

CROSSPOINTE VILLAGE HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 28 2024, 2023 AGENDA – 6:30 P.M.
VIA TELECONFERENCE CALL IN 669-444-9171 MEETING ID 894 7853 1298 PASSWORD 813559
AND
CARDINAL PROPERTY MANAGEMENT 3111 N. TUSTIN AVE. ORANGE CA 92865
*(Note: This meeting is open only to members (homeowners) of the Association per Civil Code 4925,
unless you have been invited to attend.)*

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	I.	Regular Meeting - Call to Order
	II.	Executive Session Announcement
	III.	Hearings
6	A.	CV1014378 – Unapproved Modifications
7	B.	CV1022810 – Noise Nuisance
8	C.	CV1014022 – Windows
	IV.	Homeowner Forum
	V.	Committee Reports
	A.	Pool Committee
	1.	Center Pool Toilet Update
	B.	Landscape Committee
	1.	Landscape Walk January Reports
9	a.	Cardinal Walk Report
10	b.	Las Flores Walk Report
11-15	2.	Las Floras Proposals
	a.	#7987 – Installation of Screens on Drains
	b.	#7978 – Replacement Tree at 12703-12705 Northbrook
	c.	#7999 – Trenching at 12741-12745 Springbrook
	C.	Website Committee
	D.	Architectural Committee
16-19	1.	ARC Application Appeal – CV1014501
	E.	Maintenance Committee
	1.	Trash Enclosure Discussion – Previously Tabled
20	a.	Reliable Haul Away
21-25	b.	Strategic Sanitation Proposal
	VI.	Approval of Minutes
26-31	A.	January 24, 2023 – Regular
	VII.	Financial Review
32-36	A.	January 2024 Financial Statement
37-40	B.	Aging Report – Review Only
	C.	Fee Waiver Requests
41-42	1.	CV1010887
43-44	2.	CV1010805
45-46	3.	CV1026013
47	D.	Transfer of Prior Year Surplus
48	E.	2024 Investment Policy Resolution

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- 49 F. Reserve Study Proposals – Previously Tabled
- 50 1. Advanced Reserve Solutions
- 51-53 2. Reserve Data Analysis
- 3. Reserve Studies, Inc.
- 4. Strategic Reserve Solutions - Pending
- VIII. Unfinished Business
- 54-55 A. JB Bostik – Slurry Update
- 1. Approved Proposal
- 56 B. Pool Service Proposals – Previously Tabled
- 57 1. Blueray Aquatics
- 2. Comparison Sheet
- 58-64 C. PCW Property Maintenance Contract
- 1. Vendor Correspondence
- D. Great Scott Tree Service Proposals
- 65-68 1. Building Clearance Proposal
- 69-82 2. 3 Year Plan Proposal
- E. Deck Proposals – Critical
- 1. A-Z Property Services
- 83-90 a. 12620 Briarglen Loop #F
- 91-93 b. 12652 Glendale Cir.
- 94-98 c. 7779 Cleardale Cir.
- 99-105 d. 7720 Riverdale #N
- 106-115 2. Protec Building Services
- 116-121 3. Ridgeline Construction
- 4. PCW
- 122-126 a. 12620 Briarglen Loop #F
- 127-130 b. 12652 Glendale Cir.
- 131-135 c. 7779 Cleardale Cir.
- 136-140 d. 7720 Riverdale #N
- F. PCW – Deck Proposals – Homeowner Reported
- 141-145 1. 7702 Scottsdale – Resurface
- 146-149 2. 7770 Youngdale – Unit B – Resurface
- 150-154 3. 12621 Cleardale Circle, Unit B
- IX. New Business
- 155-161 A. Personal Touch Schedule/Correspondence – Review Only
- B. Aquatrends Proposals – VGB Drain Compliance
- 162 1. Center Pool Proposal
- 163 2. North Pool Proposal
- 164-168 C. PCW Proposal - 12705 Northbrook Patio Concrete Repair
- D. Main Water Line Repair Proposals – 12741-12745 Springbrook
- 169-170 1. Partners Plumbing
- 171-172 2. PMC Plumbing
- 173-174 3. Simpex Repipe
- E. Homeowner Correspondence
- 175-176 1. CV1010457 – Gate Pass Concern
- 177 2. CV1014568 – Violation & Fine Policy
- 178-198 3. CV1014790 – Water Reimbursement Request – Previously Tabled

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| 199 | | 4. | CV1022873 – Patrol Concerns |
| 200 | | 5. | CV1014501 – Kitchen Cabinets |
| 201 | | 6. | CV1014501 – Drain Concerns |
| 202-226 | F. | | Work Order Report |
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| 227-271 | X. | | Correspondence – No Action Required |
| | XI. | | Next Board Meeting – March 27, 2024 |
| | XII. | | Adjourn to Executive Session |