



December 10th, 2020 Board Meeting Minutes

Meeting held Via Zoom

Meeting called to order at 7:03 pm

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

Board Members Absent: None

Board Quorum confirmed.

Minutes from October and November Approved

Homeowner attendance: 3

Homeowner Concerns/comments:

None

PIPS:

Lot on Newcastle would like to build 3.5 ft wall, we need more info before approval.

President: Jim Buckley

Cross Creek Times getting rave reviews from homeowners.

Vice President: Jason Mastrantonio

None

Treasurer: Maria Flemming

Banking

All bank accounts have been reconciled for the month of November.

Cash on hand as of 12/10/2020:

Checking: \$41,041.70

Savings: \$18,956.15

Reserve: \$83,553.91

Total \$143,551.76

HOA dues/RV lot rents

80% of dues paid as of 12/10/2020

All RV lot rents paid as of 12/10/2020

Pool refresh spending:

Neptune: \$49,989.00-Invoice no. 95004

\$11,109.00-deposit

GWC Deco Concrete: \$23,670.00- invoice no. 2128

\$15,780.00-down payment



Rec. Center/RV Lot: Tinsia Hardman
RV lot has been sprayed.

Property Standards: Richard Gorton

Hot spots have been taken care of - going to put house on 203rd in fine mode.

Lot 226 - lot looks great, Richard wants to give them some sort of gift card as a reward. We discuss this as a board and decide that later in the year we could hold some sort of contest and allow the whole neighborhood to participate.

Maintenance: Purchased tree's \$900 = 10 trees = \$1300 total (includes the cost for being planted.)

Unfinished Business:

- Pool Refresh:

- No new info, work continues.

- Conservation Program:

- The canary grass has been cut down, it will be sprayed in March/April.

Leaf issues:

Large piles of leafs near 209th and Rosa Dr. - We need to communicate with A&J to see what their plan is and if they will be picking these up. Windi will reach out.

- Maybe we should send out notifications next year to inform community that there is no leaf pick up.

Political signs:

There are still a couple of political signs still up - Richard (Prop Standards) says that according to our bylaws, there should be no signs of any sort allowed at all. Richard to send out letters to residents with signs in their yard to have them removed. -Do we need to edit this rule to allow "No Soliciting" signs, garage sale signs, etc.?

Prop Standard Position:

Does Richard want to continue this role or do we need to fill it?

-He will continue, however, because this is a Volunteer role, he says he does not need to be "On the Spot" about things, he'll get to it when he can, he's a busy person.

New Business:

- W-2 will be going out in January

- 4 board members terms are up In January - Jason, Suzi, Windi, Jim - we need to try and replace these spots.

Meeting adjourned at 8:32

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

Next board meeting is scheduled for January 14th, 2020.