



June 11th, 2020 Board Meeting Minutes

Meeting held Via Zoom

Meeting called to order at 7:02 pm

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

Board Members Absent: Richard Gorton, Maria Flemming

Board Quorum confirmed.

Minutes from May 2020 were unanimously approved.

Homeowner attendance: 1

Homeowner Concerns:

- None

PIPS:

- Lot 76 - New Driveway, add concrete to side of house and small portion of sidewalk to path - Approved.
- Lot 51 - New Driveway - Approved.
- Lot 205 - Change layout of front yard, add river rock, add pergola and white lattice. - Approved.

President: Jim Buckley

None

Vice President: Jason Mastrantonio

If we do not open the pool, we will have to have someone keep up on filling it during the summer.

Treasurer: Maria Flemming

All bank accounts have been reconciled for the month of May

Cash on hand as of 6/11/2020

Checking: \$10,251.75

Savings: \$9,985.28

Reserve: \$135,522.70

All dues and RV lot rent invoices have been mailed

Property Standard fine letters have been mailed

Rec. Center/RV Lot: Tinsia Hardman

None.

Property Standards: Richard Gorton

Fine letters have not been sent out, will after walk through.

Maintenance: Windi Holland

Got Julians down to \$3400 to the creek cleanup along lot 12.

Is no mans land worth spraying?



Unfinished Business:

• Pool:

Will we open this summer? If so what rules will we have to follow?

- We must wait for Washington County to go into phase 2.
- If we do open there will be a lot of requirements to follow.
- Pool staff cannot help with cleaning or social distancing, we would have to hire someone.
- If a complaint is reported we could get inspected and this could cause us issues.

The general feeling amongst all members is that we should not open the pool - we will discuss at the next board meeting.

• Creek Cleanup on the side of lot 12 (Suzi McCrae's property):

- 2 trees must be removed, some need trimmed, plus the clean-out of the creek - Julian quoted \$3600.

Jason motions that we complete the work (not to exceed \$3600) Windi Seconds - Unanimously approved.

New Business:

• Cross Creek Times:

All members need to send text to add within next 2 weeks.

We should add info from CC&R to educate residents.

•RV lot

Currently there are 7 utility trailers

Insured requirements: If the vehicle is required to be registered, we need to enforce this.

Vehicles must be operational - if they are dirty, have flat tires, etc, we need the homeowners to clean them up.

We need to buy new number signs (that identify each space in the RV lot)

Meeting adjourned at 8:20

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

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