

CROSSCREEK HOMEOWNER ASSOCIATION
Board Meeting Minutes for March 14, 2013

Board Members present: Tom, Joann, Don, Denise, Christy, Kelli (quorum present)
Staff Members present: Pat, Lee
Staff Member absent: Vivian

Minutes for the month of February were read and approved as written

Prop Improvement Proposals: One submitted and approved

Treas. Rpt: Checking balance: \$11,696.66 Reserves: \$81,031.74 and Money Market (operations) acct \$15,767.04

Prop Stds; PIP submitted and approved

Rec Center: Kelli turned in \$120.00 for rentals

RV Lot: Weeds have died and are gone. Denise reports a couple of tarp issues

Maintenance: New tires have been purchased, normal spring mowing has begun. Backflow valve failed and Lee estimates it will cost around \$300 to replace, including labor. Lee will have to get estimates and report. Motion was made for Lee to replace backflow, seconded and passed unanimously. Lee will report to Don with estimates. Lee also would like to get bark dust for around the Rec Ctr and islands, two units for \$175 per unit and a unit of cedar chips for about \$268.00 for around the big toys. It was suggested that Lee get other estimates for bark dust and cedar, seems a little high. Lee also requested a blurb in the Times about needing lifeguards.

New Business: We had a request from a non-resident to set up a table with flyers outside the Rec Ctr to advertise their event. The decision was made to decline their request but to offer the use of the CrossCreek Times for \$30.00 instead.

Budget; Motion was made to accept the budget as written, unanimously accepted.

Solar Panel Resolution: Motion was made that we accept it as written, seconded and passed unanimously.

Day Care Resolution; Motion was made to accept as written, seconded. Kelli abstained from voting. Voting in favor, Tom Williams, Joann Williams, Don Duncan, Denise Oest and Christy Wedlake, motion passed.

Motion was made to give bonus to Vivian and Pat in the amount of \$500 each. Motion was seconded and passed unanimously.

Old Business: Simplified lien letter was discussed and reviewed. Motion was made to accept letter as written, seconded and passed unanimously.

Homeowner present volunteered to test Rec Ctr for radon, graciously accepted.

