

Board of Directors Regular Session Meeting Minutes
June 24, 2015
6 PM – Meeting Room

I. Preliminary

- a. The Meeting was called to Order at 6:00 pm by Bernida Childers, President
- b. Roll Call was taken by Bernida Childers, President:
 - i. Directors present: Bernida Childers, President; Paul Ogden, Vice President; Bob Loose, Treasurer; Richard Ashby, Director and Sherry Firehock, Director.
 - ii. Directors Absent: Red Straub, Secretary and Bill Kingman, Director
 - iii. Staff Members present: Paul Schorno, General Manager & Debbie Cha, Executive Administrative Assistant
 - iv. HOA Homeowners present: Judy Childress (6445 Montez Court); Dagmar Hotel (6908 Vera Cruz Court); Jeff Newbold (7068 San Jacinto Court); Christine Rehberg (6920 Vera Cruz Court); Sandy & Bruce Riggs (6918 Vera Cruz Court); Rollie Morsehead (6924 Monticello Court); Bob Acrea (6903 Toluca Lane); Kathy Rupert (6937 Vera Cruz Court); Linda Rockett (6935 Vera Cruz Court); and Kathy Allen (6911 Navarro Court)
- c. Members Forum
 - i. Judy Childress – Expressed her concerns about Bob Loose’s objection to the Rules Ad Hoc Committee’s decision. Asked the Board to follow through with the Committee’s recommendation.
 - ii. Jeff Newbold – Appraised the work that the Association’s management, maintenance and landscape crew provide to the homeowners.
 - iii. Christine Rehberg – Addressed her concern about the deck extension at 6918 Vera Cruz Court and ask that the Board mitigate by shortening the deck away from her wall. State that she has addressed this issue last year and the previous year.
 - iv. Sandy Riggs – Informed the Board of her band that will be playing live at the Retreat Pool. Advised that every one of Crosswoods is welcome and that she will put out a notice to all of San Dimas Court prior to her event.
 - v. Bruce Riggs – Asked the Board to approve their deck extension in regards to the survey that they bring and include a privacy wall.

II. Consent Calendar

The Consent Calendar, which included the following items, were approved by the Board and carried unanimously.

- a. Approved Architectural Control Committee Minutes – April 7, 2015
- b. Approved Landscape Committee Minutes – May 12, 2015
- c. Approved Pool Committee Minutes – April 27, 2015
- d. For ACC application 3718 – 6915 Monticello Court. Deny the installation of roof vents.
- e. For ACC application 3721 – 6400 Ebano Court. Approve the removal of front elevated entry and replace front door as submitted.
- f. For ACC application 3723 – 6924 Monticello Court. Deny the installation of roof top AC unit.
- g. For Landscape Application 1628 – 6507 Amado Court. Approve the grinding of stump and roots where dead tree was removed; replace with Trident Maple in the Fall with deep water irrigation. **HOA expense.**

III. Minutes

- a. Approval of May 27, 2015 Board of Directors Minutes

Motion #1 by Bob Loose to approve the Board Minutes of May 27, 2015 as amended. The Motion was seconded by Richard Ashby and carried unanimously.

- b. Approval of May 27, 2015 Executive Session Board of Directors Minutes

Motion #2 by Bob Loose to approve the Executive Session Board of Directors Minutes of May 27, 2015. The Motion was seconded by Richard Ashby and carried unanimously.

- c. Review of Draft Architectural Control Committee Minutes of June 2, 2015
d. Review of Draft Landscape Committee Minutes of June 9, 2015
e. Review of Draft Pool Committee Minutes of June 15, 2015

IV. Financials/Reports

- a. Treasurer, Bob Loose – Provided brief overview of the May, 2015 Financial Report. The General Manager added that account 364 of the late list will be addressed at the next Board meeting requesting to do a 36 month payment plan.
b. General Manager's Report – Paul Schorno expanded on some of the items included in his report and added that street seal coating will begin in August 2015. Bob Loose inquired about an update on the complaint of beavers building a dam behind Vera Cruz Court, mold under Bill Kingman's deck and the invitation to Carter Glahn to come out and speak about the foreclosure process. Paul Schorno stated that the Parks and Recreation Department recognizes the problem with the beavers and now it is in their hands to act on the complaint, the maintenance supervisor to check on the mold issue at Bill Kingman's and Paul has not yet reached out to Carter Glahn about officially inviting him to come out and speak about the foreclosure process to the Board. Paul will reach out to Carter Glahn and invite him to the next Board meeting.
c. Work Order Report – The Board appreciated the detailed memo.

V. Old Business

- a. Strategic Planning – Short and Long term goals for CHA – No discussion. Board member is absent.
b. Rules & Regulations – A brief clarification was discussed about the Pool rules section and was noted that the committee recommended omitting article 23.12 of the pool rules.

Motion #3 by Richard Ashby to approve the proposed Rules and Regulations for notice and comment as amended. The Motion was seconded by Sherry Firehock and carried unanimously.

- c. Pool Access Control Update – Paul Schorno stated that approximately 180 fobs have already been issued out to homeowners and noted that Keith, the postman, has been issued a fob also. Sherry Firehock inquired about homeowners having more than one fob.
d. Irrigation Update – Bob Acrea briefed the Board on the current status of Crosswoods' irrigation of the meeting with Cal Am.
e. Heating Pools with Solar – Sherry Firehock passed out an informational packet. The Board agreed to table the item until further research and review. Ms. Childers to contact the office about a referral.
f. Deck Concern – 6921 Vera Cruz Court – The General Manager to have the homeowner produce a survey.

VI. New Business

- a. Deck Extension – 6918 Vera Cruz Court – A brief discussion was held about Christine Rehberg's concerns.

Motion #4 by Sherry Firehock to approve the application to construct the deck with the condition

that the western portion of the deck be positioned one foot distance away from the exterior wall of 6920 Vera Cruz Court. The Motion was seconded by Paul Ogden and carried unanimously.

- b. Deck Extension – 6914 Vera Cruz Court – A brief discussion was held about the cost of building her deck.

Motion #5 by Sherry Firehock to approve the application as submitted. The Motion was seconded by Paul Ogden and carried unanimously.

With no further business to come before the Board, the meeting adjourned without objection at 7:10 pm.

Red Straub, Secretary

Date of Approval

Bernida Childers, Board President

Date of Approval

Approved