

CROSSCREEK HOMEOWNER ASSOCIATION
Board meeting minutes for May 9, 2013

Board Members present: Christy Wedlake, Wendy Matthews, Don Duncan, Denise Oest, Kelli Hormel, Monique Richmire (Quorum present)
Staff members present: Pat, Lee
Staff members absent: Vivian

March minutes, approved as written, Wendy abstained because she wasn't present
April annual meeting minutes approved as written, with Wendy and Kelli abstaining

PIP's: Were submitted by homeowners and approved.

Treasurer rpt: Checking bal \$14,528.98, Reserves \$81,031.74, Money Market \$15,767.04. Vivian sent a correction that reserves were reported as \$6,683.23 were deposited for 2011-2012 when actually it was \$1,494.50. This year thus far, \$2,071.31 has been deposited into reserves. Don asked why the checking bal was so high; Vivian was absent and hadn't let Christy know.

Property Standards: Pat gave report that walkers are doing a great job for us. Read a couple of complaints to board and reported on a couple of issues that have been resolved.

Rec Ctr: \$320 in rental fees were turned in

RV Lot: Two spaces are vacant, two people on the waiting list are checking the space sizes

Maintenance: Power washer has been purchased, borrowed power washer that was broken during use has been repaired and returned. Kitchen oven has been repaired.

New Board positions/terms:

Since board members had equal votes, positions were drawn out of an envelope. Kelli had received one less vote, so her term is 1 year. Monique drew 1 year, three years terms were Christy, Wendy and Don.

After discussion, and several votes the following board offices, chairs were determined:

President: Don Duncan	Pool/RecCtr/Maint: Kelli Hormel
Vice-Pres Monique Richmire	Property Standards: Christy Wedlake
Treasurer: Wendy Matthews	RV Lot: Denise Oest

Pool: Kelli would like to ensure that all guards are Red Cross certified this year, have two lead guards and would like to conduct interviews for all guard and lead positions. Once guards are in place, she also would like to conduct monthly meetings with the

guards to review and discuss any problems, issues, processes etc. She also stressed that the pool is in need of some new supplies, including a new backboard. The motion was made and seconded to authorize Kelli to spend up to \$400 for the backboard and other needed supplies. Motion passed unanimously.

Solar guidelines discussion was tabled until next month

Youth Program: Jory Schaller presented an idea for a Kids Camp this summer using the tennis courts and basketball courts. She and Hannah Larsen proposed that a group or two of kids could split up between the two of them, perhaps according to ages, they would have organized games during off weeks from swim lessons. The Board asked for more detailed activities, ages, costs etc but all in all like the idea. Jory will come back with a more detailed plan to the next meeting in June.

Clean Slate Program: Denise requested a vote be taken on removing unposted penalties regarding specific dates. The motion was made to not include these on statements, seconded and passed unanimously.

Meeting adjourned 8:57