

**Crosswoods Homeowners Association  
Board of Directors Meeting  
June 27, 2018  
6:00 pm  
Crosswoods Meeting Room**

**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Open Forum:** Comments limited to five (5) minutes per homeowner
- IV. Approval of Previous Board of Director Meeting(s) Minutes**
  - A. Board of Directors Meeting:** May 23, 2018
- V. Committee Reports & Meeting Minutes**
  - A. Architectural Control Committee**
  - B. Neighborhood Watch Committee**
  - C. Landscape Control Committee:** June 12, 2018 (draft)
  - D. Finance & Insurance Committee:** June 20, 2018 (draft)
  - E. Pool Committee:** June 18, 2018 (draft)
- VI. Financials**
  - A. Financial Statements and Supplementary Information:** Review
  - B. Treasurer's Report:** Review
  - C. Investment Options:** Update
  - D. 2017 Year-End Financial Review:** Update
  - E. Authorization to Record Notice of Delinquent Assessment**
    - a. Account No. 914072:** Review
- VII. Old Business:**
  - A. Maintenance Responsibility Forms:** Update
  - B. Deck Enlargements:** Update
  - C. RV Lot and Garage Storage:** Update
- VIII. New Business**
  - A. Pool Security:**
    - a. Pool Restroom Door Key Fob Entry System:** Discussion
    - b. Security Cameras at Retreat and San Jacinto Pools:** Discussion
  - B. RV Lot Asphalt:** Discussion
  - C. Waste Management Service Agreement:** Discussion
  - D. Architectural Control Applications:** Review
    - a. Applications Approved by the Office**
      - i. No. 103/6403 Monteverde Lane/Heldt:** Window Installation

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**Agenda (continued)**

- ii. **No. 104/6916 Vera Cruz Court/Engelmann:** Exterior Lighting
- iii. **No. 105/6926 Toluca Lane/Shimasaki:** Garage Door Replacement
- iv. **No. 106/6911 Monticello Court/Steging:** Satellite Dish
- v. **No. 107/6913 Vera Cruz Court/Lee:** Garage Door Replacement

**E. Landscape Alteration Applications: Review**

**a. Applications Reviewed by the Landscape Control Committee**

- i. **No. L115/6601 Crosswoods Circle/Bradshaw:** Renovations
- ii. **No. L116/7034 Rio Cuarto Court/Whitmire:** Renovations
- iii. **No. L117/6402 Ebano Court/Nielsen:** Renovations
- iv. **No. L118/6812 Castillo Court/Ashby:** Renovations

**IX. Adjournment to Executive Session**