

**The Crossings
Home Owners Association Board Meeting
February 10, 2009**

Visitors

None

Board Members	Attended Meeting: Y N
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MEETING VIA TELECONFERENCE

Toni Emehel – President / Social Liaison	X
Carolyn Spellman – VP / ARC Liaison	X
Diane Krebs - Secretary / Landscape Liaison	X
Val Clay, Jr. – Treasurer	X

Meeting Agenda

- Follow up reporting from pool committee discussion
- Review Budget
- Strategy for dealing with CPM
- Killingsworth pest control contract
- Easter Celebration
- Pool Opening
- Newsletter

Meeting Minutes

Board Actions

The meeting was called to order at the completion of BOD members that dialed into our first Teleconference BOD meeting. No homeowners dialed in to join the conversation.

- Regarding concessions, a plan to continue without the involvement of the lifeguards and without the HOA putting any additional funds in renting a dumpster. Cindy Sords to be contacted in follow up to her requested input.

- After considerable termite damage to the pool house a copy of the Killingsworth contract was obtained from Killingsworth via Hawthorne's help and upon reviewing the documents it was realized the contract was not brought to the table for discussion and renewal in 2008. It was agreed that it is imperative to keep up with treatment as once infestation has taken place it is sure to continue and slab construction combined with a water environment is an invitation. Two more estimates to be obtained.
- By chance it was discovered that CPM made an attempt to enter the gated section of the pool house, but due to a change of locks could not access. This took place after notice to them that our contract is terminated. Hawthorne and Oasis to be alerted to not allow them to gain entrance to possibly perform services and then charge the HOA for them.
- The next newsletter target date for mailing is the first week of March. Each BOD member to contribute an article in their area. The deadline for article submissions is: February 23rd.

Budget Review

Review of the operating budget indicated areas of concern.

- Note that payment in accordance with contract was made to Carolina Pool Management on January 22nd; follow up with Hawthorne to ensure no further payments are made since the pool contract was cancelled by certified letter on February 4th.

Other Business

- Ideas for an Easter celebration and pool opening party were discussed. The Easter feast will be light with the usual egg hunt, photos and hand outs. The pool opening party will be the 'big bang' event for the season with perhaps a pig roast. Success will depend on theme and soliciting volunteers.

Action Items

- Contact two pest control companies for quotes
- Each BOD member to submit newsletter article in their respective areas
- Contact Pool Committee member Cindy Sords for input on concessions and get contact info for Tracy Tom. **NOTE: Tracy has moved from The Crossings and is the holder of an account with Swim Club funds that needs to be transferred back into account of a Crossings resident.
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Next meeting scheduled for March 10th, 2008 via teleconference @ 7:00 PM