

**The Crossings
Home Owners Association Board Meeting
April 15, 2008**

Visitors

Amar Deshamudre	Patrick Dugan
Usha Deshamudre	Steve Shaddock
Marlene Cox	Bill [would not give last name]
Dave Willard	Robert Carter
Kevin Silver	Jeannie Craig

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

- Review Budget
- Review renewal of Pool Gate open 24/7
- Discuss all things for Pool Opening 2008 including but not limited to renovations and the pool opening party
- Discuss Lawn Maintenance Issues
- Discuss social calendar and mailing
- Discuss action items from March meeting/minutes

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 open 24/7 and reviewed again in 30 days.

-The BOD discussed the pool opening and it was agreed that the pool committee will handle planning the party this year due to Toni's schedule.

-All pool improvements should be complete prior to the pool opening party.

- Toni reported the addition of family movie nights, preschooler activities and adult only swims to the social calendar. Jim will look into the lighting needs for after dark social activities at the pool.

-March minutes were not ready for review.

Open Meeting

-A homeowner explained her concerns for ID theft and possible mailbox tampering and presented the BOD with an option of allowing homeowners to install lockable mailboxes. The homeowner was particularly concerned because she does a great deal of travel with her job and it is not convenient for her to have her mail held at the post office and the home mailbox is too small for the amount of mail she could possibly receive during her time away.

- The BOD explained that the CCRs specifically describe allowable mailboxes for the community. In order for a different type of mailbox to be allowed, the CCRs would need to be changed by obtaining 66% signatures of Crossings homeowners and there were some other requirements that the BOD was not aware of. Thus, the homeowner was advised to contact Hawthorne Management for additional information on the process of having the CCRs changed.
- Considering the cost of the mailbox (around \$300 + installation) it would not be likely that the all homeowners would opt to pay this type of cost in replacing a mailbox. Another homeowner in the open meeting suggested that the interested homeowner complete a ARC request to see if she could get approval for her mailbox only.

-The safety committee chair reported that about 5 months ago he had volunteers for 4 of the 7 subdivisions to start a community crime watch program. Since that time there has been no additional interest and to his knowledge none of the programs have started yet. There has been some minor vandalism around the pool and everyone was encouraged to report suspicious persons and/or activity by going on line to file reports or call 311.

-A homeowner reported that she has a concern with grass clippings being blown onto the street and sidewalks after homeowners cut their yards. The homeowner wanted to know if the BOD could do something about it.

-A homeowner responded that not all items are the responsibility of the BOD and homeowners need to take some personal responsibility of addressing their own concerns.

-The BOD responded that we are responsible to violations that are reported to us directly or through Hawthorne. If we don't know about a violation, we can't do anything about it. Thus, if grass clippings are an issue for a certain address a report

needs to be made through Hawthorne or the BOD with the address and at that point we can follow up to the extent that the CCR's will allow us to.

-The BOD engaged into a heated discussion with homeowners over a recent issue of a homeowner who planted trees on community property that died and had to be removed at the community's expense. After some time of discussion, the BOD stood firm on their position, while the homeowners stood firm on their position. An uninvolved homeowner felt like a meeting to discuss the issue (at such great length) was a waste of her time and all of the other uninvolved homeowners and urged that the meeting move on.

-A homeowner suggested that we could put an article in the newsletter about the grass clippings. After some discussion motorized vehicles in the community was added to the list of items that the BOD could possibly put in the newsletter along with a reminder that homeowners need to take personal responsibility. Everything is not the board's responsibility to respond to.

-One homeowner had a complaint about a neighbor's trash. The homeowner was encouraged to report these incidents to Hawthorne along with the neighbor's address so that the BOD could follow up on the issue. The homeowner did not have the address (house number) with him at the time.

-A homeowner reported that his daughter likes playing on the large rocks on the community property and noted that there was some scrap metal and broken glass kind of buried under ground in the rock area. The homeowner was advised to keep his child off the rocks as they were not designed for child's play and there is a potential that she might get hurt.

-One homeowner asked if we had ever considered water aerobics at the pool. The BOD responded that we have not considered water aerobics, however were checking community interest for a Zumba exercise group. We will explore others interests in water aerobics.

Action Items

- Review safety gate issue in 30 days.
- Determine need for additional lights at pool.
- Toni to complete March minutes for BOD review.

Next meeting scheduled May 8, 2008