



## August 9, 2018 Board Meeting Minutes

Meeting called to order at 7:04 pm

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

Board Members Absent: Richard Gorton, Jason Mastrantonio

Quorum confirmed.

Minutes from July 12, 2018 unanimously approved.

Homeowner attendance:

Elisa Buckley, Lot # 109
Ted Smyth, Lot # 24
Jim & Pat Mazzocco, Lot # 73

**PIPs:** Lot # 71, exterior painting. Lot # 10 addition to house. Both Pip's were approved unanimously.

Lot # 65, request for back yard shed. This was approved contingent on receiving size verification. Once the Board receives this information and the structure meets size qualifications, the PIP will be fully approved.

**Homeowner Concerns:** A concern was voiced regarding parked cars on Rosa Drive. Washington County law permits cars with unattended persons to be parked for up to four days. Attended cars are permitted for two days. Homeowners were asked to contact Washington County directly with these concerns.

**President:** Jim thanked the Board and the community for making the National Night out a success. The pool continues to be very busy this summer and appears to be running well.

**Vice President:** Jim gave a short report for Jason regarding pool usage. There have been no pool closures to date. The pool passed Washington County inspection on August 1, 2018. The pool is close to capacity use daily. Elisa Buckley set up a data base to help ensure that participants using the pool are residents of Cross Creek HOA.

### Treasurer's Report

#### Banking:

Bank account reconciliation will be delayed due to payroll schedule and vacation time for bookkeeper/treasurer.

Cash on hand as of 8/8/18 consists of the following:



\$25,000 was transferred from checking to reserve account.

Checking account:	\$ 18,326.99
Money Market	\$ 10,051.80
<u>Reserve</u>	<u>\$ 100,584.27</u>
Total funds	\$ 128,963.06

**Billings as of 8/8/18:**

Finance charges have been assessed for July.

Approximately 30% of 18-19 dues have been collected. Delinquent accounts have been sent to Vial Fotheringham (4) and we have received payment from a former collection.

Approximately 72% of the 18-19 RV Lot rentals have been collected.

**Miscellaneous:**

Debit card purchases:

National Night Out, ACE (gate), rec. center mats, paper towels, flowers, office supplies, etc.

**Total Miscellaneous - \$464.86**

**Rec. Center:**

Rental end of July

**RV Lot:**

Two spots have been filled. Two open corner spots are open. Suzie McCrae will check which RVs may fit in these spots.

**Property Standards:**

No report this month. Jim will e-mail Richard Gorton with current concerns.

**Maintenance (Vacant position)**

Steve spoke to Ted Smyth regarding bridges needing repair. Ted has agreed to fixed these bridges this month. A&J landscaping was contacted regarding cleaning up of the 'No-Man's Land' area. A bid will be discussed at the next HOA Board meeting. Trees in the snail park area are dying and may need to be removed soon. Two calls have been made to Leggitt Asphalt to give us a bid on repairing some of our trails.

**Old Business:**

The Board asked Steve to get bids on tree replacement for the common areas of the HOA. Ted is in the process of completing the two park benches for the common areas of the HOA. Suzi will talk to Nancy our webmaster to include on the RV wait list, size, lot # and date when individual first requested a spot.



20555 SW Rosa Rd. Beaverton, OR 97078-3712

**New Business:**

Concern regarding if Early Bird swim requests had been previously permitted. Jim stated that Jason has approved this time and that interested individuals should contact Jason to set that up.

**Kelli motioned to adjourn, seconded by Suzie. Unanimously passed. Meeting adjourned at 8:31pm.**

Submitted by: Steve Keller, Secretary  
Cross Creek HOA

Next monthly meeting is scheduled for September 13, 2018.