



October 8th, 2020 Board Meeting Minutes

Meeting held Via Zoom

Meeting called to order at 7:27 pm

Board Members Present: Suzi McCrae, Jason Mastrantonio, Maria Flemming & Tinsia Hardman

Board Members Absent: Richard Gorton, Jim Buckley, Windi Holland

Board Quorum confirmed.

Minutes from September 2020 were unanimously approved.

Homeowner attendance: 3

Homeowner Concerns/comments:

- Margaret McReynolds (lot 222) would like to put on a Halloween performance in front of the rec center, she would only need to use the rec center outlets - all board members approve with the stipulation that social distancing will be enforced and that a board member will be plugging the equipment in for the resident.

PIPS:

- Lot 411 - put in Pergola - approved.
- Lot 209 - Tree removal - Approved
- Lot 245 - Remove Tulip Tree - Approved.

President: Jim Buckley

None

Vice President: Jason Mastrantonio

None

Treasurer: Maria Flemming

Banking

- o All bank accounts have been reconciled for the month of September

- o Banking

- Cash on hand as of 10/08/2020:

- Checking: \$24,642.34

- Savings: \$14,955.88

- Reserve: \$155,547.56

- Total \$ 195,145.78

Dues

- 47% of 2020/2021 dues have been collected

- 92% of RV lot rents have been collected

Rec. Center/RV Lot: Tinsia Hardman

None



Property Standards: Richard Gorton
None

Maintenance: Windi Holland - None

Unfinished Business:

- Pool Refresh:

- Do we want to go ahead with adding Lane tiles to the pool (\$3600) Looking back at the minutes from Jan 9th, we had decided that we did want them because lifeguards use them for pool clarity.

Next payment due is \$49,989.

- Habitat conservation program is moving along.

- Cross Creek Times: Delivered to Nancy 10/8/2020

New Business:

- Tree trimming needed - Pine near playground dead limbed, other trees by Rosa need trimmed - total of \$650. Suzi 1st, Maria 2nd - Motion is approved.

- Issues with Property Standards: there are a lot of issues/violations in the neighborhood that are not being addressed. Lot 151 with Trailer that has been parked for a month - need to call county, Nancy to email Richard about sending a warning out asap. Lot 49 - Yard is in bad shape - Dead Conifer - low lying trees - need to send notice.

Meeting adjourned at 8:30

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

Next board meeting is scheduled for November 12th, 2020.