

North Crossing Community Association, Inc.

Board of Directors Meeting - Minutes

July 28th, 2020 @6:00 PM
Location: Virtual Go To Meeting

Present: Craig Longcor
Colin O'Dell
Cyrus Chenoy
Ila Stitely
Theresa Tillman

Absent: Douglas Grimmett

Others Present: Lynn Smith, Clagett Management
Residents: Amy Longcor, Russell Platt, Devon Ruiz

I. Call to Order; Establish Quorum (2):

Board President, Craig Longcor called the meeting to order at 6:04 p.m. Quorum was met with all Board of Directors present.

II. Approval of Minutes:

The minutes from the January 23rd, 2020 meeting were reviewed. Craig made a motion to approve the minutes as written with a second from Colin. All were in favor with no objections; the minutes were approved unanimously.

III. Financial Report:

The financial report through June 30th, 2020 was reviewed as well as the most recent Collections Status Report.

Cyrus made a motion to approve the financial report with a second from Craig. All were in favor with no objections; the financial report was approved unanimously.

IV. Completed Items: See June 2020 Management Report.

V. Old Business: The Continental Pool Meeting with Dejan Milenkov for Thursday, July 30th, 2020 to discuss the remaining work to be done at the pool and review the check list was canceled. Doug will provide his availability to reschedule this meeting. There is a \$13,500 Continental Pool refund due to the pool closure. Also there are a couple outstanding payments that need to be addressed. The Board is also interested in providing a Pool Closing informational meeting for the residents of North Crossing to allow residents to ask questions and have them answered. The pool is covered at this time.

VI. New Business: The legal counsel contract for Elmer & Throop needs approval/signature from the Board of Directors. Also provided to the Board is a proposal for 1936 Fieldstone Way from Bright View to trim an overgrown tree. There was mention of the Board following

up with 121 Fieldstone Court regarding the residents concern damages to his property from two of North Crossing's vendors. Doug will be sending the Board a follow up email with photos of this property for review and response to the homeowner.

VII. Homeowner Forum:

A resident, Devon Ruiz lives in the McClellan/Beaver Pond area of North Crossing. He understand that the Beaver Pond area have higher dues due to snow removal and lights. He is asking if there is anyway to have signs placed so that the residents in this area will be the only ones able to park in the visitor spots as they are first come first serve. He also mentioned the possibility of restricting this area to Beaver Pond residents that have visitor parking passes. Craig mentioned that while walking the neighborhood he tries to address vans etc. that are not supposed to be parked there. Craig mentioned the possibility of allotting one visitor parking pass per household although unfortunately there are not enough visitor spots for each household. In addition Mr. Ruiz stated he does have a pad for parking and that the pad is not plowed, only the road.

Terry Tillman mentioned the interest in welcoming new residents. I explained to her that we can run a report to provide this information to her monthly if she would like.

Craig mentioned establishing a quarterly newsletter which includes upcoming events such as the Halloween event, a Christmas Decoration event etc. would be helpful. He also stated the Newsletter would be a good place to notify homeowners of upcoming meetings. Craig stated he would like our social media to have a professional presence. He also mentioned possibly setting up a Next Door Site and asked if North Crossing had a Twitter account. Currently North Crossing does not have a Twitter account but does have both a website and Facebook.

Terry brought up a continued concern in Beaver Pond Alley. There are Next Tech trucks parking in this area. Lynn will reach out to this organization again and will tag cars if necessary. Currently we are not able to tow for expired tags.

Craig also mentioned that the yellow curbs should be more distinct and repainted on both Harpers Way and Harpers Court.

XI. Adjournment:

Craig made a motion to adjourn the meeting at 07:16 p.m. with a second by Colin. The motion was passed.

Respectfully Submitted,

Lynn Smith
Association Manager