



Crosswoods Homeowners Association
Regular Board of Directors Meeting Minutes
February 27, 2013 at 6PM - Crosswoods Meeting Room

Note: Executive session was held on February 22nd to discuss legal recommendations for unpaid owner fees.

I. Preliminary

- A. Called to order by Mr. Ogden at 6:00pm.
- B. Roll Call by Mr. Straub. Quorum established.
 - i. Present – Mr. Leach, Ms. Hauge, Mr. Ogden, Mr. Bain and Mr. Straub.
 - ii. Not present – Ms. Childers and Mr. Bryson
- C. Members Forum
 - i. Jeff Newbold – Expressed his appreciation for the hard work of the landscaping employees, particularly the San Jacinto and El Cabo area caretakers.
- D. Consent Calendar (Item 5 moved to ‘New Business’.)
 - 1. Accept the Landscape Committee minutes from January 8, 2013.
 - 2. Accept the Finance & Insurance Committee minutes from January 16, 2013.
 - 3. For Landscape Application #1545: 7008 Rancho Mirage Ct. - HO Craig Villalobos, approve the refurbishing of the area around the front redwood tree by removing a small lawn panel, installing existing potted plants, surround with bark chips, and cut the redwood roots next to the court yard wall. HOA Expense.
 - 4. For Landscape Application #1546: 6902 Navarro Court – HO Jimmie Costanzo, approve the removal of ground cover in sidewalk plant pocket; raise the soil level to improve drainage and remove safety hazard; install six (6) small plants and apply mulch. HOA Expense.
 - 5. For Landscape Application #1547: 6447 Montez Ct. - HOs Andy Failla and Leo Henrikson, remove existing dying agapanthus between walk and driveways, install 2X6 Trex barriers on upper edge to reduce runoff and ensure walk drainage; install 6 to 8 dwarf Nandina with bark mulch. Add two stepping stones between the two driveways. Check and secure irrigation drainage. HOA Expense.
 - 6. Approve Rental Application 2013-01 for 6901 San Angelo Court.
 - 7. Approve Rental Application 2013-02 for 6917 Navarro Court.

Motion #1 by Mr. Leach: Amend the agenda to include, under ‘New Business’, landscape application #1547, item 5 of the consent calendar, then approve remaining consent calendar items. Seconded by Ms. Hauge and unanimously approved.

II. Minutes

- A. Board Minutes for approval
 - i. Regular Session: January 23, 2013

Motion # 2 by Ms. Hauge: Approve the January 23, 2013 Regular session meeting minutes as submitted. Seconded by Mr. Straub and unanimously approved.

- B. Committee Minutes for review only
 - i. Landscape Committee -02/12/13. No comments.
 - ii. Finance & Insurance -02/20/13. General Manager, Paul Schorno clarified accounting procedures.

III. Financials / Reports

- A. Treasurer's Report
 - i. Ms. Hauge reported that MetLife CD will be changed as they were acquired by GE Capital.
 - ii. Mr. Schorno briefly discussed the variance report. The budget has been spread for the year according to seasonality.
- B. General Manager's Report
 - i. General Manager reviewed his report.
- C. Work Order Report
 - i. Mr. Leach recognized the efforts of both the landscape and facilities crews in keeping the number of outstanding work orders low.

IV. Old Business.

- A. NONE.

V. New Business

- A. Lien Approval

Motion #3 by Mr. Leach: Approve the recordation of lien on APN#: 229-0680-021-0000. Seconded by Mr. Bain and unanimously approved.

- B. Landscape application 1547 (Consent Calendar Item 5)
 - i. Discussed the committee's recommendation to use "Trex" barrier. General Manager will convey the Board's objection to using a Trex barrier.

Motion #4 by Ms. Hauge: Table this application for consideration of the Board's concerns and further review by the committee. Seconded by Mr. Leach and unanimously approved.

This meeting adjourned at 6:27pm.

Respectfully submitted:

Red Straub, Secretary

Date of Approval

Paul Oden, Board Vice President

Date of Approval