

Cross Pointe HOA
Meeting Minutes

When: October 6, 2022

Time: 6:00 PM

Where: Zoom Meeting

Call to Order

- The meeting was called to order by Chuck Bachteler at 6:01 PM.

Establish Quorum

- A Quorum of the Board was established:
 - Chuck Bachteler – Present
 - Jeff Brown - Present
 - Brian Yoho –Present
 - Emily Sikes – Present
 - Malcolm MacDonald – Present
 - Jenny Kidd (Ameri-Tech Representative) – Present

Approve Minutes of Last Meetings: July 14, 2022

- A motion to approve the minutes was made by Chuck Bachteler and Jeff Brown seconded. The minutes were approved unanimously.

Manager's Report

- Financials will be out next week.
- There are three people that are past due.

Old Business

- Tree Removal Project Update
 - Stafford Trees was hired for the tree removal. Because of rain it took a little longer. The clean up from the removals was very good.
- Help with Marking Sidewalks
 - Chuck will go out this Saturday and mark the sidewalks.

New Business

- Sidewalks and Miami Drain Update on Quotes and Approval
 - PLS submitted a proposal for \$22,075.00 to grind and replace sidewalks were needed in order to level the sidewalks and repair the Miami drains in the community. Jeff made a motion to approve up to \$25,000.00 to do repairs on the sidewalk and Miami drain in the community. Emily seconded. All were in favor, motion passed.
- Vote on any ARB requests
 - 4929 Pointe Circle – Remove and replace fence in the same location. This request was approved.
 - 4922 Pointe Circle – Paint the house. This request was approved.
 - 4961 Cross Pointe Drive – Replacement of the roof. This request was approved.
 - 4939 Cross Point Drive - Replacement of the roof. This request was approved.
- Waste Contractor for the Community
 - Three proposals have been received for the waste service
 - There is a concern about other waste contractors picking up everything that is put on the curb.

- There was also a discussion of the fact that the pick up days may change,
- It was decided that Jenny would get a proposal to be back in a contract with Waste Management.
- Update Street Lights in the Community
 - Jeff is working with Duke to get additional information on updating the lighting in the community to all LED.
 - Jeff made a motion to accept the proposal from Duke Energy for \$1,611.13 a month for pole rental to replace all poles in the community. Chuck seconded. All were in favor, motion passed.
- Update Electrical Gates
 - Chuck would like to get proposals for new lighting and electrical at the gates.
- Authorize New Holiday Decorations for Front Entrance
 - Chuck made a motion to allow up to \$1,000.00 for holiday decorations. Malcolm seconded. All were in favor, motion passed.
- Annual Garage Sale
 - November 12th from 8 AM to 12 PM
- Sherbrook Gate Repairs and Cellular Alternatives
 - The Sherbrook gate was down for three weeks due to a phone line issue.
 - The board has obtained a proposal for cellular service at the gates.
 - Additional clarification of the proposal received was needed from the board.
- Authorize to get quote for new gate company
 - A proposal has been obtained from Metro Gates. Another company is being contacted as well.
- Budget Meeting Date
 - Jenny will send a draft budget to the board for review.
 - November 26th at Ameri-Tech.
- Annual Meeting Date
 - December 1st will be the annual meeting date.

Open Forum

- Malcolm brought up the issue of the solar panels at 5027 Cross Pointe Drive. This issue is still outstanding.
- There was a question about the dumpster removal from the street sweeping. It will be removed tomorrow.

Adjournment

- A motion was made by Chuck Bachteler to adjourn the board meeting at 7:14 PM and seconded by Jeff Brown, the motion was unanimously passed.