

## **CROSSPOINTE BOARD MEETING MINUTES**

### **February 13, 2024**

**Attendees:** Sally Goodfellow, Larry Townley, JoAnn Haveland

The Crosspointe Board of Directors met from 2:00 – 4:30 pm at Sally Goodfellow's home and discussed the following:

#### **Review of December Financials**

- The Board members conducted their monthly in-depth review of December 2023 financials and continued to find errors. Larry and Sally will set-up a meeting with Eric and the Hawthorne accountants and/or data entry staff to reconcile the discrepancies and pinpoint the source of recurring errors.

#### **Unraveling HMC Fees**

- Sally will meet with Eric to inquire about amending Crosspointe's contract with Hawthorne to correspond to the calendar year (1/1/24 – 12/31/24) instead of agreeing to Hawthorne's current proposal to run the contract from 4/1/24 – 3/31/25. Doing this will simplify our budgeting and reviews. Sally will also clarify any discrepancies with the Hawthorne management fee as part of this meeting.

#### **Update on Gutter Cleaning**

- Jose will work on cleaning out the gutters over a two week period beginning Feb 7 and continuing through February 21.

#### **Roof Communications Schedule (Review/Revise)**

- The Board reviewed and suggested changes to the communications plan re: roofs that JoAnn developed. The purpose of the plan is to identify actions and schedules that provide additional information and ongoing updates to Crosspointe homeowners during the ballot mailing and voting process. The schedule covers the period from February 14 – 26.

#### **Loss Assessment with Insurance Policies**

- The Board is still exploring the possibility of Loss Assessment claims if owner's have HO3 or an HE-7-21 policies. It may be more difficult than we had initially thought. Sally will talk with Jim Howell if he has any experience with these types of claims.

#### **Fire Pit Policy**

- The Board is doing research on the efficacy of using fire pits in our community. Sally spoke with the Fire Marshall and learned that the international fire code spells out that open burning has to be a minimum of 50 feet away from any structure. While propane burning is safer it will still require safety measures. The issue requires more exploration before we can issue a fire pit policy as part of our rules and regulations.

**Water Leaks**

- We've has several water leaks in our roads over the past two months. Larry is calling a specialist who can inspect the pipeline and help us understand the extent to which vibrations from vehicles are a primary cause.

**New Board Meeting Date:**

- Beginning March 19, the Board will start meeting on the third Tuesday of each month.

**JoAnn Haveland, Secretary**