

North Crossing Community Association, Inc.
Board of Directors Meeting
Clagett Management, 7540 N. Market Street
January 22, 2015 6:00pm

President	Larry Aronow	(11/16)	Present
Vice President	John Pressel	(11/16)	Present
Secretary	Timika Thrasher	(11/17)	Present
Treasurer	Terry Tillman	(11/17)	Present
Board Member	Jennifer Regan	(11/15)	Present

Also present, Debbie Coons, Clagett Management

Meeting called to order at 6:03 PM.

Decision outside a regular meeting: N/A

Election of Officers: The following Officer positions were agreed upon, Larry Aronow, President; John Pressel, Vice President; Timika Thrasher, Secretary; Terry Tillman, Treasurer; Jennifer Regan, Board Member. MOTION from John to elect these Officers, Terry 2ND, all in favor. MOTION passed.

Homeowner Forum: None present

Financials – December 2014 financials were reviewed.

MOTION: December financial reports approved by MOTION from John, Terry 2nd, all in favor. MOTION passed.

1. Larry signed a Fraud and Representation letter sent by Carol Ann Greenwood.
2. There were no objections to issuing Larry a debit card from Association Capital Bank.

Unfinished Business

1. The Board reviewed two (2) proposals for grinding three (3) stumps. One from Masterpiece Landscape for \$450 and one from ValleyCrest for \$669.35. A decision was tabled pending more tree work that needs to be identified.

New Business -

1. The Board of Directors reviewed a proof of a newsletter. Additional comments were added.

Pool Business

1. Larry reported all is well at the pool and more furniture is on order for summer 2015.

Open Forum:

1. A proposal to restripe Fieldstone Way and Court was requested.
2. It was suggested that our litter removal vendor document hours worked.
3. Terry offered to assist the Social Committee.

Meeting Adjourned at 7:00 PM.



President



Date

Next Meeting – Thursday, March 26, 2015 6:00 PM, Clagett Management