



## December 12th, 2019 Board Meeting Minutes

Meeting called to order at 7:05 pm

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

Board Members Absent: Richard Gorton

Nancy Brewer, Staff member

**Board Quorum confirmed.**

Minutes from October, September, and November 2019 were unanimously approved.

Homeowner attendance: 1

### Homeowner Concerns:

- None

### PIPS:

None

**President:** Jim Buckley

No Report

**Vice President:** Jason Mastrantonio

No Report

**Treasurer:** Maria Flemming

All accounts are reconciled for November 2019.

### Cash on hand as of 12/12/2019:

- Checking: \$19,698.79
- Savings: \$10,584.31
- Reserve: \$159,861.41
- Total: \$190,144.51

We have collected 78% of 2019-2020 HOA dues

3 accounts are still in collections

Sheriff's sale on lot 206 has been canceled.

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

Cleaning supplies needed for Rec Center -Tinsia to order on Amazon

**Property Standards:** Richard Gorton

No Report

**Maintenance:** Windi Holland

- Windi will call Neptune to schedule the pool refresh for next fall (after Labor Day 2020) - she will need a check for the deposit.
- Need to negotiate the deposit amount with the concrete people (from 50% down to 10%)



- Flooding by the Bug park: Windi called the flood line, said they will clear clogs as needed, homeowners effected by flooding need to call the flood line.
- Creek HOA meeting set for Jan. 8 from 6-7:30pm.

### **Unfinished Business:**

Creek Erosion meeting is set for January 8th at the Rec Center

- We may possibly have to give our rights up to the city, so they can come in and do the work that needs to be done to correct the issue, though cost is unknown - we will know more after the meeting.

Pool Refresh

- Got new quotes: Neptune Swimming quoted at \$110,000 (not including concrete) Concrete bid: \$79,000.
  - Talk about our budget and if we can afford to put a deposit down for next fall - currently we have \$159,000 in reserves, \$190,000 total in accounts, theoretically we would have enough revenue for the pool refresh, but, that would empty our reserves.
  - Tinsia motions to move forward with the pool refresh at \$190,000 (next fall) Suzi Seconds, motion is unanimously approved (board members who approved: Jim Buckley, Maria Flemming, Suzanne McCrae, Jason Mastrantonio, Windi Holland, Tinsia Hardman)

Rec center bathroom stall widening: on hold

Tree Replacement: on hold

No Mans Land: Windi Motions to plant Pine trees to help control the landscape (up to \$500) Maria seconds - approved.

Gift wrapping event is good to go.

### **New Business:**

Cross Creek Times:

- Board members to add reports in this issue (need to turn in by Jan 15)
- Have printed by Jan 30th, 2020

Fee structure letter:

The collection company we use is changing the way it bills us, will now be billed hourly with a minimum cost of \$300. Maria to find out how much more this could cost us.

Meeting adjourned at 8:25

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

Next board meeting is scheduled for January 9th, 2020.