

**Cross Pointe HOA**  
**Meeting Minutes**

When: May 1, 2023

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
  - Bill Greer – Present
  - Emily Sikes – Present
  - Malcolm MacDonald - Present
  - Jenny Kidd (Ameri-Tech Representative) – Present

**Approve Minutes of Last Meetings: March 22, 2023**

- A motion to approve the minutes was made by Emily Sikes and Malcolm MacDonald seconded. The minutes were approved unanimously.

**Manager's Report**

- There are a few small delinquents.

**Old Business**

- Stump Grinding
  - The board is working to secure proposals for the next board meeting.
- Sod Replacement for Tree Removal Areas
  - The board is working to secure bids for the next board meeting.
- Remaining Sidewalk Removal
  - The board is working to secure proposals for the next board meeting.
- Speed Bumps
  - There was a discussion of ways to reduce the speed. The attorney, Karen Maller, said that you need an engineer to determine the correct height and dimensions for the speed bumps. There was a discussion of perhaps having the sheriff 's office bringing in a speed limit sign. It was discussed that perhaps a flashing speed limit sign might be an option, but it may not be in the aesthetics of the neighborhood. There was a discussion of speed limit camera installed. Karen had concerns about residents seeing these as security cameras.

**New Business**

- Liberty Management Quotes

- Chuck is meeting with Liberty Management Lawn maintenance to get a quote for the next meeting.
- New Gate Company Quotes
  - The board is getting proposals from Hi-Tech Gates and Metro Gates for gate management. The board is looking to possibly move to cellular and change from Selcom Systems to Door King for the gate management.
- Jetting of Drains
  - Drains will be getting jetted and the proof of jetting will be getting sent to the master association as they require.

### **Open Forum**

- There were questions about Duke coming out to finish up the wiring installations. The board has been told this will be done next week. Karen said if there are issues, residents should record the issues by taking photos or video
- There was a question about playground equipment in the front yard of homes. This issue is being addressed.
- It was said that the drainage at Eau Claire seems to be working well.
- The board was thanked for addressing the parking issues in the community.
- Karen Maller gave an overview of new laws and made some recommendations for the board.

### **Adjournment**

- A motion was made by Malcolm McDonald to adjourn the board meeting at 7:15 PM and seconded by Jeff Brown, the motion was unanimously passed.