



## July 9th, 2020 Board Meeting Minutes

Meeting held Via Zoom

Meeting called to order at 7:04 pm

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

Board Members Absent: Richard Gorton

**Board Quorum confirmed.**

Minutes from June 2020 were unanimously approved.

Homeowner attendance: 2

### Homeowner Concerns/comments:

- Homeowner wants to know if it is OK to have the rec center be a staging area for parade type celebrations (car parade due to covid) we agree that it is OK, but to be aware of the traffic on Rosa.
- RV Lot wait list, should we add size of vehicle like we have previously done?
- If a board member is in violation of our rules - they should get a reminder letter as well.

### PIPS:

None

**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

Banking

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

o Cash on hand as of 7/9/2020

Checking: \$17,701.41

Savings: \$14,970.53

Reserve: \$155,528.25

\$188,200.19

**Rec. Center/RV Lot:** Tinsia Hardman

1/3 or RV lot residents still need to turn in their forms. Weeds need to be sprayed at RV lot.

**Property Standards:** Richard Gorton

Audit has been done and fine letters have been sent, Nancy to send out a couple invoices for violations per Richard.



### **Maintenance:** Windi Holland

Julian is scheduled to come out and clean the creek near lot 12, will also have him clean out No Mans Land and get a quote for the creek clean out from the bridge to 203rd near the bug park.

### **Unfinished Business:**

#### • Pool:

The pool will remain closed for the summer, Nancy will post this on our website.

Since we will not be opening, can we move up the schedule for the pool renovation? Do we have enough money to move it up if that's what we want to do? We still owe about \$158,000 and have \$188,000 in our accounts. We may want to wait on some more dues payments to come in.

• Creek Clean out by bug park: We need to get a quote (from the bridge to 203rd) to clean out the creek to avoid flooding.

• No mans land: A&J recommends that we spray 5x per year @ \$440/spray. Julian with Arbol Tree Life charges about \$1000 for a full clean out that we would only have to do 1x per year. Windi motions that Julian to come out to clear no mans land for no more than \$1000, Suzi seconds, Unanimously approved.

#### • Cross Creek Times:

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

### **New Business:**

• The issue of small home based businesses being operated in our neighborhood has been brought up, the overall thought on this is that if there is no problems being caused, then we should leave them be. However, having a business sign posted outside the home is not appropriate and needs to be removed.

• The issue of signs in the front yard has been brought up as a potential issue. In our CC&R's we state there can be no signs at all. Do we allow some signage and not others? Do we allow signs as long as they are not offensive? It is decided that we will handle this on a per case basis if issue arise. The board does want to clearly state that a "Black Lives Matter" signage is not offensive. The Board also agrees that signage that solicits a business are not allowed.

• Rec Center Rentals: We will not consider rentals until we are in phase 2 or phase 3.

• National Night Out: We will have to follow CDC Guidelines - we will table this as the event gets closer.

Meeting adjourned at 8:22

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

Next board meeting is scheduled for August 13th, 2020.