



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

Nancy Brewer, Staff member

**Board Quorum confirmed.**

Minutes from June 13, 2019 were unanimously approved.

Homeowner attendance: 7

### **Homeowner Concerns:**

- Brett and Michelle (lot#10) Would like better wheelchair accessibility for Michelle - better transition over threshold at main door, wider restroom stall, pool lift - board to look into.
- Peggy Kirk (lot#53) Peggy has questions regarding infraction process, Richard explains our process, they are very upset regarding their neighbors lawn being unkempt (renters) says there are dangerous trees - and they get no response from the owners or renters of the home.
- Nancy Brewer would like to use the rec center for band practice from 6:30-9:30pm, board approves.
- Sidewalks on Rosa (heading toward 209th) are in bad condition and have a lot of shrubbery hanging into the walking area.

### **PIPS:**

Lot #149 - Exterior Paint: Dark Green with white trim - approved

Lot #189 - White trim and gutters, new cement in driveway - approved

Lot#16 - Building 14x12ft shed - approved

**President:** Jim Buckley

No Report

**Vice President:** Jason Mastrantonio

Pool is doing well. A strategy for pool closing guidelines is discussed: It is decided that from now on we will not close the pool before 6pm, and we will only close if there is bad weather, or there has been no swimmers for 2 hours.

**Treasurer:** Maria Flemming

All accounts are reconciled for June.

**Cash on hand as of 07/11/2019:**

• Checking: \$31,399.51

• Money Market: \$10,580.80

• Reserve: \$125,889.68

• Total: \$167,869.99

Finance charges have not been assessed for June - Approx. 25% of 2019-2020 assessments have been paid - 15 RV space rents have been paid. 2 accounts are currently in collections



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

Not many Rec Center rentals so far this summer, only two in July and one in August currently. 2 early bird keys have been issued. Tinsia had more keys for the rec center made as the previous early bird keys did not work. All rec center supplies are good.

Tinsia reached out to all of the RV lot tenants, 1/2 of the tenants have turned in Vehicle ID form - sent a follow up email to the tenants who had not. 3 open RV spots.

**Property Standards:** Richard Gorton

27 violations in June, Richard needs to check in and follow up on them. There is an issue with a house on Wright St. - Burning garbage, Richard to contact county.

Resident on Rosa rd and Rosa Dr. is running a firewood business (Lot144) in county violation.

Damaged mailbox on 205th to be replaced by Ted and Windi.

Richard took photos of lots with violations to send with letters.

We need to send fines every month to people in violation.

**Maintenance:** Windi Holland

Windi's doing great work, she talked too fast for me to write anything down, it was a really long meeting.

**Unfinished Business:**

Asphalt maint.: Windi to find a handyman to do repairs.

Land Erosion issue:

Tim Sautter (community member who works for Dept of Transportation for WA County) Spoke about the issue.

- The main channel of the stream is not doing well.
- Most of the issue we are seeing are coming from the discharge point on the condo's side.
- There are organizations that help with issues like ours - Clean Water Services - Conservation District. These organizations also offer grants - Tim has offered to help us in the application process for the grants.

Pool rule sign: Create outside and inside pool rules, Windi to type up and present at next meeting.

WA Co. Neighborhood watch: Nancy to add Neighborhood Watch page on our website and look into creating a program in the neighborhood.

National night out: Aug. 6. Motioned Budget for food \$500 - Motioned and approved.

No Mans Land: Got a Bid From A&J (\$2600-\$3000) to clear area again - Tim Sautterly offered to come take a look at it, Windi will get in touch with him.

Bathroom doors: lowered.

RV Lot tree removal (with stumps): \$2860 plus the cost to plant something. Board does not like this idea, Windi to get quote to just trim the tree's back.



**New Business:**

Cross Creek Times:

- We were able to break ties with the terrible no good company
- Suzi and Windi to build a new brochure that will come out September 1st.
- We will need everyones articles by August 1st.

Suzi to deliver Welcome Packets to new neighbors

Need to have weeds sprayed in RV lot

Yellow newspaper boxes - Put in newsletter to instruct community to remove.

Windi to purchase \$99 bench for wood park.

Play "Dome" for park near in home daycare on 203rd and cross creek - \$189 - Jason motioned, Maria Second - approved.

Windi presented idea to remove some trees in a unused area behind pool, flatten hill and add fence to add more space to pool area - will wait until we do the pool refresh.

Suzi to complete minutes 1 week after the meeting (I'm 1 day late this time)

Meeting adjourned at 9:20pm!

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

Next board meeting is scheduled for August 8th, 2019.