

The Crossings
Home Owners Association Board Meeting
June 22, 2009

HOA Meeting Attendance

Board Members	Attended Meeting:		Y	N
Kevin Silver – President			X	
Dave Willard – Vice President / Communications / Landscape			X	
Dick Krieg – Treasurer / Pool Liaison			X	
Jim Wilmoth – Secretary / Social Liaison			X	
Keith Anthony – At-Large / ARC Liaison				X

Meeting Agenda

- Introduction of New Board Members
- Appointment of New Board Members
- Committee Updates
- Financial Review
- Old Business
- New Business
- Website Updates
- Adjourn

Meeting Minutes

- New board members were introduced:
 - Kevin Silver – President
 - Dave Willard – Vice President / Communications / Landscape
 - Dick Krieg – Treasurer / Pool Liaison
- Meeting guidelines were reviewed with Kelly Parker and an agenda was established.
- New board members were appointed:
 - Jim Wilmoth – Secretary / Social Committee Liaison
 - Keith Anthony – At-Large / ARC Committee Liaison
- Committee Updates:
 - Pool: The pool house received a new air conditioning unit and the 4th of July Party was briefly discussed.
 - Landscape: Leak at Moss Rd. and Ridge Oak was repaired.
 - Social: Continuation of the 4th of July Party
- Financial Review:
 - Outstanding HOA dues exceeded \$15000
 - Liens – 2
 - Foreclosures – 8

- Lender Foreclosures – 3
- Old Business:
 - Set-up a meeting with USA Pools to discuss contract terms and conditions
 - Consider asking a representative to attend the meeting
- New Business:
 - Discuss the Moss Rd. light project and determine if the new board wants to resurrect the project.
 - Need to review notes and actions from previous board in order to understand the scope of the project.
 - Pool light repair quote for \$375 was approved
 - Irrigation- Rain Delay Sensor quote for \$1350 was not approved but tabled for further debate.
 - Committed to holding HOA meetings the second Monday of every month.
- Website Updates:
 - Jim Eskew, Web Administrator, was present to answer technical questions.
 - Price for “New and Improved” website discussed and tabled for further debate.
- Other Business:
 - Fence rules were discussed.
 - The Board will review an amendment to the privacy fence restrictions

Next meeting scheduled July 10, 2009