



20555 SW Rosa Rd. Beaverton, OR 97078-3712

Meeting called to order at 7:04 pm

Board Members Present: Jim Buckley, Maria Flemming, Suzanne McCrae, Richard Gorton, Jason Mastrantonio, Windi Holland & Tinsia Hardman

Board Members Absent: None

**Board Quorum confirmed.**

Minutes from July 11th, 2019: need to be reviewed, will approve next meeting

Homeowner attendance: 4

**Homeowner Concerns:**

- Homeowner is concerned regarding the Dues check they sent in not being cashed after 2 weeks - Maria to look into it.

**PIPs:**

None

**President:** Jim Buckley

Thanks everyone for their participation with National Night Out.

**Vice President:** Jason Mastrantonio

More Praise for National Night Out. Pool is doing very well, Jason noticed an issue while backwashing, thinks it may be a valve, he will monitor the situation.

**Treasurer:** Maria Flemming

- A lot of payments have not been posted, Maria will email revised report once they are posted.

**Rec. Center/RV Lot:** Tinsia Hardman

- 2 Vacancies in the RV lot that Tinsia is trying to fill
- Many registrations forms have not been returned, will send out non compliance letters.

**Property Standards:** Richard Gorton

- 33 Letters have been sent out.

**Maintenance:** Windi Holland

- Needs to call Arborist

**Unfinished Business:**

- Asphalt maint.: Trevor Buckley and Trevor Mastrantonio to do.
- Creek Erosion: To get more funding it is recommended that we get other HOA that are also effected involved, if we can get enough groups together the county will come out and evaluate. We need to contact Deline and Carlin.
- Pool Refresh: Got a bid for around \$200K, We'd like to have another bid by next meeting. Lot's of discussion on this topic, some feel like maybe the higher bid is more knowledgeable than the lower bid he had received.



- Pool rule sign: Windi has final, it is good to go.
- No man's land: Continued maintenance: It has been suggested that we use different methods to maintain it, it is decided to take care of the maintenance now, and then look into alternative methods. \$1200 to get it cleared out, Windi motions, Tinsia seconds - approved.
- RV lot weeds are dead
- RV Tree Trim: \$850 to aggressively trim trees. Windi motions, Jason seconds, approved.
- Remove Trees by pool: Some are dead. \$1900. Windi motions, Jason second, approved.
- Pool lift: looked at some pricing on these, they seem to range from \$3500-\$7000. We will look more into this, and see if it is something that we need to put in the pool refresh budget.
- Widen bathroom stall (to accommodate people with disabilities) Windi to get pricing on some re-model options.

### **New Business:**

- Jim received complaint about bees in BB Court, need to check
- Toilet got fixed in girls room \$150
- Adjust the time line for board members to be reimbursed - 2 weeks? Need to talk to Nancy.
- Elisa to create Facebook meeting event that reoccurs every month for the board meetings.
- New umbrellas for poolside - will buy 4 at \$22 each.
- New floor mats for bathrooms - will buy 4.
- Regarding the house that added a 2nd front door - we need to fill out paperwork with the county and see if they violated county codes, if so, we will let the county take care of it, if not, we will take a stand as an HOA against it.
- Parking permits: Can we automate this process by having a form filled out on the web? Need to develop idea further.

Meeting adjourned at 8:45pm

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

Next board meeting is scheduled for September 12th, 2019.