



January 11, 2024 Board Meeting Minutes

Meeting called to order at 7:10 pm

Board Members Present: Cody Meyer, Mackenzie Mast, Molly Holmes, Missy Villa, and Tia Branstetter

Board Members Absent: Debi Cornell and Patrick Mowery

Board Quorum: Yes

Approval of December Minutes: Approved with correction -1st Molly Holmes / 2nd Missy Villa

Homeowner Attendance: 4

Homeowner Concerns/Comments:

- It was great to meet some of our new neighbors, William, Allie and Forrest! Welcome to Cross Creek!

PIPS:

- None

Unfinished Business:

- Budget FY25 discussion next meeting
- Basketball fence posts need to be replaced: still waiting on bids
- Monthly financial: Kathy has worked on our lapsed 501c3 status by contacting the IRS office and filling out paperwork to be renewed

New Business:

- Reserve Study Not enough info - looking into it.

President: Cody Meyer

I will work on letters to be sent out to homeowners. Checked chemicals and need Chlorine also we are in no need for acid. During cold weather pumps need to be checked more often.

Vice President: Mackenzie Mast

None

Maintenance: Molly Holmes

AJ Landscaping auto pay had lapsed 3 months ago but was reset to begin auto pay again. B-ball court posts replacement is waiting on bids. Paths also need some attention.

Treasurer: Missy Villa

WiFi is installed and set up access only during pool hours also there will be an access point for lifeguards, and set safety for young users

Rec. Center/RV Lot: Debbie Cornell

Rec center: None - RV lot: Vice President Mackenzie sent RV list, archived data with occupied lots to Bookkeeper

Property Standards: Patrick Mowery

None

Homeowner Comments:

Ideas for neighbors getting out and meeting our neighbors who live in our community here in Cross Creek. How about a Pickle ball court, monthly Bunco games, Puzzles or other great ideas from our Homeowners. It would be exciting to see our neighborhood connecting together.

Meeting Adjourned at 8:27pm: 1st Mackenzie Mast / 2nd Molly Holmes

Submitted by: Secretary, Tia Branstetter

Next board meeting is scheduled 7pm on February 8th, 2024 at the Rec Center