

CROSSPOINTE VILLAGE HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 27, 2016

The Regular Meeting of the Board of Directors of the Crosspointe Village Homeowners Association was held on Wednesday, April 27, 2016, at the Smoketree Clubhouse. Director Jeff Gollin called the Meeting to order at 6:40 p.m.

CALL TO
ORDER

Directors Present: Richard Eagan
Jeff Gollin
Bill Harkness
Jubal Leierer
Marisa Patterson

Directors Absent: None

Representing Cardinal: Lisa Bryce, Assistant Account Manager
Karen Holthe, CMCA, AMS

Others Present: Mary Cassidy
Richard Conklin
Brad Constant
Deanna Coventon
George Gonzales, Phoenix Patrol
Pauline Herter
Jack McGraw
David Miranda
Kevin Pak
Mayela Ramirez, Phoenix Patrol
Felipe Sanchez
Barry Schrack
Kathy Schrack
Jennifer Thomas
Elaine Winner

Karen Holthe reported that quorum had not been met to hold the Annual Meeting, as only 147 of the necessary 248 ballots had been received. It was noted that the scheduled drawing for the gift cards would not take place as the requisite amount of ballots had not been received. It was announced that the Second Calling of the Annual Meeting would be held on May 25, 2016, at 6:30 p.m. Cardinal was requested to provide an Inspector of Elections at the Second Calling to count the votes and announce the results.

ANNUAL
MEETING

Director Leierer opened the Homeowner Forum.

H/O FORUM

The owner of 7730-E Briarglen was present to discuss the violation letters she received for plant height. No action was required.

7730-E
BRIARGLEN

The owner of 12620-K Briarglen was present to express concerns regarding pending fence repairs, and overgrown plants, and made suggestions regarding changing the rules for stored items on the patio, and that the condo and townhome sides should not have the same rules. Cardinal was requested to issue a work order to Las Flores Landscape to trim the plants next to her air conditioning.

12620-K
BRIARGLEN

The owner of 12651-M Briarglen was present to report that the broom on her patio was hidden from view. No action was required.

12651-M
BRIARGLEN

The owner of 7770-B Youngdale was present to report that the Chinese elms remained untrimmed. Cardinal Property Management explained that the proposal was on the agenda. No action was required.

7770-B
YOUNGDALE

The owner of 7730-G Briarglen was present to discuss the trip hazards throughout the community. The owner was informed that the Board was addressing the issue. No action was required.

7730-G
BRIARGLEN

The owner of 7778 Cleardale was present to discuss the rain gutter issue he was having. Cardinal was requested to issue a work order to have the rain gutters fixed at his unit.

7778
CLEARDALE

A concerned homeowner was present to discuss the tubs she had on her patio, and that the homeless always exit the townhome side. No action was required.

CONCERNED
HOMEOWNER

As there were no other owners who wished to address the Board, the Homeowner Forum was closed.

H/O FORUM
CLOSED

Cardinal was requested to add the Rules and Regulations to the May 2016 agenda.

RULES AND REG.

Cardinal was requested to provide a proposal for the price to send color and black and white pictures of violations with each Hearing notice.

HEARING
PICTURES

The scheduled Hearing was held for the owner of account #CV-0010-0382-01 for failure to maintain the front patio area. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0382-01
PATIO
MAINT.

The scheduled Hearing was held for the owner of account #CV-0010-0194-02 for failure to maintain the patio area. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0194-02
PATIO
MAINT.

The scheduled Hearing was held for the owner of account #CV-0010-0314-01 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0314-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0005-03 for plants needing to be trimmed. The owner was present. A Motion was duly made, seconded, and unanimously carried to grant a thirty-day extension. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting.

HEARING
#0010-0005-03
TREE
MAINT.

The scheduled Hearing was held for the owner of account #CV-0010-0102-06 for the fascia needing to be cleaned. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and carried to impose a \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0102-06
FASCIA
NEEDING TO BE
CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0049-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0049-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0196-02 for damaged screens on the windows. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0196-02
DAMAGED
SCREENS

The scheduled Hearing was held for the owner of account #CV-0010-0325-01 for items being stored on the patio. The owner was not present but had sent correspondence in the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0325-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0355-03 for the satellite dish being attached to the patio fence. The owner was not present but had sent correspondence in the matter. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0355-03
SATELLITE
DISH

The scheduled Hearing was held for the owner of account #CV-0010-0369-02 for the plants being overgrown on the patio. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0369-02
OVERGROWN
PLANTS

The scheduled Hearing was held for the owner of account #CV-0010-0412-01 for the plants needing to be trimmed on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to grant a thirty-day extension. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting.

HEARING
#0010-0412-01
TRIM PLANTS

The scheduled Hearing was held for the owner of account #CV-0010-0025-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0025-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0126-04 for the plants being overgrown on the patio. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0126-04
OVERGROWN
PLANTS

The scheduled Hearing was held for the owner of account #CV-0010-0141-02 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0141-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0221-05 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0221-05
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0291-05 for damaged screens on the windows. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0291-05
DAMAGED
SCREENS

The scheduled Hearing was held for the owner of account #CV-0010-0292-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0292-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0412-01 for items being stored on the patio. The owner was present to address the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0412-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0103-02 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0103-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0128-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0128-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0001-02 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0001-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0014-04 for the fascia needing to be cleaned. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0014-04
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0074-01 for stored vehicle in the carport. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0074-01
STORED VEHICLE
IN CARPORT

The scheduled Hearing was held for the owner of account #CV-0010-0127-04 for plants needing to be trimmed. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0127-04
PLANT HEIGHT

The scheduled Hearing was held for the owner of account #CV-0010-0166-02 for items being stored on the patio. The owner was present to address the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0166-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0171-02 for items being stored on the patio. The owner was present to address the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0171-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0172-05 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0172-05
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0183-05 for having a stored vehicle in the carport. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0183-05
STORED VEHICLE
IN CARPORT

The scheduled Hearing was held for the owner of account #CV-0010-0264-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0264-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0266-02 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0266-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0332-01 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0332-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0342-02 for having a stored vehicle in the carport. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0342-02
STORED VEHICLE
IN CARPORT

The scheduled Hearing was held for the owner of account #CV-0010-0399-06 for the fascia needing to be cleaned. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0399-06
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0487-06 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0487-06
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0482-04 for tools being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0482-04
TOOLS ON THE
PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0159-02 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0159-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0203-02 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0203-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0382-01 for a damaged window screen. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0382-01
DAMAGED
WINDOW
SCREENS

The scheduled Hearing was held for the owner of account #CV-0010-0140-02 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0140-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0022-03 for items being stored on the patio. The owner was present to address the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0022-03
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0023-03 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0023-03
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0042-01 for items being stored on the patio. The owner was present to address the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0042-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0061-03 for items on the patio fence. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0061-03
ITEMS ON THE
PATIO FENCE

The scheduled Hearing was held for the owner of account #CV-0010-0069-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0069-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0236-04 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0236-04
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0238-05 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0238-05
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0249-03 for the fascia needing to be cleaned. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0249-03
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0254-02 for having attached brackets on the fence. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0254-02
BRACKETS ON
THE FENCE

The scheduled Hearing was held for the owner of account #CV-0010-0405-03 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0405-03
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0186-02 to revoke membership privileges due to a delinquent assessment account. The owner was not present. As the delinquency had not been corrected, a Motion was duly made, seconded, and unanimously carried to revoke common area amenity privileges and voting rights, in accordance with the Association's governing documents. Cardinal was directed to advise the owner of the Hearing results and carry out the revocation as requested.

HEARING
#0010-0186-02
DELINQUENT
REVOKE
PRIVILEGES

The scheduled Hearing was held for the owner of account #CV-0010-0385-04 for the excessive noise on April 7, 2016 which was a disturbance to the neighbors. The owner was not present. A Motion was duly made, seconded, and unanimously carried to impose a \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and inform them if the matter was reported again by patrol, another Hearing would be scheduled, at which a fine could be imposed.

HEARING
#0010-0385-04
NOISE
DISTURBANCE
APRIL 7, 2016

Mayela Ramirez and George Gonzales from Phoenix Patrol were present to discuss patrol matters. George Gonzales suggested purchasing new stickers with a new color and format. The item was to be discussed later in the Meeting, as the issue was on the agenda. No action was required.

PATROL
MATTERS

There was no report from the Landscape Committee.

L/S CMTE.

The Pool Committee reported that the tile floors in the pool restrooms were very dirty, that there was a broken chair at the center pool, and that there was a broken lounge chair at the north pool. Cardinal was requested to issue a work order to have the restroom floors cleaned. Cardinal was requested to issue a work order to Vinco Construction to dispose of the broken half chair at the center pool and the broken lounge chair at north pool.

POOL CMTE.

There was no report from the Website Committee.

WEBSITE CMTE.

There was no report from the Architectural Committee.

ARCH. CMTE.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from March 17, 2016, approving proposal #5916 from Scott English Plumbing to repair the main line at 12658 Scottsdale at a cost of \$1,640.00. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE
RATIFY
WORK
CONDUCTED

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from March 19, 2016, approving the proposal from Proserv to repair the main line at 7720-K Riverdale at a cost of \$2,200.38. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE
RATIFY
WORK
CONDUCTED

A Motion was duly made, seconded, and carried to approve the Minutes of the March 23, 2016, Regular Meeting, as presented. Director Gollin abstained.

APPROVAL OF
MARCH MINUTES

The Directors reviewed the Financial Statement. A Motion was duly made, seconded, and unanimously carried to accept the March 2016 Financial Statement as prepared, subject to audit. Director Gollin requested a copy of the current general ledger for code #6389 and code #6452.

FINANCIAL
REVIEW

The Directors reviewed the current aging report. No action was required.

AGING RPT.

The Directors reviewed the collection status reports from Association Lien Services. No action was required.

COLLECTION
STATUS RPTS.

A Motion was duly made, seconded, and unanimously carried to authorize the lien on account #CV-0010-0081-07/APN #937-674-59.

LIEN
RESOLUTIONS

A Motion was duly made, seconded, and unanimously carried to deny the liens on accounts #CV-0010-0154-01/APN #937-672-18 and #CV-0010-0186-02/APN #937-674-41, as the delinquencies had been remedied.

LIEN
RESOLUTIONS

A Motion was duly made, seconded, and unanimously carried to accept the audit prepared by Daniel J. Leonard, CPA. Cardinal was requested to mail the audit to the membership.

AUDIT

A Motion was duly made, seconded, and unanimously carried to accept the tax returns prepared by Daniel J. Leonard, CPA. Cardinal was requested to file the tax returns.

TAX RETURNS

The Directors discussed the proposals from Concrete Hazard Solutions, CPR Construction, and Vinco Construction for the concrete grinding and replacement. A Motion was duly made, seconded, and unanimously carried to deny the proposals. Cardinal was directed to request revised proposals from all three vendors with the new scope of work.

CONCRETE
GRINDING AND
REPLACEMENT

The Directors discussed the commercial vehicle rules. No action was required.

COMMERCIAL
VEHICLES
VINCO
REPAIRS
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve Vinco Construction proposal #CV 15693 for multiple repairs, with the stipulation that the front gate delineator repair not exceed \$100.00, for a total revised cost of \$7,180.00. Cardinal was requested to inform the vendor and the homeowners of the Board's decisions.

A Motion was duly made, seconded, and unanimously carried to approve Vinco Constructions proposal CV# 15922 for concrete replacement at 7770-N Youngdale at a cost of \$9,540.00, to be charged to reserves. Cardinal was directed to inform the vendor of the Board's decision.

VINCO
REPAIRS
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve Aquatrends proposal #57611 to replace all three spa motors and all three pool motors with new variable speed models at a cost of \$984.93 each, after the Southern California Edison rebate, to be charged to reserves. Cardinal was requested to inform the vendor of the Board's decisions.

AQUATRENDS
REPAIRS
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve Las Flores proposal 6344 to trim the Chinese elm trees at Youngdale, and remove five dying alder trees along the perimeter wall, at a cost of \$1,650.00. Cardinal was requested to inform the vendor of the Board's decisions, inform them that residents are concerned about excessive trimming and request they use their best judgement on the volume of trimming conducted.

LAS FLORES
TREE TRIMMING
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve the Peak Lighting's proposal to replace three community light poles, at a cost of \$2,459.56, to be charged to reserves. Cardinal was requested to inform the vendor of the Board's decision.

PEAK LIGHTING
LIGHT POLES

A Motion was duly made, seconded, and unanimously carried to approve the Peak Lighting's proposal to replace four LED light fixtures at a cost of \$4,564.27, to be charged to reserves. Cardinal was requested to inform the vendor of the Board's decision.

PEAK LIGHTING
LED LIGHT
FIXTURES

A Motion was duly made, seconded, and unanimously carried to approve the Scott English proposal #6135 for the replacement of a shut off valve at 12660-K Briarglen. Cardinal was requested to inform the vendor of the Board's decision.

SCOTT ENGLISH
REPAIRS
APPROVED

The Directors reviewed correspondence from the owner with account #CV-0010-0041-02 requesting that the tiles remain on her patio. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the four tiles staying on her patio. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0041-02
TILES ON PATIO

The Directors reviewed correspondence from the owner with account #CV-0010-0383-04 requesting the toys on the patio be permitted. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to table the request until the June 2016 Board Meeting. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0383-04
TOYS ON PATIO

The Directors reviewed correspondence from the owner with account #CV-0010-0474-04 showing the car parked in the garage. The homeowner was not present. Cardinal was requested to thank the owner for the picture of the vehicle in the garage and remind them that they would need to park in the garage and not on the street on a continual basis or they would be called to a Hearing and subject to a fine.

H/O CORRES.
#0010-0474-04
CAR PARKED
IN GARAGE

The Directors reviewed correspondence from the owner with account #CV-0010-0216-01 requesting a payment plan. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision and request that he submit a payment plan in which the total amount of the delinquency would be paid off in six months.

H/O CORRES.
#0010-0216-01
REQUESTING A
PAYMENT PLAN

The Directors reviewed correspondence from the owner with account #CV-0010-0371-01 requesting a waiver of late fees. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0371-01
WAIVER OF
LATE FEE

The Directors reviewed correspondence from the owner with account #CV-0010-0340-02 requesting a waiver of late fees. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0340-02
WAIVER OF
LATE FEE

The Directors reviewed correspondence from the owner with account #CV-0010-0081-07 requesting the waiver of a lien fee. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0081-07
WAIVER OF
LATE FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0333-02 requesting reimbursement of towing fees. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0333-02
REIMB. TOWING
FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0292-01 requesting voiding of two decals on their account. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0292-01
VOID VEHICLE
DECALS

The Directors reviewed correspondence from the owner with account #CV-0010-0309-02 requesting a pet bed be permitted on the patio. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to table the request until the June 2016 Board Meeting. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0309-02
PET BED ON
THE PATIO

The Directors reviewed correspondence from the owner with account #CV-0010-0078-02. Cardinal was requested to thank the owner for their correspondence.

H/O CORRES.
#0010-0078-02

The Directors discussed the commercial vehicle variance requested from the owners of account #CV-0010-0203-02. A Motion was duly made, seconded, and unanimously carried to approve the commercial vehicle variance for the van and the truck. Cardinal was requested to inform the owners and Phoenix Patrol of the Board's decision.

H/O CORRES.
#0010-0203-02
COMMERCIAL
VEHICLES

The Directors tabled the discussion on the dumpster signs to the next Board Meeting. Cardinal was requested to include the draft signs in the next Board packet.

DUMPSTER
SIGNS

A Motion was duly made, seconded, and unanimously carried to purchase two "No Soliciting" signs for both entrances. The signs were not to be larger than seventy-two inches.

NO SOLICITING
SIGNS

Cardinal was requested to add the replacement of all the signs in the community that need replacing, accompanied by photos, to the next month's agenda.

COMMUNITY
SIGNS

Cardinal was requested to re-order the minimum amount of vehicle decals at this time with no change in style or color.

VEHICLE
DECALS

A Motion was duly made, seconded, and unanimously carried to authorize Director Patterson to review and select the style, color and type of new parking vehicle decals.

NEW PARKING
DECAL

The Directors discussed Cardinal Property Management Board Education classes being offered. No action was required.

CARDINAL
CLASS

There being no further business, the Meeting was adjourned at 8:40 p.m.

ADJOURN

Submitted by: Lisa Bryce, Assistant Account Manager

SUBMITTED

ATTEST:

Jeff Gollin, President

Date

ATTEST

SECRETARY CERTIFICATION

I, Marisa Patterson, the appointed Secretary of the Crosspointe Village Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Crosspointe Village Homeowners Association Board of Directors Meeting held on April 27, 2016, as approved by the Board Members in attendance of the Meeting.

Marisa Patterson, Secretary

Date

CERTIFY

DRAFT

The owner of 12620-K Briarglen was present to express concerns regarding pending fence repairs, and overgrown plants, and made suggestions regarding changing the rules for stored items on the patio, and that the condo and townhome sides should not have the same rules. Cardinal was requested to issue a work order to Las Flores Landscape to trim the plants next to her air conditioning.

12620-K
BRIARGLEN

The owner of 12651-M Briarglen was present to report that the broom on her patio was hidden from view. No action was required.

12651-M
BRIARGLEN

The owner of 7770-B Youngdale was present to report that the Chinese elms remained untrimmed. Cardinal Property Management explained that the proposal was on the agenda. No action was required.

7770-B
YOUNGDALE

The owner of 7730-G Briarglen was present to discuss the trip hazards throughout the community. The owner was informed that the Board was addressing the issue. No action was required.

7730-G
BRIARGLEN

The owner of 7778 Cleardale was present to discuss the rain gutter issue he was having. Cardinal was requested to issue a work order to have the rain gutters fixed at his unit.

7778
CLEARDALE

A concerned homeowner was present to discuss the tubs she had on her patio, and that the homeless always exit the townhome side. No action was required.

CONCERNED
HOMEOWNER

As there were no other owners who wished to address the Board, the Homeowner Forum was closed.

H/O FORUM
CLOSED

Cardinal was requested to add the Rules and Regulations to the May 2016 agenda.

RULES AND REG.

Cardinal was requested to provide a proposal for the price to send color and black and white pictures of violations with each Hearing notice.

HEARING
PICTURES

The scheduled Hearing was held for the owner of account #CV-0010-0382-01 for failure to maintain the front patio area. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0382-01
PATIO
MAINT.

The scheduled Hearing was held for the owner of account #CV-0010-0194-02 for failure to maintain the patio area. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0194-02
PATIO
MAINT.

The scheduled Hearing was held for the owner of account #CV-0010-0314-01 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0314-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0005-03 for plants needing to be trimmed. The owner was present. A Motion was duly made, seconded, and unanimously carried to grant a thirty-day extension. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting.

HEARING
#0010-0005-03
TREE
MAINT.

The scheduled Hearing was held for the owner of account #CV-0010-0102-06 for the fascia needing to be cleaned. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and carried to impose a \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0102-06
FASCIA
NEEDING TO BE
CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0049-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0049-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0196-02 for damaged screens on the windows. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0196-02
DAMAGED
SCREENS

The scheduled Hearing was held for the owner of account #CV-0010-0325-01 for items being stored on the patio. The owner was not present but had sent correspondence in the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0325-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0355-03 for the satellite dish being attached to the patio fence. The owner was not present but had sent correspondence in the matter. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0355-03
SATELLITE
DISH

The scheduled Hearing was held for the owner of account #CV-0010-0369-02 for the plants being overgrown on the patio. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0369-02
OVERGROWN
PLANTS

The scheduled Hearing was held for the owner of account #CV-0010-0412-01 for the plants needing to be trimmed on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to grant a thirty-day extension. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting.

HEARING
#0010-0412-01
TRIM PLANTS

The scheduled Hearing was held for the owner of account #CV-0010-0025-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0025-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0126-04 for the plants being overgrown on the patio. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0126-04
OVERGROWN
PLANTS

The scheduled Hearing was held for the owner of account #CV-0010-0141-02 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0141-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0221-05 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0221-05
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0291-05 for damaged screens on the windows. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0291-05
DAMAGED
SCREENS

The scheduled Hearing was held for the owner of account #CV-0010-0292-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0292-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0412-01 for items being stored on the patio. The owner was present to address the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0412-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0103-02 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0103-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0128-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0128-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0001-02 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0001-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0014-04 for the fascia needing to be cleaned. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0014-04
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0074-01 for stored vehicle in the carport. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0074-01
STORED VEHICLE
IN CARPORT

The scheduled Hearing was held for the owner of account #CV-0010-0127-04 for plants needing to be trimmed. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0127-04
PLANT HEIGHT

The scheduled Hearing was held for the owner of account #CV-0010-0166-02 for items being stored on the patio. The owner was present to address the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0166-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0171-02 for items being stored on the patio. The owner was present to address the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0171-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0172-05 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0172-05
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0183-05 for having a stored vehicle in the carport. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0183-05
STORED VEHICLE
IN CARPORT

The scheduled Hearing was held for the owner of account #CV-0010-0264-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0264-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0266-02 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0266-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0332-01 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0332-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0342-02 for having a stored vehicle in the carport. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0342-02
STORED VEHICLE
IN CARPORT

The scheduled Hearing was held for the owner of account #CV-0010-0399-06 for the fascia needing to be cleaned. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0399-06
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0487-06 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0487-06
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0482-04 for tools being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0482-04
TOOLS ON THE
PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0159-02 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0159-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0203-02 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0203-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0382-01 for a damaged window screen. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0382-01
DAMAGED
WINDOW
SCREENS

The scheduled Hearing was held for the owner of account #CV-0010-0140-02 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0140-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0022-03 for items being stored on the patio. The owner was present to address the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0022-03
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0023-03 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0023-03
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0042-01 for items being stored on the patio. The owner was present to address the matter. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0042-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0061-03 for items on the patio fence. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0061-03
ITEMS ON THE
PATIO FENCE

The scheduled Hearing was held for the owner of account #CV-0010-0069-01 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0069-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0236-04 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0236-04
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0238-05 for items being stored on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to table the matter until the June 2016 Board Meeting. Cardinal was directed to advise the owner of the Hearing results and call the owner to a Hearing in June 2016.

HEARING
#0010-0238-05
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0249-03 for the fascia needing to be cleaned. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0249-03
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0254-02 for having attached brackets on the fence. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0254-02
BRACKETS ON
THE FENCE

The scheduled Hearing was held for the owner of account #CV-0010-0405-03 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0405-03
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0186-02 to revoke membership privileges due to a delinquent assessment account. The owner was not present. As the delinquency had not been corrected, a Motion was duly made, seconded, and unanimously carried to revoke common area amenity privileges and voting rights, in accordance with the Association's governing documents. Cardinal was directed to advise the owner of the Hearing results and carry out the revocation as requested.

HEARING
#0010-0186-02
DELINQUENT
REVOKE
PRIVILEGES

The scheduled Hearing was held for the owner of account #CV-0010-0385-04 for the excessive noise on April 7, 2016 which was a disturbance to the neighbors. The owner was not present. A Motion was duly made, seconded, and unanimously carried to impose a \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and inform them if the matter was reported again by patrol, another Hearing would be scheduled, at which a fine could be imposed.

HEARING
#0010-0385-04
NOISE
DISTURBANCE
APRIL 7, 2016

Mayela Ramirez and George Gonzales from Phoenix Patrol were present to discuss patrol matters. George Gonzales suggested purchasing new stickers with a new color and format. The item was to be discussed later in the Meeting, as the issue was on the agenda. No action was required.

PATROL
MATTERS

There was no report from the Landscape Committee.

L/S CMTE.

The Pool Committee reported that the tile floors in the pool restrooms were very dirty, that there was a broken chair at the center pool, and that there was a broken lounge chair at the north pool. Cardinal was requested to issue a work order to have the restroom floors cleaned. Cardinal was requested to issue a work order to Vinco Construction to dispose of the broken half chair at the center pool and the broken lounge chair at north pool.

POOL CMTE.

There was no report from the Website Committee.

WEBSITE CMTE.

There was no report from the Architectural Committee.

ARCH. CMTE.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from March 17, 2016, approving proposal #5916 from Scott English Plumbing to repair the main line at 12658 Scottsdale at a cost of \$1,640.00. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE
RATIFY
WORK
CONDUCTED

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from March 19, 2016, approving the proposal from Proserv to repair the main line at 7720-K Riverdale at a cost of \$2,200.38. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE
RATIFY
WORK
CONDUCTED

A Motion was duly made, seconded, and carried to approve the Minutes of the March 23, 2016, Regular Meeting, as presented. Director Gollin abstained.

APPROVAL OF
MARCH MINUTES

The Directors reviewed the Financial Statement. A Motion was duly made, seconded, and unanimously carried to accept the March 2016 Financial Statement as prepared, subject to audit. Director Gollin requested a copy of the current general ledger for code #6389 and code #6452.

FINANCIAL
REVIEW

The Directors reviewed the current aging report. No action was required.

AGING RPT.

The Directors reviewed the collection status reports from Association Lien Services. No action was required.

COLLECTION
STATUS RPTS.

A Motion was duly made, seconded, and unanimously carried to authorize the lien on account #CV-0010-0081-07/APN #937-674-59.

LIEN
RESOLUTIONS

A Motion was duly made, seconded, and unanimously carried to deny the liens on accounts #CV-0010-0154-01/APN #937-672-18 and #CV-0010-0186-02/APN #937-674-41, as the delinquencies had been remedied.

LIEN
RESOLUTIONS

A Motion was duly made, seconded, and unanimously carried to accept the audit prepared by Daniel J. Leonard, CPA. Cardinal was requested to mail the audit to the membership.

AUDIT

A Motion was duly made, seconded, and unanimously carried to accept the tax returns prepared by Daniel J. Leonard, CPA. Cardinal was requested to file the tax returns.

TAX RETURNS

The Directors discussed the proposals from Concrete Hazard Solutions, CPR Construction, and Vinco Construction for the concrete grinding and replacement. A Motion was duly made, seconded, and unanimously carried to deny the proposals. Cardinal was directed to request revised proposals from all three vendors with the new scope of work.

CONCRETE
GRINDING AND
REPLACEMENT

The Directors discussed the commercial vehicle rules. No action was required.

COMMERCIAL
VEHICLES
VINCO
REPAIRS
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve Vinco Construction proposal #CV 15693 for multiple repairs, with the stipulation that the front gate delineator repair not exceed \$100.00, for a total revised cost of \$7,180.00. Cardinal was requested to inform the vendor and the homeowners of the Board's decisions.

A Motion was duly made, seconded, and unanimously carried to approve Vinco Constructions proposal CV# 15922 for concrete replacement at 7770-N Youngdale at a cost of \$9,540.00, to be charged to reserves. Cardinal was directed to inform the vendor of the Board's decision.

VINCO
REPAIRS
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve Aquatrends proposal #57611 to replace all three spa motors and all three pool motors with new variable speed models at a cost of \$984.93 each, after the Southern California Edison rebate, to be charged to reserves. Cardinal was requested to inform the vendor of the Board's decisions.

AQUATRENDS
REPAIRS
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve Las Flores proposal 6344 to trim the Chinese elm trees at Youngdale, and remove five dying alder trees along the perimeter wall, at a cost of \$1,650.00. Cardinal was requested to inform the vendor of the Board's decisions, inform them that residents are concerned about excessive trimming and request they use their best judgement on the volume of trimming conducted.

LAS FLORES
TREE TRIMMING
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve the Peak Lighting's proposal to replace three community light poles, at a cost of \$2,459.56, to be charged to reserves. Cardinal was requested to inform the vendor of the Board's decision.

PEAK LIGHTING
LIGHT POLES

A Motion was duly made, seconded, and unanimously carried to approve the Peak Lighting's proposal to replace four LED light fixtures at a cost of \$4,564.27, to be charged to reserves. Cardinal was requested to inform the vendor of the Board's decision.

PEAK LIGHTING
LED LIGHT
FIXTURES

A Motion was duly made, seconded, and unanimously carried to approve the Scott English proposal #6135 for the replacement of a shut off valve at 12660-K Briarglen. Cardinal was requested to inform the vendor of the Board's decision.

SCOTT ENGLISH
REPAIRS
APPROVED

The Directors reviewed correspondence from the owner with account #CV-0010-0041-02 requesting that the tiles remain on her patio. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the four tiles staying on her patio. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0041-02
TILES ON PATIO

The Directors reviewed correspondence from the owner with account #CV-0010-0383-04 requesting the toys on the patio be permitted. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to table the request until the June 2016 Board Meeting. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0383-04
TOYS ON PATIO

The Directors reviewed correspondence from the owner with account #CV-0010-0474-04 showing the car parked in the garage. The homeowner was not present. Cardinal was requested to thank the owner for the picture of the vehicle in the garage and remind them that they would need to park in the garage and not on the street on a continual basis or they would be called to a Hearing and subject to a fine.

H/O CORRES.
#0010-0474-04
CAR PARKED
IN GARAGE

The Directors reviewed correspondence from the owner with account #CV-0010-0216-01 requesting a payment plan. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision and request that he submit a payment plan in which the total amount of the delinquency would be paid off in six months.

H/O CORRES.
#0010-0216-01
REQUESTING A
PAYMENT PLAN

The Directors reviewed correspondence from the owner with account #CV-0010-0371-01 requesting a waiver of late fees. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0371-01
WAIVER OF
LATE FEE

The Directors reviewed correspondence from the owner with account #CV-0010-0340-02 requesting a waiver of late fees. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0340-02
WAIVER OF
LATE FEE

The Directors reviewed correspondence from the owner with account #CV-0010-0081-07 requesting the waiver of a lien fee. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0081-07
WAIVER OF
LATE FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0333-02 requesting reimbursement of towing fees. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0333-02
REIMB. TOWING
FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0292-01 requesting voiding of two decals on their account. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0292-01
VOID VEHICLE
DECALS

The Directors reviewed correspondence from the owner with account #CV-0010-0309-02 requesting a pet bed be permitted on the patio. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to table the request until the June 2016 Board Meeting. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0309-02
PET BED ON
THE PATIO

The Directors reviewed correspondence from the owner with account #CV-0010-0078-02. Cardinal was requested to thank the owner for their correspondence.

H/O CORRES.
#0010-0078-02

The Directors discussed the commercial vehicle variance requested from the owners of account #CV-0010-0203-02. A Motion was duly made, seconded, and unanimously carried to approve the commercial vehicle variance for the van and the truck. Cardinal was requested to inform the owners and Phoenix Patrol of the Board's decision.

H/O CORRES.
#0010-0203-02
COMMERCIAL
VEHICLES

The Directors tabled the discussion on the dumpster signs to the next Board Meeting. Cardinal was requested to include the draft signs in the next Board packet.

DUMPSTER
SIGNS

A Motion was duly made, seconded, and unanimously carried to purchase two "No Soliciting" signs for both entrances. The signs were not to be larger than seventy-two inches.

NO SOLICITING
SIGNS

Cardinal was requested to add the replacement of all the signs in the community that need replacing, accompanied by photos, to the next month's agenda.

COMMUNITY
SIGNS

Cardinal was requested to re-order the minimum amount of vehicle decals at this time with no change in style or color.

VEHICLE
DECALS

A Motion was duly made, seconded, and unanimously carried to authorize Director Patterson to review and select the style, color and type of new parking vehicle decals.

NEW PARKING
DECAL

The Directors discussed Cardinal Property Management Board Education classes being offered. No action was required.

CARDINAL
CLASS

There being no further business, the Meeting was adjourned at 8:40 p.m.

ADJOURN

Submitted by: Lisa Bryce, Assistant Account Manager

SUBMITTED

ATTEST:

Jeff Gollin, President

Date

ATTEST

SECRETARY CERTIFICATION

I, Marisa Patterson, the appointed Secretary of the Crosspointe Village Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Crosspointe Village Homeowners Association Board of Directors Meeting held on April 27, 2016, as approved by the Board Members in attendance of the Meeting.

Marisa Patterson, Secretary

Date

CERTIFY

DRAFT