

CROSSPOINTE BOARD OF DIRECTORS MEETING MINUTES
June 18, 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:

The President's Message

- Sally presented and the Board discussed an on-going concern/issue.

Re-Roofing Update

- Things are moving along according to schedule.
- Issues that emerge throughout are dealt with.

Tree Project

- RFP sent out and bids need to be returned by June 26.
- The Tree Committee will meet on July 2 to review the bids.
- The Board discussed when to educate the community about the issues with trees and next steps. We need to tell residents that there will be no annual assessments to cover tree removal costs. Instead, the cost issues will be addressed through the budget process.
- The consensus was that something should be presented at the annual meeting in August.

Special Assessments for Roofing Project and Monthly Assessments

- Related items were discussed and decided upon.

Water Leaks on Roads

- The Board reviewed a proposal from Hayden Haggard, Civil Engineer, to address our water leak issue.
- The Board will meet with Hayden on June 28 to review the proposal with him.

Next Board Meeting: July 16,2024

JoAnn Haveland, Secretary