

Village of Cross Creek Homeowners Association
Executive Board Meeting Minutes
Feb 17, 2025 – 1800

1. Call to order & Attendance. The meeting was called to order at 6:20 PM. Chairman Firas Dib, Vice Chairman Micheal Esper, Secretary Scott Forsythe, Treasurer Roy Hawkins, Member-at-Large Ed Reichenbach were in attendance. Member-at-Large Sarina Bridges did not attend. A quorum was achieved.

2. Meeting Minutes: The minutes for January 2025 meeting were approved unanimously after Secretary Forsythe motioned and ML Reichenbach seconded.

3. Officer reports: *Discussion.*

A. Treasurer's Report.

Balance	\$14783.67
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Expenses

Jan 22 - Tax and 1099 Preparation	\$415.00
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Jan - New Go Daddy Website Fee	381.76
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Jan 30 - PPL	30.65
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Boyer at 170 Pine Creek Dr. remain the only resident still owing dues. With past due charges, they owe \$115.92.

B. Secretary's Report.

Nothing to report.

C. Vice Chair's Report.

Discussed the RV issue and clarified. Will coordinate with the Secretary for distribution and voting execution.

D. Member at Large Report (website activity).

Reported on website activities.

Passed out login credentials for the admins. Admins are ML Reichenbach, Vice Chair, and Secretary.

Will email the HOA with the website activities, noting the additional social networks.

3. Old Business: *Discussion / EB can approve or deny items that may require action.*

3A. Election of officers. A preparatory email requesting candidates prior to the vote email to give time that candidates may come forward. The suspense date is Feb 1st, 2025. As of this meeting we received one challenger for the Vice Chairman's position from Mr. Ed Reichenbach (note: Vice Chair is leaving the position early). No other position is being challenged.

Way ahead – email the HOA with the candidates list and provide a 2-week suspense.
Issue Open; Action Officer – Chairman

3B. With the parking issue resolved *Open Issue; Action Officer – Vice Chairman*.

3C. Vote on website procurement was made via email. GoDaddy was selected as the provider. Cost was approved at \$381.76 for three years of service. **Issue Closed.**

4. New Business: *Discussion / Action Item / EB can approve or deny items that may require action.*

None.

5. State of the Neighborhood: *Discussion.*

Nothing to report.

6. Adjournment:

Next meeting set for: March 25, 2025. Time is 6 PM. Location is Marcello's.

The meeting adjourned at 6:53 pm.

Minutes submitted and prepared by:

Scott Forsythe, Secretary