



April 8th, 2021 Board Meeting Minutes

Meeting held Via Zoom

Meeting called to order at 7:03pm

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

Board Members Absent: Richard Gorton, Maria Flemming

Board Quorum confirmed.

Minutes from March 2021 were unanimously approved.

Homeowner attendance: 8

Homeowner Concerns/comments:

Request that the Basketball courts re-open

PIPS:

•Lot 414 - Paint house Dark blue and white - Approved

President: Jim Buckley

None

Vice President: Jason Mastrantonio

None

Treasurer: Maria Flemming

Banking

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

Cash on hand as of 03/08/2021

Checking: \$36,479.68

Savings: \$18,956.77

Reserve: \$83,556.65

Total \$138,993.10

HOA Dues 98% of dues have been paid for 2020/2021

Debit card purchase- Office Depot \$179.99 for new HOA printer

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

Will send out paperwork to RV people for Renewal -

RV lot needs sprayed.

Property Standards: Richard Gorton

Sent out 40 violation letters



Maintenance: Windi Holland -
Windi to get Kim up to date so she can take over.

Unfinished Business:

- Pool Refresh:
- On schedule

- Habitat conservation:
Brita and Joni joined this meeting and went over the results of the survey which asked how our community would like the green space utilized.

They will continue removing reed grass through the summer - most likely they will start planting in 2022, from 2022-2025 they will continue to remove invasive species.

They would like to do a lot of community outreach in the spring - workshops, social media engagement, - they will put together 2 concepts for the greenspace for the HOA by summer, develop a budget, possibly hold an open house and engage with the neighborhood, develop a project proposal and if it is approved by clean water services, move forward.

2nd Laptop - for Treasurer -as previously discussed:

- We should instead sign up for Quickbooks online - this had not been done yet, move forward with Quickbooks online - \$690 per year for the first year.

Welcome packets are done - we will hand them out with the next newsletter.

Open BB courts:

We have been following the gov. orders, we decide to open them, community members will help clean them up and get them open. Jim to unlock the courts after the meeting. Tinsia will send an email to WA count to ensure we are in compliance, if there is an issue we can shut them down again.

- Annual meeting - Set date after Jim creates Documents.

New Business:

- Need to purchase hand sanitizer to hang on the fence of the BB courts and some for the inside of the rec center - 4 total - Windi to order.
- Indoor activities, Do we do Rec Center Rentals? Tinsia to inquire with WA County as well.
- This will be Windis last meeting - Kim to take over.
- Updating CCHOA Signs at entrance - Kim's husband has access to a lot of paint - she will check and see what options are available.

Meeting adjourned at 8:26

Submitted by: Suzi McCrae, Secretary

Cross Creek HOA

Next board meeting is scheduled for May13th, 2021.