



**Annual Meeting Minutes
April 18, 2024**

Meeting called to order at 7:33 pm

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

Board Member absent: Debi Cornell

Approval of 2023 Annual Meeting Minutes: Yes, with corrections: 1st Molly Holmes / 2nd Tia Branstetter

Quorum: Yes

Homeowner Attendance: 18

Election of Board Members:

- Proxies Counted 32
- Nominations: Cody Meyer, Tia Branstetter, Amy Hofrock, Brett Rezewski, and Melissa Currier
 - Cody Meyer - 51 votes
 - Tia Branstetter - 50 votes
 - Amy Hofrock - 46 votes
 - Brett Rezewski - 45 votes
 - Melissa Currier - 44 votes

The board had four positions open and we are excited that we had five interested Homeowners nominated. Thank you! Positions will be assigned at next Homeowners Board meeting on May 9, 2024 at 7 pm.

Business:

- Reserve Study: Looking ahead at assets to see what may need future repairs and costs for those repairs. We need to have realistic numbers that will be helpful for possible dues increase for next year's operation.

Board Members Report (Committees, Homeowners)

- HOA Dues are mailed out or emailed. (if signed up for email invoice) They are mailed out in June and due by November 15, 2024.
- News letter information online has not been updated for some time.
- We are looking for a homeowner interested in learning how to be a pool staff support person. This is a volunteer position for the summer if anyone would like to help out.
- The House-less person was moved to a more suitable environment.

PIPS:

- Before doing Home improvements in the neighborhood please fill out a PIP. Property Improvement Proposal. These are obtainable on the website or in the Rec center by the bookshelf. You can drop them in the mail drop on the outside of building or bring them to the meetings on the Second Thursday of the month.

We would like to give a huge “THANK YOU” to Jim and Elisa Buckley for their time and service to the Cross Creek HOA. They have so much insight and have given their time to help the Board with questions and support. Elisa worked on the new website to get it up and running and continue managing the website. She also handled the pool Administrative duties for the year and will help out with pool operations this year.

Meeting Adjourned at 8:28 pm 1st Cody Meyer / 2nd Mackenzie Mast

Submitted by Tia Branstetter

Next Annual Board Meeting April 17, 2025 at 7:30 pm in the rec center 7pm (meet and greet)