



MINUTES OF FEBRUARY BOARD MEETING

NOTICE IS HEREBY GIVEN of a Meeting of the Board of Directors of the Cross-Pointe Homeowners Association Inc. to be held on the following date, time and place:

Date: Thursday February 3rd, 2022

Time: 6:00 PM to 7:00 PM

Place: Ameri-Tech Property Management Office

ZOOM: Topic: Cross Pointe HOA Meeting
Time: Feb 3, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82097049142?pwd=eXkwU2FZemNuaUVLSnRmbmp1QnQ2Zz09>

Meeting ID: 820 9704 9142

Passcode: 240786

1. Meeting Call to Order – Called to Order at 6:00 PM
2. Roll Call – Chuck Batcheler, Malcolm MacDonald and Jeff Brown were present Emily Sikes and Brian Yoho were absent. Quorum Reached
3. October 7 Meeting Minutes were reviewed and approved.
4. Ameritech – Review summary of the Financials – Delinquencies, Foreclosures overall highlight summary. – There is one account at the attorney charges for lot maintenance have been added to the account. There is a foreclosure sale set for March 30th. At the end of the year there was over \$215,000.00 in total funds between Operating and Reserves.
5. Managers Reports – There is a date for meeting with Duke Energy at the community.
6. President Report on Presidents Meeting – Chuck Batcheler Reported on the East Lake Woodlands Presidents Meeting. The items of that meeting were discussing trees, drainage and front entrances. Management and Associates is requesting proof of storm drain repair. Jenny will send. They also discussed the poor condition of the clubhouse. They have a new manager and are addressing issues. Also, there is a pump that is being replaced.
7. New Business
 - a. Ratification of Landscaping Contract – The Radical Landscaping Proposal for \$450.00 for monthly lawn service was approved unanimously.
 - b. General Sidewalk Repairs 2nd Qtr – Board has agreed to review North Sidewalks and mark to get quote for sidewalk repair where there is uplifting of walkways. Board will ask Cut Rite and other like companies for quote after marking of sidewalks is completed. – Property walk will be happening in 5-6 weeks to identify sidewalks and trees that need removed.
 - c. Monument Sign at Foxboro – There was discussion of the location of the sign and easements. The board signed off on the final design of the sign.
 - d. Drainage – The drainage will be monitored and drains will be jetted as needed.

- e. Sweeping – Historically, this has happened in February or March. There was discussion about how to deal with leaves in the drainage. It was decided that the lawn company would be asked for a proposal.
- f. Architectural Committee – There was a question about how the Architectural Committee worked. This committee dwindled and the board is now approving architectural requests. The focus over the last year has been to hold the residents to the guidelines in the documents. The attorney has been consulted when needed. Jeff Brown said he would like to be involved in finding an Architectural Committee and chairing the committee.
- g. Lighting
 - Lighting at two entrance pavilions – Jeff Brown said he would work on getting a proposal for the board to review.
 - Retrofitting streetlights to white light – There was a discussion of the temperature of the lighting. It would be preferred that the lighting is not a bright light.
 - Aligning heads correctly – Jeff will be meeting with Jenny and Duke Energy to discuss the proper alignment of the lights.