

North Crossing Community Association, Inc.
Board of Directors Meeting
Clagett Management, 7540 N. Market Street
March 26, 2015 6:00pm

President	Larry Aronow	(11/16)	Present
Vice President	John Pressel	(11/16)	Present
Secretary	Timika Thrasher	(11/17)	
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

Homeowner Forum: None present

Minutes – January 22, 2015 minutes approved without change by MOTION from John, Terry 2nd, all in favor. MOTION passed.

Financials – February 2015 financials were reviewed.

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

Unfinished Business

1. Tree work to be scheduled is pending a report from Charles Eyler. Jennifer will obtain that information for the Board's review.
2. Restripping Fieldstone Way/Court has been determined to not be necessary at this time.

New Business -

1. The Board reviewed a proposal from ValleyCrest to plant spring flowers for \$485. It was agreed by general consensus to not sign the agreement.
2. The Board reviewed a proposal from ValleyCrest for grub control for \$2,514.86. It was agreed by general consensus to not sign the agreement.
3. The Board reviewed two (2) proposals from Serenity Pool Management for repairs needed to pass the MD state health inspection. The total for the repairs will be \$1,590.05. It was agreed by general consensus to engage Serenity for the repairs.
4. The Board reviewed a proposal from Delmar Plumbing to replace the hot water heating in the pool house for \$1,678. It was agreed by general consensus to engage Delmar Plumbing for the repair.
5. The Board reviewed two (2) proposals for litter pick-up in the community. Busy Bees and Go At It Cleaning were each for \$100/week. MOTION from Jenny to engage Go At It Cleaning, Terry 2nd, John agree, Larry abstain. MOTION passed.

Pool Business

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

Open Forum:

1. A question was raised as to who is responsible for sidewalk maintenance. The homeowners are responsible for the sidewalk(s) adjacent to their Lots.
2. The Easter event in the works for the Social Committee, has been cancelled. A new committee is needed if any future events are to be held.

Meeting Adjourned at 7:05 PM.

 _____ 5/28/15

President

Date

Next Meeting – Thursday, May 28 2015 6:00 PM, Clagett Management