

Regular Meeting for the
North Crossing Community Association
April 19, 2023

The Board of Directors of the North Crossing Community Association met virtually in Frederick, Maryland on April 19, 2023, at 6:00 p.m.

Present:

Craig Longcor 2022- President
Colin O'Dell 2021- Vice President

Absent:

Lumin Panthiruvellil. 2022 – Secretary

Others Present:

Sarah Elliott, Community Representative
Heather Fields, Community Representative
Erin Barry, Recording Secretary

I. CALL TO ORDER

The Board called the regular Board meeting to order at 5:44 p.m. with a quorum present.

II. MINUTES

Motion: To approve the February 28, 2023, Minutes as corrected.

Colin/Craig

Vote: Unanimous

III. HOMEOWNERS' FORUM

There was no homeowner's forum.

IV. FINANCIALS

Motion: To approve the 2023 March Financials as presented.

Craig/Colin

Vote: Unanimous

V. DISCUSSION/ACTION ITEMS

A. Introduction of Sarah Elliott,

Sarah Elliott introduced herself to the Board. There was discussion about the manager transition process.

B. Pool Opening

The Board discussed the plumbing issues, pool deck cracks, and the Health Department Inspection. It was noted there is water leaking in the women's stalls, and the men's urinals need to be inspected.

Plumbing:

Action: To meet with the plumber to confirm what plumbing is working and what plumbing needs to be replaced.

Pool Decking:

Action: Management will get quotes to fix the deck cracks.

Action: Craig will attend when the companies come to inspect and prepare quotes for the pool deck repairs.

C. Lifeguards

The Board discussed the value of neighborhood teens working as lifeguards at the pool. They discussed using paper pool passes as there were to many issues with American Pools app last year.

Action: Management will send an email to the community requesting community teens apply to be lifeguards at the pool.

Action: To request Tori as lead lifeguard for the pool.

Action: Management will ask, Jay Hartley, about the pool pass software used by Waterside HOA.

D. Calendar Events

The Board discussed doing the following social activities this summer, Festive Friday, Food Trucks, and Movie Night. It was noted volunteers would be needed to make these events happen.

E. Sign Installation

Management met with Craig, of Premier Choice Exterior, to look at the two proposed locations for the sign installations. It was noted that the sign would not fit at the Opossumtown Pike location though a previous sign option provided by Frederick Sign and Banner would fit.

Motion: To move forward with the sign proposal from Premier Choice Exterior for the cost of \$24,000.00, pending final approval once the cost of the lettering change and landscape work costs are determined.

Craig/Colin

Vote: Unanimous

Action: To have Frederick Sign and Banner look at the Opossumtown Pike location and design something to fit there.

Action: Management will get a bid for Charlie to take out the two trees in order for the sign to fit.

F. Frederick County Grant

The Board discussed the condition of the playgrounds. They discussed the Playground Specialist proposal and the option for applying for the Frederick County grant for the Fieldstone Ct playground.

The Board tabled the Playground Specialist quote at this time.

Action: Former community manager Kista, will send the Frederick County grant information to the current community manager, Sarah Elliott.

G. Police Car

The Board discussed the attorney's response to the option of offering a discount to a resident police officer for having a marked police car in his driveway. Unfortunately, it was noted this is not allowed by the Covenants.

VI. NEW BUSINESS

A. Set Meeting Dates

Motion: To set the next regular Board meeting for May 17, 2023, at 5:30 p.m.

Craig/Colin

Vote: Unanimous

VII. ADJOURNMENT

There being no additional business, the Board meeting adjourned at 6:16 pm.

Motion: To adjourn the regular Board meeting at 6:16 p.m.

Colin/Craig

Vote: Unanimous

Respectfully Submitted,

Action Items

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