



20555 SW Rosa Rd. • Aloha • OR • 97078-3712

May 11, 2023 Board Meeting Minutes

Meeting called to order at 7:08 pm

Board Members Present: Cody Meyer, Naomi Hoffman, Molly Holmes, Missy Villa, Debbie Cornell, Tia Branstetter, Jim Buckley and Joel Wagstaff

Board Members Absent: Mackenzie Mast

Board Quorum: Yes

Approval of 2023 April Minutes: Yes, 1st Joel Wagstaff / 2nd Naomi Hoffman

Homeowner Attendance: 5

Homeowner Concerns/Comments:

- None

PIPS:

- Lot 411 Wants to put in a raised area in front lawn for plants. - Approved
- Lot 177 Remove a large maple tree that is damaging the driveway and replace with an evergreen. - Approved
- Lot 39 Chimney is separating from house needs repair, - Approved.
also downspouts and drainage pipes need to have access to creek for run-off. Asking to install a drain pipe to creek under pathway, First, please call Clean Water Services for clearance and Home owner takes responsibility to any damage to walkway being surrounding area if damaged. Let Cross Creek HOA know the CWS approval in writing before this can be approved.

Unfinished Business:

- HB 2534 - governing documents cannot contain discriminatory language, checkpoint: By-laws have been Notarized and Back in Lawyers hands now
- Robot Pool Vacuum \$2000 in budget - two units were similar and will purchase best option for our pool (Pentar 920 or Dolphin S-200)
- Rental lock box for same day hand off only - researching best option and prices
Lock Box is for September thru May. Lifeguards can transfer key during the summer.
- Clean out no man land before the 4th of July - Arbor Life \$2500 quote Approved: 1st Debbie Cornell / 2nd Molly Holmes (Make sure debris is removed)

New Business:

- Transfer of Positions and documents: The next 30 days will be handing off all documents for positions:

President	Cody Meyer
Vice President	Naomi Hoffman
Treasurer	Missy Villa
Maintenance	Molly Holmes
Property Standards	Mackenzie Mast
Rec Center/RV Lot	Debbie Cornell
Secretary	Tia Branstetter
- Combine National Night out and Garage Sale with Deline?
Yes for the Garage Sale it is on June 23-25.
No for the National Night Out on August 1, 2023, host our own
Maybe a Neighborhood Mingle night would be a nice idea.
- Bookkeeper position – invoices in June, minors employment form and Pool permit
- Pool Opens June 17th · Lifeguards -We have enough, Swim Lessons – No out of HOA lessons for only family members living in HOA with updated Dues. (dues updated every Monday) Guest swim – will stay at \$1.00 per guest. A list of members with the HOA privileges

President: Cody Meyer

Check out software for the HOA it might be a plus for us.

Vice President: Naomi Hoffman

None

Maintenance: Molly Holmes

None

Treasurer: Missy Villa

See Treasurer's report

Rec. Center/RV Lot: Debbie Cornell

None

Property Standards: Mackenzie Mast

None

Homeowner Comments:

None

Meeting Adjourned at 8:45 pm: 1st Debbie Cornell / 2nd Missy Villa

Submitted by: Tia Branstetter Secretary

Next board meeting is scheduled 7pm on June 8, 2023 at the Rec Center