



20555 SW Rosa Rd. Beaverton, OR 97078-3712

February 13th, 2020 Board Meeting Minutes

Meeting called to order at 7:00 pm

Board Members Present: Jim Buckley, Jason Mastrantonio, & Windi Holland

Board Members Absent: Richard Gorton, Maria Fleming, Suzanne McCrae, & Tinsia Hardman

Board Quorum Not confirmed.

Minutes from January 2020 were not approved.

Homeowner attendance: 2

Homeowner Concerns:

None

PIPS:

Lot 153 addition on back of house. Special consideration to setback from expansion to property line. Homeowner called out CC&R 25' requirement where addition if approved would be 20'. Brief discussion around doing addition on front of house verses back. PIP approved with 20' setback in back of house

Lot 182 replace damaged siding with Hardie Plank siding. Homeowner to keep some color or submit a new PIP with color change. PIP approved.

President: Jim Buckley

None

Vice President: Jason Mastrantonio

None

Treasurer: Maria Flemming

All bank accounts have been reconciled for the month of January

Checking: \$12,975.78

Savings: \$10,585.73

Reserve: \$159,913.79

Taxes filed and W2 sent

Rec. Center/RV Lot: Tinsia Hardman

None

Property Standards: Richard Gorton

None

Maintenance: Windi Holland

Three trees planted in no mans land and we will revisit the need for more in three or four months.

Bridges were cleaned and are no longer slippery

The pool room roof was check by a roofing company and no sign of leaking

Discussed Bid of 1,750 to clean our steam edges around 203rd. Topic pended for next meeting when there is a quorum



Discussed trees on common property that hang over private property. Windi to communicate that branches that grow over property line can be cut unless it hurts the integrity of the tree.
HOA community cleanup schedule for May 30th.

Unfinished Business:

Creek Erosion – Windi continues to work with associated HOA however several do not appear interested. There is only so much we can do to influence other HOAs to participate

Pool Refresh

Contract signed and we need to send deposit

Will need to meet with concrete guys in March

Times Articles complete and ready for distribution

New Business:

None

Meeting adjourned at 7:50pm

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

Next board meeting is scheduled for March 12th, 2020.



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