

CROSSCREEK HOMEOWNER ASSOCIATION  
Board Meeting Minutes for November 10, 2011

Board members present: Pam, Tom, Denise, Don, Kevin and Dustin (quorum present\_  
Board members absent: Kelli  
Staff members present: Pat, Lee  
Staff members absent: Vivian, Julie

The regular board monthly meeting was called to order by Pres Pam Mastrantonio

Minutes were read and approved as written

**Homeowner Comments:** none

**Pres/Vice Pres:** Tom would like a commitment from all to make an outline of their office duties and have them ready for review for the February meeting. The motion was made, seconded and passed unanimously

**Treas:** Kelli and Vivian absent. Pam reported balances for the following accounts  
Checking: \$1,916.73 Reserves: \$70,797.16 Money Market: \$32,714.90  
They are still working with an accountant re the IRS

**Property Standards:** Dustin reports all is pretty quiet, 10 reports made in early November

**Rec Ctr.** Kevin reports two rentals and turned in two checks for a total of \$80.00 Since Vivian is absent he will put them in the Bookkeeper locked box  
Kevin also reports that Julie would like to submit her resignation. Pat will put a blurb in the Times for anyone interested in that position to attend the next board meeting in December.

**Maintenance:** Previously discussed was taking down some trees around the pool. It was determined that only one tree was on HOA prop, will look into topping it and trimming the hedges lower to allow more sunlight in. The new toddler play toy is in, culvert is done and the weeds are taken care of.

**RV Lot:** Denise reports all is fine; Pat will again put a blurb in the Times for a list for the lot for those with small utility trailers or RV's.

No new business reported

Meeting adjourned at 7:25