

CROSSPOINTE BOARD MEETING MINUTES

January 10, 2024

Attendees: Sally Goodfellow, Larry Townley, JoAnn Haveland

The Crosspointe Board of Directors met from 1:00 – 3:00 pm at Sally Goodfellow’s home and discussed the following:

Review of November 2023 Financials

- The Board reviewed the financials for November 2023. We’re still waiting to receive the financials for December 2023 and will review them during the February 2024 Board meeting.

Review of Draft Process Steps for the Roof Replacement Project

- The Board reviewed and adjusted the draft process steps that need to be accomplished between now and the homeowner vote to decide if we can move forward with the roof replacement project. The revised copy of the steps is attached to these minutes.

James Galvin and the HCCA Dispute

- The resolution of this issue is still in process. More information will be forthcoming once the issue is resolved.

Landmark Landscapes and Trees

- The Board announced to the homeowners that Landmark Landscapes is our new landscaper and that Thursdays will be the day that the landscapers will be out and about in our community.
- During the winter months we’ll able to work with them about ongoing issues as we plan for the spring, including getting some of the trees throughout the community “limbed” up.

Gutter Cleaning for 2024

- Jose from Hawthorne Management recently submitted a proposal for cleaning out our gutters. We will review his proposal and clarify with him what we need and want.
- We will also contact the company who cleaned our gutters last year and ask them to submit a proposal.

Tax Preparation for 2024

- Crosspointe must file a tax return for 2024 and we have a variety of firms from which to choose to help us with this. Sally will follow-through, talk with Eric, and ensure that this gets done.

HMC Contract for 2024

- Our current contract with Hawthorne Management Company runs from 1/1/23 to 2/1/24. We need a new contract for this calendar year and intend to use the existing language in the current contract and get new signatures.

Fence Policy

- The Board discussed developing a policy regarding who pays for the movement of backyard privacy fences between homes if the fence encroaches on another homeowner's property. The Board will decide on and finalize a policy at the February Board meeting.

Fire Pit Policy

The Board is currently reviewing documents sent by the Fire Department about the use of fire pits and any potential fire hazards. Once these documents are thoroughly reviewed the Board will develop and publish a policy.

Next Meeting: February 13, 2024, 2:00 – 4:00

JoAnn Haveland, Secretary