

CROSSCREEK HOMEOWNER ASSOCIATION
Board Meeting Minutes for May 13, 2010

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

Meeting was called to order by Cheryl at 7:00pm. Minutes from the 4/8 regular monthly meeting and the 4/15 annual meeting were read and approved as written.

Cheryl introduced Don and turned meeting over to him. Don spoke re the annual meeting and elections and a resulting letter that was sent to all homeowners. Don said that several questions had been raised after the annual meeting elections and after consulting our CrossCreek by-laws. The terms of office should have been for three years from the beginning existence of annual meetings and elections. Over the years, elections have changed to one year, two year terms and the result is the entire board was up for election all at the same time leaving no experienced leadership and consistency. After consulting with Vial Fotheringham, the opinion was that the Board should have all three years terms, the proxy votes that were not dated and signed should be thrown out and we did not have a nominating committee in place.

After much discussion among the approximately 25-30 homeowners present, current and past board members, it was decided to accept elections as they happened. The new board should be able to discuss and determine how many years' terms should be going forward.

New members took their seats as Board members and elections followed.

Offices are:

President:	Pam Mastrantonio
VP	Tom Williams
Prop Stds	Dustin Woodhouse
Treas	Don Duncan
RV Lot	Brian Flemming
Rec Ctr	Cheryl Wrzesinski
Maint	Kelli Hormel

Homeowner Comments: Denise suggested a Volunteer Task Force and offered to head it up. She will come up with a plan to present at the next regular monthly board meeting in June. There was also a request for a Neighborhood Garage Sale, we will ask for an organizer.

Bookkeeper: Vivian reported that all deposits were being made by Rich. She presented the P&L statement

Checking: \$2,166.68

Savings: \$36,170.95 (int \$18.77)

Surplus: \$24,147.24 (int\$10.91)

Maintenance: Had planned on doing some small bathroom remodeling but best to wait until after summer and end of pool season.

RV Lot: Vivian reports that statements for the RV Lot will be sent out 6/1

Rec Center: Will need aging reports for the Rec Ctr coordinator with the beginning of pool and pool parties for summer.

Property Stds: Guidelines will need to be reviewed and firmed up so we can get them out to all homeowners.

Meeting adjourned at 8:30pm