

**North Crossing Community Association, Inc.**  
**Board of Directors Meeting**  
**Clagett Management, 7540 N. Market Street**  
**September 25, 2015 6:00pm**

President	Larry Aronow	(11/16)
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 and Phil Geyer, homeowner

**Meeting called to order at 6:05 PM.**

**Homeowner Forum:** Phil Geyer expressed concern with the volume of students who cut through North Crossing Lots to and from school, visibility at the exit of North Crossing and the number of drivers who speed and run stop signs.

**Minutes** – July 23, 2015 minutes approved without change by MOTION from Jenny, Terry 2<sup>nd</sup>, all in favor. MOTION passed.

**Financials**

1. August 2015 financials were reviewed.  
MOTION: Financial reports through August approved by MOTION from Jenny, Terry 2<sup>nd</sup>, all in favor. MOTION passed.
2. 2016 Assessment- Management provided a draft 2016 budget based on no assessment increase, and with the expense for bad debt allowance. Due to more than \$50,000 owed to the Association in delinquent assessments, the Board of Directors agreed it was necessary to increase the 2016 assessment by 5% in an effort to balance the budget.

**Unfinished Business –**

1. Clearing the tree line behind 101-167 Fieldstone Ct-Management explained Joe The Tree Guy prefers to meet with a member of North Crossing prior to submitting a proposal based on the specs provided by Masterpiece Landscaping. Jenny will contact him to meet.
2. Definition of Commercial Vehicle- Per the Covenants, a 2 ton truck and Commercial vehicle is among the description of prohibited vehicles in North Crossing. The Board of Directors tabled a resolution to further define Commercial.

**New Business -**

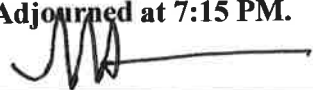
1. The Board reviewed a proposal from MC Lawn for snow removal 2015-2016. With no change in pricing, except for Bob Cat usage increasing \$5/hour, it was agreed to engage MC Lawn for the service.
- 2.

**Pool Business**

1. The only pending work is the determination of where a leak is originating.

**Open Forum:** None

**Meeting Adjourned at 7:15 PM.**

 \_\_\_\_\_ 11/18/15

**President**

**Date**

**Next Meeting** – Thursday, November 19, 2015 6:00 PM, at Opossumtown Pike Middle School