



20555 SW Rosa Rd. • Aloha • OR • 97078-3712

May 9, 2019 Annual Homeowners Meeting Minutes

Meeting called to order at 7:04 pm

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

Board Members Absent: Richard Gorton

Nancy Brewer, Staff member

Board Quorum confirmed.

Minutes from Annual Meeting, April 11 and 18th, 2018 were unanimously approved.

Homeowner attendance: 3

Homeowner Concerns: Windi forwarded a concern re: a homeowner who built a 2nd front door to his house - BOD will refer this to Prop Standard and decide how to address when a PIP is received.

Homeowner had concern regarding safety of trail near Rec Center as it is cracked. Also, tire swing park needs new plastic sleeves for swing (chains).

President: Jim Buckley

Jim gave special thanks to Kelli and Steve for their service to BOD.

Vice President: Jason Mastrantonio

Jason did some beginning pool maintenance to prep for the new season. Jason asked to get volunteers to help open/clean the pool on June 1st. Sufficient lifeguards are hired for the season.

Treasurer: Kelli Smyth

See Handout

Rec. Center/RV Lot: Suzanne McCrae

Only 2 RV spots available and they are for small RV's Only

Rec. Center: Suzi would like the website to note that only pool part rentals are available (from 6:00pm-9:00pm) while the pool is open for the season

Property Standards: Richard Gorton (Absent) No Report.



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Maintenance: Windi Holland

Windi is looking for cost efficient solutions for the bank erosion issue.

Neighborhood clean-up June 1st. Neighborhood watch through WA County May 18, 10am-11am @ Rec Center.

Windi will purchase Caulk for Asphalt trails - cost is under \$200

Pool Refresh Committee: NW Pool may not be able to provide service. Ted is waiting to hear back re; a scale down version of pool repair to start later in winter.

Unfinished Business:

Windi motioned for message center board not to exceed \$700 - Maria 2nd, unanimously approved. Board will be placed in the front on the rec center.

Pool Rules were read and reviewed - appropriate changes were made.

Rec Center rental agreement was read and reviewed - appropriate changes were made.

New Business:

BOD Selection Process. New BOD Members for 2019-2020 are:

President: Jim Buckley

Vice President: Jason Mastrantonio

Secretary: Suzi McCrae

Treasurer: Maria Fleming

Rec Center/RV Lot: Tinsia Hardman

Maintenance: Windi Holland

Property Standards: Richard Gorton

Suzi motioned to adjourn, seconded by Windi. Unanimously passed. Meeting adjourned at 8:49pm.

Submitted by: Suzi McCrae, Secretary
Cross Creek HOA

Next board meeting is scheduled for June 13, 2019.