



20555 SW Rosa Rd. • Aloha • OR • 97078-3712

## March 10, 2016 Board Meeting Minutes

Meeting called to order at 7:01 pm

Board Members Present: Don Duncan, Tara Stewart, Kim Colvin, Kathy Copeland, Jason Mastrantonio, Kevin Miller & Kelli Smyth.

Board Members Absent: None.

Kim Colvin moved, Tara Stewart & Kevin Miller simultaneously seconded to approve the February 11, 2016 minutes.

Homeowner attendance:

Lots 240, 236, 32, 109/188	
150, 28, 112, 244	

PIP submitted, 1 tree removal and 1 shed proposal

**Neighborhood Watch:**

none reported

**President:** Don Duncan

Would like to see official survey to determine elimination of Cross Cross Creek Times

**Vice President:** Tara Stewart

Welcome packet needs a re-evaluation of what it should contain. \$20 transfer fee upon house purchase to stay current on new residents moving in. Nomination committee needs volunteers, all 7 positions are up for re-election.

**Treasurer: Kim Colvin**

Checking account:	\$ 8279.74
Money Market	\$ 28047.22
Reserve	\$ 47182.31
Total funds	\$ 83509.27

**General Discussion:** Possibility of reducing pool hours and/or lifeguards to reduce costs. Mention was made of numerous saves last summer and was tabled until next meeting.

Lifeguard hiring should start immediately to get them on board asap

Spring cleanup memo to be added to Cross Creek Times.

**Rec. Center/RV Lot:** Kevin Miller

One rental, one cancellation couldn't reach Kevin due to website issues.



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**Property Standards:** Jason Mastrantonio

5 residents being fined, 3 letters to go out. Most others have fixed issues.

**Maintenance:** Kathy Copeland

Received rough quote for siding: approx. \$30,000 for hardiplank including paint. Cost could be significantly reduced (\$4000) if volunteers from CCHOA would volunteer.

Outside the tennis court has 3 or 4 posts that need to be replaced.

Furnace was in need of repair last month (again).

Door repairs-Kathy to get quotes.

Sale of assets: Trailer was sold, look into possibly selling riding lawn mower since our landscape company has their own, may have dead battery but does have newer tires.

Year end balance transfer, need to determine if we should transfer to reserve account. Don recommended doing so.

**Finance Committee:** Kim Colvin

Proposal of 2016-17 budget. Motion to accept budget made by Kathy C., seconded by Tara S., motion passed unanimously.

**Motion to pass resolution for spending made by Tara, Kathy seconded; passed unanimously.**

**Don Duncan submitted his resignation effective immediately.**

**Kathy motioned, Kevin seconded to adjourn. Unanimously passed. Meeting adjourned at 8:50 pm.**

Submitted by:  
Kelli Smyth, Secretary  
Cross Creek HOA

Next meeting is scheduled for April 14, 2016.