

CROSSPOINTE BOARD MEETING MINUTES

March 19, 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 February Financials

- Board members conducted their monthly in-depth review of the February 2024 financials and continued to find glitches in the accounting data. The Board will continue to work these through with Eric Neely.

Aging Report of 3/7/24

- The Board reviewed the Aging Report for delinquent accounts and will continue to investigate ongoing concerns.

Update on New Roofs

- JoAnn is preparing instructions to homeowners for paying their special assessments. Draft instructions will be sent to Board members for review the week of 25 March with the intent to distribute them to homeowners by no later than April 1.

Landmark Landscapes

- There is a change in managers for our account. Andrew, the former manager, was replaced by David Kelley. Sally met with him and was impressed by his professionalism, responsiveness, and willingness to listen carefully.
- Mowing will now take place every Thursday.
- Landscapers will also “limb up” our trees for limbs at 12 feet or under.

HMC Agreement

- The Board is still waiting on the corrections to the addendum to our contract with Hawthorne Management.

Termite Control

- The Board is in the process of comparing vendor costs for termite spraying of individual units. Currently, the Board has an estimate from Killingsworth. Eric is checking to see if there are additional vendor bids.

Homeowner Requests:

- The Board reviewed and discussed homeowner requests for repairs to include painting a back deck, taking down a tree, and repairs for damages created by squirrels.

Looming Priorities:

- Trees are an ongoing concern as they continue to grow and their roots continue to encroach on driveways. The Board agreed to the need for seriously studying the tree issues and developing potential solutions.
- Some driveways in the community are beginning to crack and/or partially sink.
- The Board would like to pursue setting up a tree/sidewalk/driveway ad hoc committee.

Crosspointe Website:

- JoAnn will check with Abbie to ensure that meeting minutes and Crosspointe notices are posted in a timely manner.

Fire Pits

- The Board is conducting research as a precursor to creating a Crosspointe policy for having fire pits. Larry will pursue the research on this project.

Next Meeting: April 16,2024

JoAnn Haveland, Secretary