

CROSSCREEK HOMEOWNER ASSOCIATION  
Board Meeting Minutes for Aug 12, 2010

Board Members present: Tom, Dustin, Brian, Kelli and Kevin (quorum)

Board Members absent: Pam, Don

Staff Members present: Lee, Vivian, Pat

Staff Members absent: Julie

June minutes were read and approved as written

July minutes were read and approved as written

Homeowner comments: One homeowner appreciated the thank you note from property standards regarding his nicely kept yard. He also brought up a letter that was sent to the Board in May and the subject has not yet been discussed. He wrote a letter regarding businesses in CrossCreek which are in violation of our covenants. The Board members assured him the subject will be discussed but want a full board present. Brian also told him there were many considerations to be discussed such as how to enforce, how to take action.

Old Business: National Night Out successful, it was estimated that approximately 120 people were served, lots of dishes brought.

New Business: Is there any interest in an end of summer event? There didn't seem to be enough interest or time to plan one. Garage sale also seemed to be a huge success as there were a lot of participants. Brian wasn't able to secure banners for us this year but hopefully we can have them next year.

Several topics were brought up by board members for future discussion:

Liens, who files liens and shouldn't they be on file for foreclosures?

Arbor Homes have a lot of residents who speed through our area and we have noticed that Skiver Blvd has speed bumps. Can Wash County address speed bumps here or at least striping a cross walk in front of the Rec Center?

Process in place for expenditures by board members

Dustin would like to see the CrossCreek Times eliminated and would like to improve the web site to be more interactive

Dustin also brought up a suggestion by Denise Oest that we hire a landscape maintenance crew to go in and clean up properties, with homeowner permission, that homeowners have not worked on or brought into compliance with covenants.

RV Lot: Brian reports still no room

Financials: Vivian reports a lot of outstanding dues, \$47,000 owed and \$20,000 of it is from previous years. She also reports we have approximately \$112,156.59 in our accounts.

Pool: Swim lessons were very successful this year, we've had to add classes due to demand.

Pool heater broke, Lee reports that replacement will run around \$3800 but he does feel it is important to have two pool heaters. He suggested that he board discuss it and Oct/Nov time frames would be a good time to replace.

Lee reports that the lifeguards have expressed concerns with people who send several children down to swim under the care of say a 12 year old and then expect the lifeguards to help watch out for all the kids. After much discussion and several suggestions, the motion was made to enforce that children under 10 have to be accompanied by someone 16 years old and if accompanied by a 16 year old, that sixteen year old can only accompany 2 children under the age of 10. Motion was seconded and passed unanimously.

Lee also requested that Pat put something in the Times that Early Bird keys need to be turned in by 9/15 or lose deposit.

Rec Center: Kevin reported there were 3 rentals and turned in \$125 to Vivian

Property Standards: Dustin reports that there is a back log of letters and he has rewritten letters and is starting to get the new letters sent out.

Meeting adjourned at 8:10