



CROSS CREEK HOMEOWNERS' ASSOCIATION
Minutes of Regular Monthly Board Meeting
September 11, 2014 7 PM, Aloha Oregon

Board Members present: Don Duncan, Cheryl Wrzesinski, Jayne Nichols, Kathy Copeland, and Kelly Sepulveda

Board Members absent: (1) Open Board Position (1) Open Voting Position
Homeowners in Attendance: 6

Meeting called to order at 7:03 pm, quorum was confirmed.
Celina DeGraw served as Admin Assistant and recorded notes from the meeting.

August 2014 Board Meeting Minutes were read and corrections were made. **Motion made and seconded to approve August 14, 2014 Minutes.** Motion passed unanimously.

Homeowner Forum: Property Improvement Proposals submitted:

- Lot 227: New color submitted for the house to be painted
- Other submission for property improvements were approved by the property standard committee. Home Owners will be notified by letters in the mail.

Homeowners Concerns:

Ivy on/along walking path:

- Getting over grown and becoming a problem in certain areas
- Plan to be pruned in the fall/removed along with trees/branches

Garbage Can South Tennis Court missing:

- Garbage Can Broken and will be replaced soon

Pine needles on/along the walking path:

- Potential slip hazard
- Encourages moss growth on pathway

Bridges in the HOA:

- Danger zone
- Not Safe for people to using
- Falling Apart
- Plans to fix the bridges are in process

Play Ground behind Rec Center:

- In need of more bark chips



Officer & Board Member Reports:

President:

- It's the end of the summer

Vice President:

Reserve Study:

- Push the first meeting back to the month of October
- Follow up with notes and company that did the review of the HOA property

Running the RV lot:

- Suggestion made for either a new lock be purchased for the RV lot with either a combination or key
- Reminder note will be sent out to RV users to double check the lock when leaving the RV lot.

Treasurer: Submitted written report.

- Printed copies of the report submitted all board members.
- Employee Wages for the pool were higher than budgeted.

Balance Sheet of September 10, 2014 for 2014-15 Year Account Balances:

Checking: \$ 6,921.22; Money Market balance \$20, 563.10 Reserve balance \$65,103.83

Total Cash on Hand: \$92,588.15 Owner/Lot Account Balance Total: \$31,114.89

Rec Center:

- Proposed to board to look into different options for life guards
- Season Recap:
(5) Life guards and (1) Pool Admin. Manager
Clarification on Rental Agreement - questions and concerns

Maintenance:

- Repair 2 of bridges in the HOA (plans are made) voted and passed by board
- Rec Center Painting Inside (needs to be done) Voted and passed by board to be done by maintenance.
- Landscapers – major trimming around rec center and tennis courts (Forest Landscaping)
- Pool needs a larger inflow (2 to 2 ½ inch pipes) look into the cost and proposal



Unfinished Business:

- Putting together the new ping pong table (needs to be done by the 27th)
- New tables ordered and are here, just need to be put together
- Selling the old card tables and notice will be put in the news letter
- Changes still need to be made to the new website

New Business:

- **None**

Meeting was adjourned at 8:03 PM.

Submitted by

Celina DeGraw, Admin Assistant
Cross Creek Homeowners' Association

Next Board Meeting scheduled for October 9, 2014