

CROSSPOINTE BOARD MEETING MINUTES

April 17, 2024

Attendees: Sally Goodfellow, Larry Townley, JoAnn Haveland

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

Review of March Financials

- Crosspointe is on-track with its revenues.
- Landmark owes us a refund.

Community Update Notice

- A "Crosspointe Community Updates" will be sent via e-Blast and posted on community bulletin boards the week of April 22. Topics to be covered include, but are not limited to:
 - Update on roof replacements
 - Landscaping, including mulching
 - Reporting of squirrel damage
 - Impact of leaky toilets
 - Power washing

Landscaping

- As a result of ongoing issues with Landmark, we are terminating their contract.
- Blue Grass Landscapes will provide emergency lawn maintenance services on 4/18.
- The Board is currently reviewing vendor proposals for a new contract.

Trees

- Clarence will be in the community to trim five trees needing extra trimming to keep limbs away from our units.
- Sally and JoAnn will complete their list of trees in the community in need of cutting back. Clarence will use this list to give us an estimate for doing so.
- Sally was able to get the assessment list from Heartwood, the company that did the initial spreadsheet assessment and identification of problematic trees within our community several years ago.
- Sally is putting together a small group of Crosspointe residents to serve on a committee focused on identifying, analyzing, and recommending solutions to the issues we have with trees/tree roots within Crosspointe.

Street Leaks

- Larry is meeting with a civil engineer to review what we've done to address our ongoing issues with street leaks and discuss a path forward.

Fire Pits

- Larry spoke with several companies and officials from surrounding fire departments about requirements for fire pits and developed draft policy guidelines based on his research.
- Sally is working on putting the draft into a resolution to be added to Crosspointe's Rules and Regulations.

Next Meeting: May 14