

CROSSCREEK HOMEOWNER ASSOCIATION  
Board Meeting Minutes for March 11, 2010

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

The minutes for the meeting of Feb 11 were read and approved as written.

Homeowner Comments: No concerns voiced

Old Business: Cheryl announced that she has reached agreement with Vial Fotheringham for their work, \$589.93. We were apparently billed twice for a meeting Kevin Harker attended in Oct but we were also billed for a meeting in Jan with the Board of Directors,

Motion was made to accept the Code of Conduct as a resolution, passed unanimously.

Motion was made to accept the CrossCreek by-laws as a resolution with spelling error corrected, passed unanimously.

Property Standards still needs work before it can be voted on to be included with other resolutions. Property Standards will meet Mon, 3/15 at 7:00 at the Rec Center. Cheryl, Don, David and Pat will meet to prepare for resolution.

Ping Pong table was replaced at a cost of \$129.00

New Business: Review for the annual meeting; Cheryl made sure everyone knew that they had a few words to say about their area of expertise. Budget meeting will be held 3/22 at 7:00pm we will meet Mon 3/29 at 7:00 to stuff envelopes to mail out regarding the annual meeting.

Bookkeeper: Rich is still doing all deposits. Vivian got statements mailed out to all homeowners for the annual dues. Cheryl requested data regarding the special assessment: total amount collected, interest earned and total expenditures.

Treasurer: Rich presented the balances of the accounts;  
Checking: \$1,184.77  
Savings: \$48,129.92 (int \$25.76)  
Special Assessment: \$24,125.06 (int. \$10.74)

Maintenance: Everything is fine

Rec Center: David submitted \$120 for party deposits to Rich. John and David will come up with some kind of estimates for some type of improvements for the bathrooms.

RV Lot: Pam reports that nothing is new

Property Standards: Will be working on resolution

Pool: Lee would like it mentioned in the Times that they are looking for qualified lifeguards. Candidates will need to call him for an application. Pat will put blurb in the Times.

To be discussed at April meeting, swim lessons and when pool will be opening.

Meeting adjourned