

Crosswinds Homeowners Association
Board Meeting Minutes
July 26, 2009

Attending:

Scott Carter - President
Ron Kelley - Board
Joe Colon - Board
Mel Kistler - Secretary
Holly Snyder - Board
Renaë Furnee - Treasurer

Meeting Begins - 7:30

Board meeting will be complete by 8:30.

Post Office Box

-Mel will check it every 2 weeks, except weekly in Jan/Feb/Mar (annual Dues)

Check Signers

- Scott, Tammy, and Mel will be check signatures
- One signer will be required unless a check is going to a board member or a member of their immediate family, in which case 2 signers will be required.

Reimbursement

- \$16.94 reimbursement to Renaë for binders - Approved.

Secretary of State

- Website info needs to be updated (Mel)

Snow Plowing

- Holly will call and get quotes for snow plowing (for ~2.7 miles of street)
also ask about cost of salting
- Mel will talk to Andy Sugrue from City about possibly going in together on the snow plowing for County & City.

New Board

- Scott will draft a letter introducing the new board, and include a blurb from Renaë about prepayment option for Dues in \$100 increments.

Website

- Mel will update the website (need access to web server, will talk to Peter F.)

Newsletter

- 2 newsletters a year will be planned, at a cost of \$31.02 postage (plus printing supplies)
- Newsletters will go out the beginning of October and March

Neighborhood Events

- Picnic: City side wanted to set up their picnic on the County side of the common area. Possible liability issues; message left with Nikki from City side.
- Fall Party to be planned for County HOA. Holly will check into the legality of projecting movies for neighborhood to watch.

Safety Issues

- Children spotted playing in abandoned yards. The HOA has no authority to confront such issues, but such incidents should be reported to the police immediately.