

CROSSCREEK HOMEOWNER ASSOCIATION
Board Meeting Minutes for Oct 10, 2013

Board members present: Don, Wendy, Denise, Jayne, Cheryl, Monique (late) quorum
Staff member present: Pat

Minutes for September were read and approved as written

President's report: Attorney had agreed to be present since last notes were not forwarded, however is ill and cannot be available. Don will email questions to him and we can expect a prompt response regarding property standards. Contracts for asphalt work and concrete work have been signed and work is in progress. Due to weather, sealing of courts and pathways will have to wait until next spring. Response from Washington Co. regarding width of 203rd is that the street is wide enough to accommodate emergency vehicles, cannot install no parking signs. Don attended the Oct Property Standards meeting to address what has been done regarding the "priority" problems list submitted at the August meeting. Vial Fotheringham seminar was attended by four board members, with Don stating that minutes from that would be brought to a future meeting.

Vice-Pres: No report, but Don reported Monique will be stepping into the Prop Stds board position

Property Standards: Don reported meeting with Property Standards Committee to report that he sent letters for back yard visits and will be visiting three homes.

Rec Center: Turned in two checks to treasurer for rentals; a couple of meetings have transpired for planning the Halloween/Retirement party ; decorating committee will be meeting soon; Book club met successfully; Motion was made to replace the Pool Table cover which is torn, at a cost of \$350-\$400, seconded and passed unanimously.

Treasurer: Reports were given with account balances. Budget was revisited with changes made to allocate \$3,000 to reserve study, \$2,000 additional cost to pathways. Motion was made to accept the above changes, seconded and passed unanimously.

RV Lot: Pre-emergent needs to be put down. Motion was made to clarify that the Board does not allow personal vehicles to be stored in the RV Lot. Motion was seconded and passed unanimously.

Maintenance: Motion was made to authorize Cheryl up to \$850 per month to engage a landscape service for a trial period. The preference is to be a licensed, bonded co. Motion was seconded and passed unanimously. A couple of names were given to Cheryl to check with including Juan's and Vasquez.

New Business: Reserve study must be performed by a company which would then look at preventative measures and assets. They would estimate cost annually considering what needs to be done etc. Motion was made to have Alliance perform a Reserve study and preventative maintenance plan, at a cost of up to \$3,000 for the study. Motion was seconded and passed unanimously.

Old Business: Requested approval for financial assistance in removing trees for Lots 101 and 91 was denied. Motion was made, seconded and passed unanimously.

Meeting adjourned 8:30 pm