

Village of Cross Creek Homeowners Association
Executive Board Meeting Minutes
November 13, 2024 – 1800

1. Call to order & Attendance. The meeting was called to order at 6:16 PM. All members of the Board attended. A quorum was achieved.

2. Meeting Minutes: The minutes for October 2024 meeting were approved unanimously after Member-at-Large Reichenbach motioned and Vice Chair Esper seconded.

3. Officer reports: *Discussion.*

A. Treasurer's Report.

Balance - \$14659.35

Income for Nov. - \$2500.00 Dues Payments

Expenses - \$700.00 Z's Lawn Care

Dues Payments to date – 116

Delinquents - 5 Properties/4 Owners

35 SCC - Pasang Tshering

50 PCD - Kipp

170 PCD - Moyer

285/289 PCD – Davis

* Member-at-Large Bridges volunteered to assist the Treasurer with some of the delinquent.

B. Secretary's Report. One ARC action processed for 264PCD – solar panels.

C. Vice Chair's Report. Reviewed the comments with the Board.

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

4A. Election of officers. Per the current bylaws, the Officers are elected annually. Resolved: Send an email and not requiring a response is acceptable. Further, a preparatory email requesting candidates prior to the vote email to give time that candidates may come forward. VC motioned; ML R seconded. Measure passed.
Issue Open; Action Officer – Chairman.

4B. Adjudication of comments from bylaws voting. See Appendix 1 for comments received. The EB reviewed each comment received. Resolved: To accept changes based on input and report back to the originator via email by Chairman Dib. VC motioned; ML R seconded. Measure passed. *Open Issue; Action Officer – Vice Chairman.*

4C. Review the duties and responsibilities of each position of the EB to determine if we have each member work loaded appropriately. It was resolved that the website

management will be done by ML Reichenbach and further that the Resale Certificate is now handled by the Treasurer vice Secretary. There are still some areas to resolve.

Tabled until next meeting. *Open Issue; Action Officer – All.*

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

5A. Website needs: ***Tabled until next meeting.***

5A1. Selection of website name. *Open Issue; Action Officer - ML Reichenbach.*

5A2. Funding for subscription for domain name. *Open Issue; Action Officer - ML Reichenbach.*

5A3. Determine what gets posted to the website and how long it stays on the website. *Open Issue; Action Officer - ML Reichenbach.*

6. State of the Neighborhood: *Discussion.*

7. Adjournment:

- Next meeting set for: Wednesday, January 8, 2024. Time is 6:00 PM. Location is Marcello's.

- VC gaveled the meeting adjourned. Adjourned at 7:45 PM.

Minutes submitted and prepared by:

Scott Forsythe, Secretary