



June 13, 2019 Board Meeting Minutes

Meeting called to order at 7:04 pm

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

Board Members Absent: Richard Gorton, Jason Mastrantonio

Nancy Brewer, Staff member

Board Quorum confirmed.

Minutes from May 9, 2019 were unanimously approved.

Homeowner attendance: 5

Homeowner Concerns: none.

PIPS:

Homeowner needs small shed, submits PIP - approved (lot#86)

Lot #183 - Painting exterior of house red with brown trip - approved...

Lot#230 - Painted exterior gray, dark gray, and white - approved.

President: Jim Buckley

No Report

Vice President: Jason Mastrantonio

Jim reports on Jason's behalf: Pool is ready to go, all set with life guards, he is working on W-4's.

Treasurer: Maria Flemming

See Handout

Rec. Center/RV Lot: Tinsia Hardman

There are many vehicles in the RV lot with expired tags, it was decided that we need to enforce the rule that tags must be current - Tinsia to contact neighbors that are in violation. We will send out the Registration form with the invoice for yearly dues.

Property Standards: Richard Gorton (Absent) Complaint with yard on 203rd - we were going to follow up with Richard but after discussion we all agreed that the yard was fine.

Maintenance: Windi Holland

Message board was installed in front of the Rec Center. New chains for the swings have been completed.

Gravel (on side of Rec Center) was completed. We need to get rid of the ugly bench and the wood park.

Pool Refresh Committee: NW Pool will not be able to provide service. Ted will still try to pursue pool refresh (possibly using different company) but we are at risk of not being able to complete it at this point - may have to be delayed.

**Unfinished Business:**

Windi purchased the asphalt - repairs will be done in June.

Erosion issue: Windi got tree quotes to aid the issue. Waiting to hear back from the condo's regarding their side - need to try and go to their board meeting.

Neighborhood Watch: Saturday June 22nd at 10am

Cross Creek Times: Trying to cancel, need to figure out if people who purchased ad's will get reimbursed.

Suzi and Windi to put together newsletter after the last one from the terrible company is complete.

Pool open June 15th.

Pool rule sign final version - Windi put together, should have soon. Nancy would like new signs reminding neighbors to shower before entering the pool, she will email her ideas.

New Business:

Need new cedar chips - can wait till next spring.

Community garage sale - June 2019. Kelli to put sign out at 209th - Tinsia to place ad on Craigslist.

Spray no man's land again, possibly every other month to prevent overgrowth - Cost\$400. Mini motioned to spray, Maria second, approved.

Pool documents: Lifeguard handbook needs refreshed, contact list, and order to call updated.

Call for volunteers willing to work the front desk in event that we are short on lifeguards so we do not have to close the pool.

National night out: Nancy to organize, possible live music - will talk budget next meeting.

Bathroom stalls too high, need to find solution.

Meeting adjourned at 8:50pm.

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

Next board meeting is scheduled for July 11, 2019.