

CROSS CREEK HOMEOWNER ASSOCIATION
Annual Board Meeting Minutes Apr. 21, 2011

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

Pres Pam Mastrantonio called the meeting to order and reminded everyone of the code of conduct.

Pam began the meeting with a "State of the Neighborhood" address acknowledging the work and due diligence of the board and staff. Accomplishments included spending less money on legal fees than in the past four years, late fees from unfiled taxes from past years is now taken care of, and has made an effort to be a friendlier board and an approachable board. The neighborhood garage sale, Pop in for Popsicles to open the pool, Night Out barbeque and Children's Library are all counted as successes.

Committee Reports:

Rec Center/Pool: Kevin reports the heater was replaced for the pool and the bike rack was also replaced during the winter. The Rec Center Rental Agreements have been revised and are now on the website.

Maintenance: Don reports normal common area maintenance right now

Treasurer: Kelli reports the following account balances:

Checking: \$7,333.62

Reserves: \$58,514.06

Money Mkt: \$25,104.83

RV Lot: Denise reports new gate signs have been ordered and installed, RV lot agreements have been revised and are now on the website. Canoe/kayak storage may be a possibility if there is enough interest and is trying to utilize the spaces available more efficiently

Property Standards: Dustin is concentrating on reducing the size of the walking routes with more volunteer walkers. He reports the violation letters have been revised, including escalation letters and has also implemented thank you cards, He also is trying to have more consistent tracking regarding fines.

Homeowner comments: Pat, lot 168 is concerned about overgrown trees and yards around her area.

Nominating Committee: Tom Williams

Introduced committee members Joann Williams and Jason Mastrantonio

Someone questioned why spouses were the only ones on the committee and Tom replied that no other people had volunteered. Joann and Jason nominated Kevin Miller and Denise Oest for the two open 1 year positions. Both accepted their nominations for office. Celina Wrzesinski also was nominated and accepted.

Question of quorum – 15 proxies were handed in and after checking, 14 were valid.

Votes were cast and counted:

Denise: received 33 votes

Kevin: received 33 votes

Celina: received 4 votes

Denise and Kevin were elected to terms of 1 year each.

New nominating volunteers were asked for this next year, committee will be headed by the Vice-President.

Volunteers are:

Celina RE1

Jason, lot 57

Joann, lot 87

Sophia, lot 186

Meeting adjourned