



# PHOENIX CROSSING HOMEOWNER'S ASSOCIATION

## MEETING AGENDA

January 20, 2024

10:00 am

1. Call to Order and Rules of Order
2. Guest Speaker – Putnam County Sheriff Howard Sills
3. Approval of Minutes
  - November 4, 2023 Election Meeting
4. Treasurer's Report
5. ACC Committee Report
6. Old Business
  - Street Lights
  - Phase 2 Roads
  - Garrett Drive Easement
7. New Business
  - Website
  - Pool Rules
  - Committee Appointments
8. Open Forum



**PHOENIX CROSSING HOMEOWNER'S ASSOCIATION  
MEETING RULES OF ORDER**

The Phoenix Crossing HOA board will conduct all meetings in accordance with "Robert's Rules of Order". The board will follow the meeting agenda in the order presented. Any comments and/or questions will be limited to the agenda item being addressed. Each agenda will have an "Open Forum" item to allow the opportunity for comments and/or questions regarding non-agenda items. If someone wants to address the board, please raise your hand and wait for acknowledgement.

Thank you for your cooperation.

## **MINUTES FOR THE PHOENIX CROSSING COMMUNITY**

DATE: November 4th, 2023

MEETING CALLED TO ORDER: By Jimmy Holton at 2:06PM

PRESENT: Jimmy Holton, Al Frontz, Becky Holton, Ronda Bodalski

Not Present: Rick Pennington

Official meeting purpose is to vote for the 2024 HOA board.

Thank you to our vote counters, Diane Pierce, Patti Stubenberg & Frank Amos

Renters are always welcome at our community meetings. They are not allowed to vote, but please know you can come and hear about subjects regarding our community. Those that are not current with HOA dues, can't vote either.

Turning it over to Becky with the treasurer report. Cash on hand is \$11,623.97. EMC Contract is signed and \$5000.00 will be paid for 5 new lights. (2 on Kaitlyn, 2 on Garrett, 1 at Colin entrance). Seven more lights are needed, and we are wired for these. Jimmy will update the new board with the plan and locations of those 7 lights. We'll be turning over approximately \$6000.00 to the new board. This is a good amount for bills, as most dues weren't into the board until March.

Jimmy has 2 points he'd like to talk about.

1. Dues are set by the new board and must be to us by 12/15.
2. Common area taxes are down from \$2900.00, which was paid this year, to the new amount of \$.73. We could not appeal the \$2900.00 as this was turned over to us at the last minute by the builder/developer.

In attendance were 15 homeowners.

Those that were elected on Saturday, November 4<sup>th</sup>, 2023, to the 2024 Phoenix Crossing Board of Directors are as follows:

President: Lynn Youngblood

Vice President: Lea Ann Hoy

Treasurer: Brenda Dixon

Secretary: Denise Merritt

Jimmy Holton moved to end meeting at 3:30. Ronda Bodalski seconded that motion.



## Phoenix Crossing HOA Pool Rules and Regulations

The pool is privately owned by the Phoenix Crossing Homeowners Association and is funded by annual assessment paying members. Each homeowner must register to receive access to the pool. If your assessments are in arrears, you will not be issued access. In order to receive your new pool code and wristbands, you must be up to date on all assessments, complete and return the Contact Information Verification form and sign and return the Pool Rules and Regulations acknowledgement form. Wristbands are for anyone over the age of 14. Children under the age of 14 are not required to have a wristband. The first set of wristbands will be provided at no charge. Any replacement wristbands will be \$5.00 each. The pool is for use by homeowners and their guests. No other persons should have access to your pool code and/or wristbands. You must be present with your guests. Any violation of the rules will be reported to the HOA Board who will investigate and take such corrective action they deem necessary. **RULES ARE SUBJECT TO CHANGE DURING THE SUMMER TO MAINTAIN A SAFE ENVIRONMENT.**

1. The pool is for use by homeowners and their guests. Guests **MUST** be accompanied by the homeowner and have a wristband.
2. There is no lifeguard on duty, swim at your own risk.
3. No children under the age of 14 are allowed without the accompaniment of an adult at least 18 years of age.
4. No running around the pool deck.
5. No diving or flips from the side of the pool.
6. No glass allowed inside the pool enclosure. Only paper or plastic products.
7. Food and drink are allowed inside the pool enclosure, **BUT NOT IN THE POOL.**
8. All trash must be placed in trash containers provided.
9. No coolers, food, or drinks at the edge of pool.
10. No smoking/vaping in the pool enclosure.
11. No mechanical apparatuses allowed inside the pool.
12. All babies must wear appropriate swim diapers, no exceptions. Please encourage your children to use the restrooms provided.
13. No animals allowed inside the pool enclosure.
14. Hours of operation are 9 a.m. until 9 p.m. Any persons caught climbing or jumping the fences will be fined and/or banned.
15. Foul or abusive language, including inappropriate music is not allowed.
16. Do not share your pool code.
17. Wristbands required when in the pool enclosure.

### Thank You!

Property Owner (please print): \_\_\_\_\_

Property Address: \_\_\_\_\_

I hereby acknowledge receipt of the pool rules and regulations.

\_\_\_\_\_  
Property Owner Signature



# HOA Committee Form

First Name \_\_\_\_\_

Last Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

Email \_\_\_\_\_

I am interested in serving on the following committee(s):

Architectural Control Committee (ACC)

Pool Committee

Welcome Committee

Community Events Committee

Maintenance Committee

Other: \_\_\_\_\_

\_\_\_\_\_