



CROSS CREEK HOMEOWNERS' ASSOCIATION
Minutes of Regular Monthly Board Meeting
7 PM, February 13, 2014, Aloha Oregon

Board Members present: Don Duncan, Monique Richmire, Jayne Nichols, Denise Oest
Board Members absent: Wendy Matthews, Cheryl Wrzesinski Staff Members present: None

Meeting called to order at 7:05 pm, quorum was confirmed.
Jayne Nichols agreed to serve as Recording Secretary.
Open Board position and Staff positions were announced.
January Board Minutes were approved with one change.

Homeowner Forum: No Property Improvement Proposals were submitted. Owner in attendance inquired about maintenance hiring and responsibilities.

Officer & Board Member Reports:

- President: Don gave report. Accounting laptop computer was purchased and put into service. Don met with the Maintenance Chairperson, Cheryl.
- Vice President: Monique gave report.
- Treasurer: Wendy provided written report. Account Balances: Checking: \$3,570.96 Money Market balance \$22,551.91 Savings balance \$53,063.95. **Total Cash on Hand: \$79,186.83**
- Property Standards: Monique gave report
- Rec Center: Jayne gave report. **Motion was made and seconded to increase the rental rates for the Recreation Center. Standard rental to be \$50 (increase from \$40), Rec Center with Pool and lifeguard \$90 (increase from \$75).** Motion passed unanimously.
- RV Lot: Denise gave report.
- Maintenance: Don gave report. Reserve Study and Request for Quote activities were discussed.
- Nomination/Job Description: Monique gave report.

Unfinished Business:

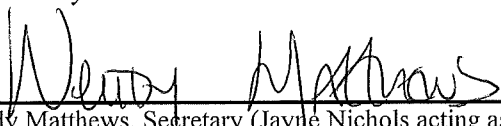
- Approval of Welcome Letter and Job Descriptions were postponed.
- Finance Committee Budget Meeting discussed.

New Business:

- **Motion made to approve purchase of new printer for Cross Creek accounting.** Motion seconded, unanimously approved.
- Ping-Pong Table replacement discussed.
- **Annual Meeting date set for 7:00 pm, Thursday, April 17th, 2014,** attendance incentives were discussed.

Meeting was adjourned at 8:15 PM.

Submitted by


Wendy Matthews, Secretary (Jayne Nichols acting as Recording Secretary)
Cross Creek Homeowners' Association
Next Meeting scheduled for March 13, 2014

4/17/14

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