



May 10, 2018 Board Meeting Minutes

Meeting called to order at 7:03 pm

Board Members Present: Jason Mastrantonio, Jim Buckley, Kelli Smyth, Suzanne McCrae, & Steve Keller

Board Members Absent: Jennifer Attinger, Richard Gorton

Quorum confirmed.

Minutes from April 12, 2018 unanimously approved. Annual meeting minutes from April 19, 2018 unanimously approved.

Homeowner attendance:

Elisa Buckley, Lot # 109
Ted Smyth, Lot # 24
Windi Holland, Lot # 76

PIPs: Lot # 112, Addition to the back of the house with corresponding paint color. Lot # 226, gutters replacement. Both Pips unanimously approved by the Board.

Homeowner Concerns: Concern regarding unkempt lawn of another homeowner. Referred to the property standards chairperson. A proposal for an ‘adopt a tree’ replacement program. As described, any HOA resident who volunteers to replace a tree that has been removed will have the cost of the tree remitted by the HOA Board. These are trees located in the common areas of the HOA. The HOA homeowner would be responsible to plant the tree and ensure, in the short term that the new tree is watered and healthy. The Board will take this proposal under advisement. Homeowner voiced a suggestion for more park benches as some of the common areas have no benches available. The Board will obtain further information regarding cost and construction of these benches at a future meeting.

President: Jason stated that he will be ordering a pool cover this month. The amount of this cover had been previously authorized.

Vice President: Jim reported that he has been in contact with two individuals interested in being lifeguards for the pool this summer. These individuals will be interviewed to ascertain their willingness and abilities.

Banking:

Checking accounts have been reconciled for the month of May

Cash on hand as of 5/9/18 consists of the following:

Checking account:	\$ 22,725.40
Money Market	\$ 10,049.78
<u>Reserve</u>	<u>\$ 75,564.42</u>
Total funds	\$108,339.60



Billings as of 4/9/18:

Finance charges have been assessed for May.

Approximately 96% of 17-18 dues have been collected.

5 accounts will be sent for collections.

Miscellaneous:

Debit card purchases:

Annual meeting supplies: \$43.91

Pressure Washer repair: \$79.71

Software fees: \$20.13

Total Miscellaneous - \$143.75

Rec. Center/RV Lot: (absent)

No report this month.

Property Standards: Richard Gorton. (absent)

No report this month

Maintenance: Vacant position

No report this month.

Old Business:

Kelli has obtained a price for 12 resin type chairs for the pool side. She motioned that \$1300.00 be allotted for purchase of these chairs. The proposal was seconded by Jason and the Board voted unanimously for the purchase.

New Business

CCHOA annual Garage Sale is set for June 22. The pool this season will open on June 16. The Board also discussed the type of information to be included in the upcoming issue of the Cross Creek Times. This issue will be hand delivered early next month.

Results of voting from the Annual Meeting of April 19, 2018:

Two positions were available. Jason Mastrantonio and Suzanne McCrae were elected at the 2018-19 annual meeting on April 19, 2018.

After discussion of positions, Jason was approved as Vice President and Suzanne McCrae was appointed chair of the RV lot and Rec Center. Kelli Smyth retained her position as Treasurer, Richard Gorton will remain as Property Standards chair, and Steve Keller will continue as Board Secretary. Jennifer Attinger, resigned her position as Rec. Center and RV lot chair. The maintenance position remains vacant. Steve Keller will take on the duties of the Maintenance chair in the interim until a replacement can be found.

Suzanne motioned to adjourn, seconded by Jason. Unanimously passed. Meeting adjourned at 8:34 pm.

Submitted by: Steve Keller, Secretary
Cross Creek HOA

Next monthly meeting is scheduled for June 14, 2018.