

**The Crossings
Home Owners Association Board Meeting
March 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

- Where do we stand on VGB compliance
- Status of funds from Traci Tom / Swim Team account
- Concessions & Swim Team
- Pool opening party/them/volunteers
- Newsletter
- Tot Lot; mulch, signage for partial closing during painting
- Pool opening in general
- Web updates
- Budget

Meeting Minutes

Board Actions

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

- Quote feedback from Southern Pools and Aquatic Solutions was not received. Follow up with Kelly for status. VGB compliance must be met prior to pool opening.
- Carolyn was not present for the current status of Swim Teams funds. Follow up is in order.
- The Pool Committee reported back that no Health Department violations occur if packaged food and drinks are served. However, no alternative recommendations were submitted as the USA Pools life guards will not be available to sell the items at all and it is appropriate to assume that if concessions are offered that they are available all hours that the pool is open. Therefore, the BOD members discussed the option of having vending machines installed to resolve the issue of attendance and collection of monies.
- The newsletter target date for mailing in March remains. Additional articles are needed. Suggestions topics were discussed.
- The Swim Team is a community interest and will remain intact. Swim lessons at a time other than week days was expressed by working homeowners, so consideration for Saturday morning is noted. Additionally, it would be a prudent use of the pool to add two adult only lap lanes.
- The complexity of pool opening party/theme will depend on volunteerism of the community.
- Web updates with BOD meetings, Easter event, etc. slated to be updated soon.

Budget Review

- The budget was received electronically this afternoon, but the attachment could not be opened. Will check with Hawthorne.

Other Business

- Suggested dates for the June annual meeting were discussed and location. Based on homeowner feedback of not being able to attend a week night meeting a Saturday date has been considered. Date will be established based on Hawthorne's representative's availability.

Action Items

- Articles for the newsletter to be submitted
- Email Kelly for results of two pool quotes for VGB compliance
- Investigate availability of vendors to supply vending machines
- Get quote for Tot Lot mulch replacement

Next meeting scheduled for Tuesday, April 14th, 2008 @ 7:00 PM at Good Shepherd.