

CrossCreek Homeowner's Association
Board Meeting Minutes for Jan. 14, 2010

Board Members Present: Cheryl, Don, Rich, Pam, David
Board Members Absent: Brian, John
Staff Members Present: Pat, Vivian, Lee & Sunny Estrada

Brian Flemming sent apologies, unable to attend due to new job and other obligations.

The December minutes were read and approved as written.

Homeowner Comments: Someone was using a resident's garbage, recycle can without their permission. She called Aloha Garbage and was informed it is illegal to use someone else's receptacle without their permission. Pat will put that in the Times.

Old Business: Cheryl reports that the covenants are complete, the resolutions need to be completed and she needs to come to a financial resolution with Vial Fotheringham. The decision was made to go ahead and have the covenants notarized and filed. Then we can move forward with printing and getting out to the homeowners and residents.

Rec Center guidelines will be completed and Pat will have them printed on bright colored paper for in the welcome packets and to be sent out with the covenants.

New Business: Property Standards has been working on combined guidelines from the past and present. Don hopes to have this complete by the next board meeting in February.

Treasurer: The motion was made to approve funds for a laptop for bookkeeping/financial purposes. The laptop cost is \$391 plus the 2010 Quickbook addition for a total of \$644.95. The motion was seconded and approved unanimously.

Checking bal	\$5,072.98	
Savings bal	\$53,562.70	(int. \$45.51)
Spec Assess.	\$24,100.06	(int \$15.33)

Maintenance: John absent, Lee said things are fine

Rec Center: Sunny mentioned in her first report that she will bring all checks received for Rec Ctr rental fees to the monthly meeting. She will review all checks with the financial personnel, Rich and or Vivian. She indicates that there have been problems either receiving or recording checks. Sunny will also review and make any necessary changes to the rental guidelines for the welcome

packets and to be sent out with the covenants. Homeowner was present to discuss a missing check.

RV Lot: Pam still has a few outstanding vehicle documents that have not been returned. The first of February will be the date given to those folks to get their paperwork in or they will be towed out of the RV Lot. Pat will publish in the Times.

Pool: We will use the Pool Registration forms once again

Property Standards: Two PIP's were submitted and approved at the meeting.

Meeting adjourned