



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

October 12th, 2023 Board Meeting Minutes

Meeting called to order at 7:00 pm

Board Members Present: Cody Meyer, Mackenzie Mast, Molly Holmes, Debi Cornell and Tia Branstetter

Board Members Absent: Naomi Hoffman and Missy Villa

Board Quorum: Yes

Approval of 2023 September Minutes: Yes, 1st Molly Holmes / 2nd Mackenzie Mast

Homeowner Attendance: 4

Homeowner Concerns/Comments:

- A homeowner asked if the signs for the meeting can be set out a day or two earlier, we will put out signs on Monday night the week of the meeting. Another homeowner asked about landscaping. AJ Landscapers work with Tualatin Soil and water. The Facebook page is not an official site for CCHOA it is an unofficial neighborhood site.

PIPS:

- Lot 49: Mimosa tree removal 5 feet from street - approved
- Lot 60: Tear down existing shed and build a new larger Shed. Check to see if County approves - Pending approval on Washington County / Codes have been checked and fit all requirements for building a shed. (118 sq. ft.) -approved

Unfinished Business:

- Re-org Board positions after Naomi Stepped down: Thank you Naomi Hoffman for all of your time and involvement in your neighborhood. We truly appreciate all you have done. Welcome Patrick Mowrey for stepping into a position on the Board!

President:	Cody Meyers
Vice President:	Mackenzie Mast
Maintenance:	Molly Holmes
Treasurer:	Missy Villa
Rec Center/RV Lot:	Debi Cornell
Property Standards:	Patrick Mowery

- Removal of willow tree: Arbor Life checked back with us and we declined. Checking AJ Landscaping to finish the job.
- Basketball fence posts need to be replaced – Sent photos to a company waiting to hear back on a bid.
- Pricing on internet for rec center \$600 a year – Approved 1st Molly Holmes / 2nd Mackenzie Mast.
- Monthly financial: Reconciled September 2020-2021, 22-2023 spreadsheet consistent didn't see any red flags. Need to talk to CPA for prior years.

New Business:

- Planting party for the creek restoration project December 2nd, 9am-noon. A post card will be sent out to Crosscreek Homeowners.

President: Cody Meyer

Working to improve data (information) -Looking at new software

Vice President: Naomi Hoffman

None

Maintenance: Molly Holmes

Bids from Asphalt company for paths (not cheap) Bridges are rickety, they are 5 years old and needs to be inspected

Treasurer: Missy Villa

None

Rec. Center/RV Lot: Debbie Cornell

Rec center: Blood drive rescheduled / RV Lot: rented vacant spot and 1 RV tags renewed

Property Standards: Mackenzie Mast

None

Homeowner Comments:

None

Meeting Adjourned at 8:50pm: 1st Mackenzie Mast / 2nd Patrick Mowrey

Submitted by: Tia Branstetter Secretary

Next board meeting is scheduled 7pm on November 9th, 2023 at the Rec Center