



April 9th, 2020 Board Meeting Minutes

Meeting held Via Zoom

Meeting called to order at 7:05 pm

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

Board Members Absent: Richard Gorton

Board Quorum confirmed.

Minutes from March 2020 were unanimously approved.

Homeowner attendance: 5

Homeowner Concerns:

- None

PIPS:

- Lot 154 - Add front porch - 10x16 earth tone color - Unanimously approved.

President: Jim Buckley

Keep everything locked up Due to Covid

Vice President: Jason Mastrantonio

Pool may not open due to Covid.

Lifeguards classes are getting canceled, preventing them from getting certified/re-certified.

Treasurer: Maria Flemming

- All bank accounts have been reconciled for the month of March.

- Cash on hand as of 4/09/2020:

Checking: \$11,231.84

Savings: \$2,571.54

Reserve: \$159,953.33

Total \$173,756.71

3 accounts are in collections. Demand letter was mailed to lot 151 on March 11, no response. Will send to collections on April 13th.

Rec. Center/RV Lot: Tinsia Hardman

Will order new TP Dispensers

Rec Center is closed due to Covid - Checks to be returned to canceled reservations.

1 new RV Tenant. May have 1 more spot open.

Property Standards: Richard Gorton

Re-Grouping with Fines - will send out next week.

Maintenance: Windi Holland

A&J Fixed the sprinklers, they had been going off for 3 weeks.



Faucet ordered for kitchen in Rec Center

Unfinished Business:

Pool Refresh

- Ted will contact the concrete person - they will get us a contract to sign this week.

Property and fine status:

Richard will get everyone who is in fine mode to Maria, Maria to send them invoices every month.

- Lot 155 - issues with the mess in the front of the house
 - There is talk of the HOA paying to clean it up and charge the resident.

Review annual budget

- Budget unanimously approved, Suzi 1st, Jason 2nd.
- After the pool refresh, the budget will be very tight. If the pool is not able to open due to the Corona Virus/ stay home order, we will have to re-evaluate the budget.

Annual Meeting:

We will reschedule one the stay at home order is lifted, but will get out the packets of information to residents in the meantime (within the next couple of weeks). Nancy to put this info on our website.

New Business:

We may look into a written agreement for residents that need leniency paying their dues due to the Corona Virus.

Meeting adjourned at 8:05

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

Next board meeting is scheduled for May 7th, 2020.