

Crosswinds Homeowners Association
Board Meeting Minutes
September 6, 2009

Attending:

Scott Carter - President
Ron Kelley - Board
Tammy Thompson - VP
Mel Kistler - Secretary
Joe Colon - Board
Renaë Furnee - Treasurer
Patrick Moylan - Board

Meeting Begins - 8:00

Buck Wheaton: Speed Bumps - Buck will present a proposal by the next board meeting on the final plan for the speed humps.

Buck: Where will the speed bumps go in so that the length can be measured?

Questions: The speed bumps: Decided on last year. The bus will still be able to come through. Budgeted cost per bump: \$500 (x3 bumps - \$1500) (need to confirm).

Speed humps are guaranteed for 10 years. Yellow and black, not too big. Signs at \$16 apiece saying "bump".

Location of humps: one before bus stop. one near mailboxes. one on back side of neighborhood.

Snow plow: licensed, bonded plower would cover any plow damage to the humps.

City side: Scott will find out if they are interested in coordinating on the speed humps.

Installation: Buck, Patrick, other neighbors.

Scott will call the sheriff/state police and ask what else can be done if you have a speeding problem in the neighborhood.

Roadway Repaving account: currently in highest-interest yielding savings account available. Ian from the bank introuced; new signatures for signature cards signed by Scott, Tammy, Mel for signers on account.

Treasury: no pressing business.

Halloween: Tammy proposes getting glow sticks again for Halloween. Board: Vote. Approved.

Enforcement: Board needs to discuss putative legal measures for enforcement of bylaws and covenants. Brainstorm and talk about ideas for next month.

Rotting railings/overhangs: Improper Building materials used by the builder.

Tammy will forward the information for the contact who had hers replaced at the builder's expense.

Next meeting: October 4, 7pm.