal. Dustin let her know that the board had to make the decision and since we didn't have a quorum available it would have to be tabled until April.

Pres & VP report: In process of evaluating job descriptions

Prop Stds: Couple of fines issued, letters being sent, one renter issue handed over to Pam and Tom.

Treas: Vivian distributed reports and budget and the following balances: \$10,780.03 in checking, \$72,251.40 in reserves and \$23,714.90 in the money market account.

Maintenance: Don has cabinets ordered for the bathroom remodel (\$3240 leftover from special assessment set aside for bathrooms). Cabinets included formica tops and can be installed within a couple of weeks. Paint still needs to be determined and discussed at April meeting.

RV Lot: Everything is fine, pre-emergent is still on Denise's radar and will be applied this spring.

Pool/ Rec Ctr: No report

Old Business: Covered in maintenance report.

Annual Meeting: Denise volunteered to bring refreshments.

Meeting adjourned at 7:35.