



March 12th, 2020 Board Meeting Minutes

Meeting called to order at 7:07 pm

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

Board Members Absent: Richard Gorton, Maria Flemming

Board Quorum confirmed.

Minutes from January and February 2020 were unanimously approved.

Homeowner attendance: 4

Homeowner Concerns:

- We may have to cancel the Bazaar instead of postponing it.

PIPS:

- Lot 40 - Replace Fence - approved
- Lot 214 - Replace Fence - approved.
- Lot 76 - Extend wood shed on side of house - approved.

President: Jim Buckley

May be present for annual meeting

Vice President: Jason Mastrantonio

All is well, trying to round up lifeguards for summer

Treasurer: Maria Flemming

Absent

Rec. Center/RV Lot: Tinsia Hardman

Sending out June renewals for the year (RV)

Lots of Rec Center rentals

Other HOA boards who use the Rec Center are not cleaning up after themselves - will charge a fee if continues.

We need to install standard Toilet Paper holders.

We need to replace kitchen sink.

Property Standards: Richard Gorton

No Report

Maintenance: Windi Holland

Bought a new tennis net for the court, may replace this summer

Budget for Pizza, drinks, waters for Annual Meeting \$270 - Suzi Motion, Tinsia Second - approved.



Unfinished Business:

Creek Clean out - A and J did it as a part of our service - but didn't do it as short as we would like. We will wait to get a quote on getting the whole creek trimmed down until we can dig out the creek in the summer.

Pool Refresh

- We confirmed that our down payment check cleared with the pool company.

We need to approve budget - Maria is absent.

Properties in fine mode: we need to ensure that fines are being enforced for properties that are in violation.

- Property standards need to inform the Treasurer and the board of properties in fine mode each month, then the treasurer needs to send out fines (fined for each violation)

New Business:

Resident in violation (with 2 sheds in the backyard and door in the garage) were reported to the county, we haven't heard back from the county regarding this issue. They have multiple projects not approved and need to go into fine mode. We may need to contact our lawyer to see what our rights as an HOA are since they keep doing projects without approval.

Rec Center rental for community events:

Resident wants to rent Rec Center for a yoga class - charging \$10 per person - does this qualify as a free community event rental? The board says no. We will review these on a case by case basis.

- Community events should be free to residents
- If the homeowner is making a profit, they have to pay for the rental.

Landscapers rate will go up to \$1685 - will approve if this includes leaf clean up.

Meeting adjourned at 8:30

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

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



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