

Village of Cross Creek Homeowners Association
Executive Board Meeting Minutes
August 26, 2025 – 1800

1. Call to order & Attendance. The meeting was called to order at 6:11 PM. Vice Chairman (VC) Ed Reichenbach, Secretary (SEC) Scott Forsythe, and Member-at-Large Sarina Bridges (ML). Treasurer (TRE) Roy Hawkins and Chairman (CH) Firas Dib did not attend. A quorum was achieved.

2. Meeting Minutes: Meeting notes of July '25 were approved.

3. Officer reports: *Discussion.*

3A. Treasurer's Report.

As of Aug 29.

Current Balance	8285.44
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Income.

Resale Cert. & Initiation Fees 65 PCD	175.00
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Expenses.

Z's Lawn Care (8/5)	1225.00
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Cincinnati Insurance Co. (8/20)	2567.00
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PPL Electric (8/29)	29.59
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Unpaid Dues from this year - 170 PCD.

1. I will develop last year's budget review and projected budget by end of August.

2. Sending dues invoices beginning September with due date of October 1.75.00/100.00

3B. Secretary's Report. Solar installation project for ARC review. Approved by ARC via electronic means.

3C. Vice Chair's Report. Nothing to report.

3D. Member at Large Report . Nothing to report.

4. Old Business: *Discussion / EB can approve or deny items that may require action.* None.

5. New Business: *Discussion / Action Item / EB can approve or deny items that may require action.* Plan for General Meeting (GM).

Propsoed dates: September 23d (4th Tuesday of Sept.) - Final preparatory meeting; October 14th GM exectuion.

SEC will secure pavilion (~\$65). VC will post to web. SEC will also bring sign-in book.

We will need to determine whether proxy used or not.

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Main issue for this meeting is election of the EB. SEC will step down from his position as soon as practicable after training up his replacement.

6. State of the Neighborhood: *Discussion.*

Nothing to report.

7. Adjournment: Next meeting set for: September 23, 2025. Time is 6:00 pm. Location is Marcello's.

The meeting adjourned at 6:24 pm.

Minutes submitted and prepared by: Scott Forsythe, Secretary