

CROSSCREEK HOMEOWNER ASSOCIATION
Board Meeting Minutes for Oct 13, 2011

Board Members present: Dustin, Denise, Don, Kevin and Kelli (quorum present_
Board Members absent: Tom and Pam
Staff Members present: Vivian, Pat
Staff Members absent: Lee and Julie

Meeting called to order by Dustin in Pam's absence.

Minutes were read and discussed. Discussion occurred around whether to use names or lot numbers in the minutes. Decision was made to use lot number in minutes for September regarding RV Lot. Minutes were read and approved as written.

Homeowner comments: Lot 64 was in attendance re a property standards letter/fine she received and would like to see the fine removed or reduced. She also asked for some clarity so she wouldn't have the problem again. The motion was made to waive her fine, seconded and unanimously approved to waive the fine.

Pres,VP: No report

Treasurer: Kelli reported to the board, in answer to question asked at September meeting, that approximately 80% of homeowners have paid their dues for the year, leaving around 64 residents that have not yet paid.

Checking balance: \$3,571.56 Money Market: \$36,214.90

Reserves: \$70,797.16

Property Standards: Letters are being sent as are fines. There are a couple of properties where more action is being considered, such as liens or having work done for them and then billing the homeowner.

Rec Ctr: Two rentals, \$80 turned in to the bookkeeper

Maintenance: The culvert has been replaced in the area behind the Rec Center. Riprap will be placed at the end of the pipe. Lot 185 has been cleaned up and billed to the homeowner's property

RV Lot: Denise reports the lot is full and is starting a list for small utility trailers and RV's. She is also doing some research, trying to find a way to keep the gates open while going in and out. Don said he would talk to Lee about it. Denise has also spoken with Lee about keeping the weeds down and Lee will be taking care of that as well.

Old: already discussed

New: Do we need to top the trees near the pool? Don will be discussing with Lee.

Meeting adjourned: 7:30