

**The Crossings
Home Owners Association Board Meeting
March 13, 2008**

Visitors

None

Board Members	Attended Meeting: Y N
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Diane Krebs – President	X	
Jim Wilmoth – Vice President / Pool Liaison	X	
Toni Emehel – Secretary / Social Liaison	X	
Ken Kauffman – Treasurer	X	
Carolyn Spellman – ARC Liaison		X

Meeting Agenda

- BOD general

- Budget

- Review Feb. 14th, 30 day renewal of Pool Gate open 24/7

- Committee Contacts on the web site

- Review CCR Article 7.04 Signs and Curtains

- Review CCR Article 7.05 Antennas (satellite dishes)

- Review CCR Article 7.09 Trash and Vegetation

- Discuss all things for Pool Opening 2008

Meeting Minutes

Board Actions

- There were no hearing scheduled.

Budget Review

Review of the operating budget. There were no areas of concern.

General Business

- The BOD also discussed the issue with the safety gate at the pool and determined that the safety gate would be left upon and reviewed again in 30 days.

- The BOD discussed the need for upgrading the recycle bins to complement improvements at the pool. It was agreed that new recycle bins should be ordered.

- Diane reported on the status of the Community sign. Apparently, the permit application will need to be re-submitted due to dating issues. (The date on the remittance check expired while waiting to be review.)

- Due to the drought, it was decided that native grass plantings would be placed at each monument. Per the recommendations of Oasis, these plants can withstand the drought and grow under the toughest conditions.

- There have been a number of homeowners who continue to store their trash bins on the front side of their homes. Thus, along with a violation notice, the BOD agreed to send a copy of the “trash” letter illustrating optional screening options so that homeowners will have a visual of how their trash bins need to be screened. The BOD also agreed that to post the letter on the website.

- The BOD discussed upgrades for the tot lot. It was agreed that smaller play equipment will be added for younger/preschoolers as budget allows. In addition, the tot lot will need to undergo some minor expansions to accommodate equipment and play area.

- With the opening of the pool coming up, the BOD discussed expectations for CPM. Jim will ensure that CPM and lifeguards are aware of community expectations.

- Based on a new law that went into affect, there may be some additional lighting needed around the pool for after dark events. Jim will check to ensure we are in compliance.

- Time Warner damaged the irrigation system at one section of Moss. Due to the current water restrictions the BOD decided to hold off on completing repairs as the system will not be used. In addition, there is the possibility that Time Warner has not completed all work in that area.

Action Items

- Review safety gate issue in 30 days.
- Determine need for additional lights at pool.
- Order recycle bins
- Follow up on sign permit
- Put “trash” letter on website and send out with applicable CCR violations
- Meet with CPM to discuss expectations for lifeguard staff during 2008 season

Next meeting scheduled April 14, 2008