

CROSSCREEK HOMEOWNER ASSOCIATION
Board Meeting Minutes for May 10, 2012

Board Members present: Pam, Dustin, Denise, Christy, Kelli
Board Members absent: Don, Tom
Staff Members present: Vivian, Lee, Pat

Minutes for both the regular April meeting of April 12 and the annual meeting of April 19 were read and approved as written.

Homeowner Comments: Some PIP's were submitted by homeowners and approved. Lot 112 submitted some paint chips and lot 4 submitted a project including painting, shutters, stone work and roof work (shingles)

Pres & VP report: The jobs descriptions for each office, board position and staff position are being worked on.

Treasurer report: Vivian reports \$12,938.38 in checking; \$72,251.40 in Reserves and \$23,714.90 in the money market account. We still have approx. \$22,400 dues waiting to be paid for 2012 and past due amounts of approx. \$28,504.32 trying to be collected.

Property Standards: We've lost a couple of walkers recently and are looking for volunteers to help out

Maintenance: Lee is still working on painting the bathrooms. He mentioned putting boulders or posts into the ground in front of the Rec Ctr to prevent vandalism. Pool work is being completed with number's being replaced, regulation drain replaced and the whole pool was drained. Life guards are lined up for the summer as well as lessons. There are still some minor things to be completed, such as bleaching the floors. Weeds still need to be sprayed in the RV Lot and the islands. John Weinfurter wants to put together a bid for a camera system for the Rec Center.

Rec Center: No report, Kelli new to position and still gathering information and details

RV Lot: Lee informed Denise that he will get to the weeds and spray them. Denise mentioned that a "Park at your own risk" sign has not been installed and wondered if that is something the board still wants to do. Our RV Lot contract covers that so no need for the signs.

Old Business: Painting the bathrooms; Pam volunteered to paint the high areas and asked if anyone else was willing to help. Dustin also volunteered to help.

New Business: Board positions have Kelli moving to the Rec Center/Pool and Christy Wedlake will take over as Treasurer while everyone else stays the same. Motion was made, seconded and passed unanimously.

The pool opens Saturday, June 16 and Pam will once again donate popsicles for an opening celebration "Pop in for a Popsicle". Time will be the same as last year, 11:30 am– 3:30pm.

National Night Out will be Tuesday Aug 7 with a budget of \$264.00. The motion was made to spend the same amount as last year, \$264.00; motion was seconded and approved unanimously.

Neighborhood garage sale is scheduled for August 4 weekend with Denise organizing once again.

Homeowner Comments: Charley Thornbrugh was present to discuss a property standards violation that he doesn't agree with. Although he doesn't agree, he did want the board to know that he took care of the violation.

Cheryl Wrzenski was in attendance to voice concerns regarding the billing for and monies being used in the RV Lot, definitions and enforcement of the property standards and the covenants adopted under the previous board. The BOD will look into her concerns and report back at the next regular monthly meeting

Meeting adjourned at 8:00pm

May 20, Special Meeting of Board and Staff

Board members present: Pam, Tom, Kelli, Denise and Christy

Staff present: Vivian, Pat (late)

Special meeting called to discuss recent events surrounding use of email discussions held in confidence. A reminder to all that email is used for discussion between board members, not to make formal decisions. The discussions that occur are to stay between board members, not to be shared with general public. This particular event was a discussion regarding a property standards issue in which a homeowner was sent the entire email thread resulting in angry responses from the homeowner and the Board made to look as though lacking in integrity and empathy.

The decision was made not to include the Board member in any emails at this time until given a chance to explain himself upon his return from an extended vacation. Time of return will be in July.

Insurance issue brought up by a homeowner at the last regular board meeting was discussed and cleared with State Farm.

Meeting adjourned 8:10