



CROSS CREEK HOMEOWNERS' ASSOCIATION
Minutes of Regular Monthly Board Meeting
7 PM, May 21, 2015 Aloha Oregon

Board Members present: Don Duncan, Tara Stewart, Kim Colvin, Kelli Sepulveda, Jason Mastrantonio, Kevin Miller
Board Members absent: Kathy Copeland
Homeowners in Attendance: 0

Meeting called to order at 7:03 pm, quorum was confirmed.
Kelli Sepulveda recorded notes from the meeting.

Cross Creek Times

Cross Creek Times format will be changed to a word based format. **Motion made and seconded to approve. Unanimous.**

Cross Creek Times will be distributed by hand. Board will include a survey with the Cross Creek Times and will review submitted survey responses to determine homeowner preferences for delivery.

Rec Center

Friday night rentals – pool is exclusive use after 6:30pm.
Saturday night rentals – share pool until close time.
Rec Center can be rented on the weeknights – no pool.

Fees:

\$150 deposit for all rentals.
\$50 rec center rental for weeknights, no pool rental
\$90 pool rental for Friday and Saturday night.

Pools Hours of Operation for Rentals:

Pool opens at 6:30pm
Lifeguards are off duty at 9:00pm.
Rent for additional 2 hours for \$40/hour. Additional time must be specified at time of reservation.
Lifeguards will begin closing the pool 15 minutes prior to end time.

Motion made and seconded to approve. Unanimous.

Pool

Pool Hours of Operation:
Pool opens each day at 12:00pm and closes at 9:00pm.

Reviewed Rec Center Rental Rules and Guidelines.

Pool has turned to algae. Pool will need to be skimmed and a water sample needs to be taken to Apollo Pool to determine next steps. Chemicals will be added. If all goes as planned, then pool can be opened June 13.



Pool Registration Form (to list homeowners) needs to be updated to include an email address. Add swim test to pool registration form.

VP will be searching for lifeguards at local pools and collecting resumes from the community. Pool Administrator position will require some experience.

Swim lessons will be provided if qualified candidates apply. Swim lessons will begin at 9:00am for 3 sessions of 45 minutes for advanced, intermediate, and beginner. \$45 for a 2-week session for residents of CCHOA and \$65 for non-residents. **Motion made and seconded to approve. 3-2 passes.**

Maintenance Committee – all done by June 13

Toys need to be painted and cleaned.

Weeding along the creek.

Dead man's land needs attention – crossbow

Laurel on west side of building by furnace room at rec center

Replace towels, toilet paper, trash bags in the rec center (add to lifeguard job description)

Supplies are restocked in rec center

Vines and azalea need to be removed in front of rec center

Spider mites in junipers

Gutters on building

Paint picnic tables

Power wash rec center, prep for painting

Replace tiles

Grind

Home Defense for ants

Paint stalls in bathrooms

Put pool cover away, get file cabinet and computer out

Bring sprinkler system up

Clean BBQs and check the gas fuel

**Need to have volunteers sign a waiver so we are not liable

Rent grinder from United Rentals for \$180 for the weekend of May 23. **Motion made and seconded to approve. Unanimous.**

Siding discussion. We will table this until the Fall when we winterize the building.

Discussed bullet points for homeowner reach out to gather more votes.

Property Standards Document discussion, changes needed prior to vote.

Treasurer update. Kim is now a signer on the accounts.

Lot 399 will need to be contacted to Property Standards issue regarding diseased trees.

Meeting was adjourned at 9:58 PM.



Submitted by
Kelli Sepulveda, Secretary
Cross Creek Homeowners' Association

Next Board Meeting scheduled for June 11, 2015