



August 13th, 2020 Board Meeting Minutes

Meeting held Via Zoom

Meeting called to order at 7:01pm

Board Members Present: Jim Buckley, Suzi McCrae, Windi Holland, Maria Flemming & Tinsia Hardman

Board Members Absent: Richard Gorton, Jason Mastrantonio,

Board Quorum confirmed.

Minutes from July 2020 were unanimously approved.

Homeowner attendance: 2

Homeowner Concerns/comments:

- None

PIPS:

- Lot 108 - Painting exterior of home Blue(ish) Gray and new garage door - approved.
- Lot 15 - Painting house Blue, Lt Gray, Off white - approved
- Lot 226 - Painting house same color as it has been - approved.
- Lot 51 - Building deck and pergola - approved.
- Lot 408 - Replacing siding and painting: white, black, and brown. This can be approved via email once we get clarification on what color will be painted where.
- Lot 121 - Replacing siding, unsure of color yet - approve for siding.
- Lot 144 - New Fence: Metalanodized - Declined, does not fit in with the style of this neighborhood.

President: Jim Buckley

None

Vice President: Jason Mastrantonio

None

Treasurer: Maria Flemming

Banking

o All bank accounts have been reconciled for the month of July

o Cash on hand as of 08/13/2020

Checking: \$31,192.54

Savings: \$14,955.64

Reserve: \$155,534.61

\$201,682.79

Arrears

o 3 accounts are in collections

o 11 accounts will be receiving demand letters

(no payment for last year's dues or this year's dues)



Rec. Center/RV Lot: Tinsia Hardman
2 new renters in RV lot

Property Standards: Richard Gorton
2 residents are in fine mode - Nancy still needs to send out invoices.

Maintenance: Windi Holland
None

Unfinished Business:

- Pool:

We should set up a meeting with the contractors to go over details/colors so they can start when ready.

We are putting a hole in the concrete to accommodate a chair lift in the future.

- Creek Clean out by bug park: A & J cut down the Reeds as a part of our contract, Windi to see if Julian with Arbol can give us a price break (original quote \$1765) Do we need a quote for him to dig out the covert?

Windi motions for a \$2000 budget for Julian to do the creek clean out. Suzi Seconds, approved.

- No mans land: Has been cleared out.
- Cross Creek Times:

All members still need to send their contributions...add more of the CC&R to this version.

New Business:

- Julian (Arbol Tree) is being paid 30 days after invoice and sometimes need to be paid sooner - Windi is getting caught in the middle, Julian needs to deal directly with Nancy in regards to payment.
- Habitat Conservation Program is a go thanks to a lot of hard work by Windi Holland, this will bring outside resources in to help make out creek healthier and habitat friendly, There is a Zoom meeting on the 19th of August to go over details.
- Pine trees for No Mans Land to cut down on maintenance - Windi motions for a \$2000 budget for approx. 10 trees, Suzi 2nds - approved unanimously.
- Sidewalks on Rosa rd are in bad shape - need repaired. Needs to be reported to the county.

Meeting adjourned at 8:22

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

Next board meeting is scheduled for Sept 10th, 2020.