

CROSSPOINTE VILLAGE HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 22, 2017

The Regular Meeting of the Board of Directors of the Crosspointe Village Homeowners Association was held on Wednesday, February 22, 2017, at the Smoketree Clubhouse. President Jubal Leierer called the Meeting to order at 6:32 p.m. CALL TO ORDER

Directors Present: Jeff Gollin (Via Telephone)
Jubal Leierer
Marisa Patterson

Directors Absent: Bill Harkness

Representing Cardinal: Lisa Bryce, Account Manager

Others Present: Albert Chen
Ann Christie
Paul Griger
Brenda Moyer
Hao Pham
Mayela Ramirez, Phoenix Patrol
Thomas Spicer
Cheryl Stitt
Michael Thompson
Jennifer Woodward

Director Leierer opened the Homeowner Forum.

H/O FORUM

The owner of 7701 Westbrook was present to discuss her parent's vehicle being towed and suggested that the temporary passes come with a piece of tape. No action was required.

7701 WESTBROOK

The owner of 7720-H Elmdale was present to discuss another resident sifting through the trash and a neighbor-to-neighbor issue. No action was required.

7720-H ELMDALE

The owner of 7705 Scottsdale was present to discuss spot painting the common area. No action was required.

7705
SCOTTSDALE

The owner of 12660-L Briarglen was present to request that the CC&R's be digitized. Cardinal was requested to research how this could be accomplished.

12660-L
BRIARGLEN

Cardinal was requested to research the CC&R's for fascia violations.

CC&R'S

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

H/O FORUM
CLOSED

The scheduled Hearing was held for the owner with account #CV-0010-0382-01 for a damaged window screen. The owner was not present. As the violation had not

HEARING
#0010-0382-01

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.

DAMAGED
WINDOW
SCREEN

The scheduled Hearing was held for the owner with account #CV-0010-0206-03 for the patio gate needing repair. 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
#0010-0206-03
PATIO GATE

The scheduled Hearing was held for the owner with account #CV-0010-0140-02 for oil stains 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
#0010-0140-02
OIL STAINS IN
THE CARPORT

The scheduled Hearing was held for the owner with account #CV-0010-0151-01 for plants needing to be trimmed. 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
#0010-0151-01
PLANTS
NEEDING TO BE
TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0221-05 for plants needing to be trimmed. 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
#CV-0010-0221-05
PLANTS
NEEDING TO BE
TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0046-02 for riding a skateboard in the community. 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.

HEARING
#CV-0010-0046-02
SKATEBOARDIN
G IN THE
COMMUNITY

The scheduled Hearing was held for the owner with account #CV-0010-0054-03 for the wood post needing to be painted. The owner was not present but had sent correspondence. 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
#CV-0010-0054-03
WOOD POST
NEEDING PAINT

The scheduled Hearing was held for the owner with account #CV-0010-0096-07 for the fascia needing to be cleaned. The owner was not present but had sent correspondence. 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
#CV-0010-0096-07
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0139-01 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
#CV-0010-0139-01
STORED ITMES
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0184-03 for the fascia needing to be cleaned. The owner not was 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
#CV-0010-0184-03
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0208-04 for noise nuisance. 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.

HEARING
#CV-0010-0208-04
NOISE NUISANCE

The scheduled Hearing was held for the owner with account #CV-0010-0304-08 for potted plants in the common area. The owner was 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
#CV-0010-0304-08
POTTED PLANTS
IN THE COMMON
AREA

The scheduled Hearing was held for the owner with account #CV-0010-0313-05 for the garage door needing to be cleaned. The owner was not present but had sent correspondence. 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
#CV-0010-0313-05
GARAGE DOOR
NEEDING TO BE
CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0314-01 for speeding in the community. The owner was 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.

HEARING
#CV-0010-0314-01
SPEEDING IN THE
COMMUNITY

The scheduled Hearing was held for the owner with account #CV-0010-0314-01 for sifting through the dumpster. The owner was 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
#CV-0010-0314-01

The scheduled Hearing was held for the owner with account #CV-0010-0338-01 for sifting through the dumpster. 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.

SIFTING
THROUGH THE
TRASH
HEARING
#CV-0010-0338-01
SIFTING

The scheduled Hearing was held for the owner with account #CV-0010-0374-

THROUGHT HE

03 for the garage door needing to be cleaned. The owner was not present but had sent correspondence. 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.

TRASH
HEARING
#CV-0010-0374-03
GARAGE DOOR
NEEDING TO BE
CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0409-03 for the satellite dish being attached to 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
#CV-0010-0409-03
SATELLITE DISH
ATTACHED TO
FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0421-02 for the fascia needing to be cleaned. The owner was not present but had sent correspondence. 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
#CV-0010-0421-02
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0471-02 for shelves that were attached to 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
#CV-0010-0471-02
SHELVES
ATTACHED TO

The scheduled Hearing was held for the owner with account #CV-0010-0030-01 for the fascia needing to be cleaned. The owner was 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.

THE FENCE
HEARING
#CV-0010-0030-01
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0050-04 for the dishwasher being dumped in the dumpster. 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
#CV-0010-0050-04
DISHWASHER IN
THE DUMPSTER

The scheduled Hearing was held for the owner with account #CV-0010-0070-05 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
#CV-0010-0070-05
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010074-01 for three vehicle citations. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$150.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0074-01
MULTIPLE
VEHICLE

The scheduled Hearing was held for the owner with account #CV-0010-0216-

01 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.

The scheduled Hearing was held for the owner with account #CV-0010-0296-01 for oil stains 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.

The scheduled Hearing was held for the owner with account #CV-0010-0338-01 for sifting through the dumpster on January 16, 2017. 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.

The scheduled Hearing was held for the owner with account #CV-0010-0338-01 for sifting through the dumpster. 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.

The scheduled Hearing was held for the owner with account #CV-0010-0338-01 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.

The scheduled Hearing was held for the owner with account #CV-0010-0436-02 for the fascia needing to be cleaned. The owner was 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.

The scheduled Hearing was held for the owner with account #CV-0010-0440-01 for the fascia needing to be cleaned. The owner was 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.

Mayela Ramirez from Phoenix Patrol was present to discuss patrol matters, issues with residents, and adding tape to the temporary vehicle permits. No action was required.

There was no report from the Landscape Committee.

CITATIONS

HEARING
#CV-0010-0216-01
FASCIA NEEDING
TO BE CLEANED

HEARING
#CV-0010-0296-01
OILS STAINS IN
THE CARPORT

HEARING
#CV-0010-0338-01
SIFTING
THROUGH THE
TRASH

HEARING
#CV-0010-0338-01
SIFTING
THROUGH THE
TRASH

HEARING
#CV-0010-0338-01
DAMAGED
WINDOW SCREEN

HEARING
#CV-0010-0436-02
FASCIA NEEDING
TO BE CLEANED

HEARING
#CV-0010-0440-01
FASCIA NEEDING
TO BE CLEANED

PATROL
MATTERS

There was no report from the Pool Committee.

There was no report from the Website Committee.

There was no report from the Architectural Committee.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from January 12, 2017, approving the proposal from Aquatrends to repair the south spa filter at a cost of \$1,448.29. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from January 12, 2017, approving the proposal from Peak Lighting to repair the street light pole at a cost of \$3,826.95. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from February 3, 2017, approving the proposal from California Gate to replace the gate chains at a cost of \$1,101.40. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from February 9, 2017, approving the proposal from Aquatrends to repair the south spa heater at a cost of \$739.08. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

A Motion was duly made, seconded, and unanimously carried to approve the Minutes of the November 30, 2016 Regular Meeting, and the November 30, 2016 Executive Session, as submitted. Cardinal was requested to post the "Draft" Minutes to the website.

The Directors reviewed the November 2016, December 2016, and January 2017 Financial Statements. A Motion was duly made, seconded, and unanimously carried to accept the November 2016, December 2016, and January 2017 Financial Statements as prepared, subject to audit.

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

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

LANDSCAPE
COMMITTEE
POOL CMTE.

WEBSITE CMTE.

ARCH. CMTE.

MAINTENANCE
COMMITTEE

MAINTENANCE
COMMITTEE

MAINTENANCE
COMMITTEE

MAINTENANCE
COMMITTEE

APPROVAL OF
MINUTES

FINANCIAL
REVIEW

AGING RPT.

A Motion was duly made, seconded, and unanimously carried to approve the Resolution to Record a Lien against the property of the member with APN #937-674-65 and APN #937-671-96. Cardinal was requested to inform the collection attorney of the Board's decision.

COLLECTION
STATUS RPTS.

LIEN
RESOLUTION

The Directors reviewed the proposals from Association Reserves, Foresight Financial, and Reserve Data Analysis. A Motion was duly made, seconded, and unanimously carried to approve Association Reserves to conduct the reserve study at a cost of \$640.00. Cardinal was requested to inform the vendors of the Board's decision.

RESERVE STUDY
PROPOSALS

The Directors reviewed correspondence to write off the debt on account #CV-0010-0397-04. A Motion was duly made, seconded, and unanimously carried to approve writing the debt off in the amount of \$228.81. Cardinal was requested to write the debt off.

BAD DEBT

The Directors reviewed the 2016 audit and tax returns from Daniel J. Leonard. A Motion was duly made, seconded, and unanimously carried to accept the 2016 audit and tax returns. Cardinal was requested to mail the audit to the membership and file the tax returns.

AUDIT AND TAX
RETURNS

The Directors tabled the review of the pest control proposals from Accurate Termite, Animal Pest Management, and Newport Exterminating until the next Board Meeting. Cardinal was requested to have all vendors revise their bids and have them bid apples-to-apples to the Ecolab contract.

PEST CONTROL
PROPOSALS

The Directors discussed short-term rentals. A Motion was duly made, seconded, and unanimously carried to table adopting the short-term rental rule until the next Board Meeting. Owner Albert Chen suggested allowing short-term rentals with the stipulation that they only allow short-term rentals with verified government identifications. Cardinal was requested to research this option and add the item to the March 2017 agenda.

SHORT-TERM
RENTALS

A Motion was duly made, seconded, and unanimously carried to approve the City of Stanton holding a talk on the block before a Board Meeting in the future.

TALK ON THE
BLOCK

The Directors reviewed the proposal from America West. A Motion was duly made, seconded, and unanimously carried to approve the America West proposal for the annual termite treatment in the amount of \$10,000.00. Cardinal was requested to inform the vendor of the Board's decision.

AMERICA WEST
TERMITE
TREATMENT
RENEWAL

The Directors reviewed Vinco Construction's proposals. A Motion was duly made, seconded, and unanimously carried to approve proposal #17166 for miscellaneous repairs at a cost of \$10,130.00; and proposal #17275 for miscellaneous repairs at a cost of \$3,450.00. Cardinal was requested to inform the vendor of the Board's decision.

VINCO

The Directors tabled review of the proposals from Beis Asphalt, JB Bostick Company, and NPG Corporation for the street slurry until the next Board Meeting. Cardinal was requested to email all the proposals to Director Gollin.

CONSTRUCTION
APPROVED
REPAIRS

A Motion was duly made, seconded, and unanimously carried to deny the proposal from Ben's Asphalt for asphalt repairs at 12702 Fallbrook. Cardinal was requested to inform the vendor of the Board's decision.

STREET SLURRY
PROPOSALS

The Directors reviewed Las Flores Landscape proposal #6577. A Motion was duly made, seconded, and unanimously carried to approve proposal #6577 for a pear tree removal at a cost of \$600.00. Cardinal was requested to inform the vendor of the Board's decision.

BEN'S ASPHALT
DENIAL

A Motion was duly made, seconded, and unanimously carried to deny Personal Touch's proposal to perform deep cleaning on the pool furniture. Cardinal was requested to inform the vendor of the Board's decision.

LAS FLORES
PROPOSAL #6577

The Directors reviewed Vinco Construction's proposals. A Motion was duly made, seconded, and unanimously carried to approve proposal #17583 for miscellaneous repairs at a cost of \$820.00; and proposal #17625 for miscellaneous repairs at a cost of \$10,245.00. Cardinal was requested to inform the vendor of the Board's decision.

PERSONAL
TOUCH

The Directors reviewed correspondence from the owner with account #CV-0010-0417-03 regarding reimbursement for a vehicle decal. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

VINCO
REPAIRS
APPROVED

The Directors reviewed correspondence from the owner with account #CV-0010-0300-03 requesting pool key reimbursement. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0417-03
VEHICLE DECAL

The Directors reviewed the correspondence from the owner with account # CV-0010-0087-01 requesting a one month assessment credit. The homeowner was present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0300-03
REIMB. OF
POOL KEY

The Directors reviewed correspondence from the owner with account #CV-0010-0291-05 regarding the removal of a previously assessed fine. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0087-01
MONTHLY
ASSESSMENT

The Directors reviewed correspondence from the owner with account #CV-0010-0083-04 requesting reimbursement of a previously assessed fine. The homeowner was

not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0291- 05
REIMB.
PREVIOUS FINE

The Directors reviewed correspondence from the owner with account #CV-0010-0385-04 requesting reimbursement of previously assessed fines. The homeowner was present. A Motion was duly made, seconded, and unanimously carried to approve waiving \$800.00 of the previously assessed fines. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0083-04
REIMB.
PREVIOUS FINE

The Directors reviewed correspondence from the owner with account #CV-0010-0310-01 requesting reimbursement for tire damage due to the gate spikes. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the reimbursement of \$205.73, which does not include the warranty. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0385-04
REIMB.
PREVIOUS FINE

The Directors reviewed correspondence from the owner with account #CV-0010-0317-01 requesting reimbursement for tire damage due to the gate spikes. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the reimbursement of \$187.00. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0310-01
REIMB. TIRE
DAMAGE

The Directors reviewed correspondence from the owner with account #CV-0010-0188-03 requesting a temporary vehicle sticker and towing reimbursement. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0317-01
REIMB. TIRE
DAMAGE

The Directors reviewed correspondence from the owner with account #CV-0010-0308-04 requesting towing reimbursement. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0188-03
REIMB. TOW
EXPENSE

The Directors reviewed correspondence from the owner with account #CV-0010-0302-02 requesting towing reimbursement. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0308-04
REIMB. TOW
EXPENSE

The Directors reviewed correspondence from the owner with account #CV-0010-0331-02 requesting reimbursement for water bill due to temporary by-pass. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the reimbursement of \$114.06. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0302-02
REIMB. TOW
EXPENSE

The Directors reviewed correspondence from the owner with account #CV-0010-0321-02 requesting a home business license. The homeowner was not present. A

H/O CORRES.

Motion was duly made, seconded, and unanimously carried to approve the home business license. Cardinal was requested to inform the homeowner of the Board's decision.

#0010-0331-02
REIMB. WATER
BILL

The Directors reviewed correspondence from the owner with account #CV-0010-0439-02 requesting a safe list. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the safe list. Cardinal was requested to inform the homeowner of the Board's decision and safe list the vehicle.

H/O CORRES.
#0010-0321-02
REQ. HOME
BUSINESS
LICENSE

The Directors reviewed correspondence from the owner with account #CV-0010-0328-05 informing the Board of the dog feces in the community. The homeowner was not present. Cardinal was requested to thank the owner for the communication.

H/O CORRES.
#0010-0439-02
REQ. SAFE LIST

The Directors reviewed correspondence from the owner with account #CV-0010-0247-05 informing the Board of the loose dogs in the community. The homeowner was not present. Cardinal was requested to thank the owner for the communication.

H/O CORRES.
#0010-0328-05
DOG FECES

The Directors reviewed correspondence from the owner with account #CV-0010-0070-05 regarding a neighbor smoking in their unit. The homeowner was not present. Cardinal was requested to thank the owner for the communication and request that they seek legal action.

H/O CORRES.
#0010-0247-05
LOOSE DOGS

The Directors reviewed correspondence from the owner with account #CV-0010-0124-04 requesting waiver of late interest and a fine. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve waiving the late interest and fine in the amount of \$52.27. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0070-05
NEIGHBOR
SMOKING

The Directors reviewed correspondence from the owner with account #CV-0010-0151-01 requesting waiver of a previously assessed fine. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0124-04
REIMB. INTEREST
AND FINE

The Directors tabled the discussion regarding vehicle carports 72-hour violations to the next Board Meeting.

H/O CORRES.
#0010-0151-01

The Directors reviewed the Cardinal Property Management class being offered. No action was required.

REIMB.
PREVIOUS FINE

There being no further business, the Meeting was adjourned at 9:26 p.m.

VEHICLE
CARPORTS

Submitted by: Lisa Bryce, Account Manager
ATTEST:

CARDINAL
CLASS

Jubal Leierer, President

Date

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 February 22, 2017, as approved by the Board Members in attendance of the Meeting.

Marisa Patterson, Secretary

Date

ADJOURN

SUBMITTED
ATTEST

CERTIFY

Draft

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.

DAMAGED
WINDOW
SCREEN

The scheduled Hearing was held for the owner with account #CV-0010-0206-03 for the patio gate needing repair. 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
#0010-0206-03
PATIO GATE

The scheduled Hearing was held for the owner with account #CV-0010-0140-02 for oil stains 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
#0010-0140-02
OIL STAINS IN
THE CARPORT

The scheduled Hearing was held for the owner with account #CV-0010-0151-01 for plants needing to be trimmed. 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
#0010-0151-01
PLANTS
NEEDING TO BE
TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0221-05 for plants needing to be trimmed. 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
#CV-0010-0221-05
PLANTS
NEEDING TO BE
TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0046-02 for riding a skateboard in the community. 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.

HEARING
#CV-0010-0046-02
SKATEBOARDIN
G IN THE
COMMUNITY

The scheduled Hearing was held for the owner with account #CV-0010-0054-03 for the wood post needing to be painted. The owner was not present but had sent correspondence. 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
#CV-0010-0054-03
WOOD POST
NEEDING PAINT

The scheduled Hearing was held for the owner with account #CV-0010-0096-07 for the fascia needing to be cleaned. The owner was not present but had sent correspondence. 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
#CV-0010-0096-07
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0139-01 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
#CV-0010-0139-01
STORED ITMES
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0184-03 for the fascia needing to be cleaned. The owner not was 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
#CV-0010-0184-03
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0208-04 for noise nuisance. 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.

HEARING
#CV-0010-0208-04
NOISE NUISANCE

The scheduled Hearing was held for the owner with account #CV-0010-0304-08 for potted plants in the common area. The owner was 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
#CV-0010-0304-08
POTTED PLANTS
IN THE COMMON
AREA

The scheduled Hearing was held for the owner with account #CV-0010-0313-05 for the garage door needing to be cleaned. The owner was not present but had sent correspondence. 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
#CV-0010-0313-05
GARAGE DOOR
NEEDING TO BE
CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0314-01 for speeding in the community. The owner was 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.

HEARING
#CV-0010-0314-01
SPEEDING IN THE
COMMUNITY

The scheduled Hearing was held for the owner with account #CV-0010-0314-01 for sifting through the dumpster. The owner was 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
#CV-0010-0314-01

The scheduled Hearing was held for the owner with account #CV-0010-0338-01 for sifting through the dumpster. 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.

SIFTING
THROUGH THE
TRASH
HEARING
#CV-0010-0338-01
SIFTING

The scheduled Hearing was held for the owner with account #CV-0010-0374-

THROUGHT HE

03 for the garage door needing to be cleaned. The owner was not present but had sent correspondence. 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.

TRASH
HEARING
#CV-0010-0374-03
GARAGE DOOR
NEEDING TO BE
CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0409-03 for the satellite dish being attached to 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
#CV-0010-0409-03
SATELLITE DISH
ATTACHED TO
FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0421-02 for the fascia needing to be cleaned. The owner was not present but had sent correspondence. 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
#CV-0010-0421-02
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0471-02 for shelves that were attached to 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
#CV-0010-0471-02
SHELVES
ATTACHED TO

The scheduled Hearing was held for the owner with account #CV-0010-0030-01 for the fascia needing to be cleaned. The owner was 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.

THE FENCE
HEARING
#CV-0010-0030-01
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0050-04 for the dishwasher being dumped in the dumpster. 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
#CV-0010-0050-04
DISHWASHER IN
THE DUMPSTER

The scheduled Hearing was held for the owner with account #CV-0010-0070-05 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
#CV-0010-0070-05
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010074-01 for three vehicle citations. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$150.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0074-01
MULTIPLE
VEHICLE

The scheduled Hearing was held for the owner with account #CV-0010-0216-

01 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.

The scheduled Hearing was held for the owner with account #CV-0010-0296-01 for oil stains 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.

The scheduled Hearing was held for the owner with account #CV-0010-0338-01 for sifting through the dumpster on January 16, 2017. 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.

The scheduled Hearing was held for the owner with account #CV-0010-0338-01 for sifting through the dumpster. 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.

The scheduled Hearing was held for the owner with account #CV-0010-0338-01 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.

The scheduled Hearing was held for the owner with account #CV-0010-0436-02 for the fascia needing to be cleaned. The owner was 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.

The scheduled Hearing was held for the owner with account #CV-0010-0440-01 for the fascia needing to be cleaned. The owner was 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.

Mayela Ramirez from Phoenix Patrol was present to discuss patrol matters, issues with residents, and adding tape to the temporary vehicle permits. No action was required.

There was no report from the Landscape Committee.

CITATIONS

HEARING
#CV-0010-0216-01
FASCIA NEEDING
TO BE CLEANED

HEARING
#CV-0010-0296-01
OILS STAINS IN
THE CARPORT

HEARING
#CV-0010-0338-01
SIFTING
THROUGH THE
TRASH

HEARING
#CV-0010-0338-01
SIFTING
THROUGH THE
TRASH

HEARING
#CV-0010-0338-01
DAMAGED
WINDOW SCREEN

HEARING
#CV-0010-0436-02
FASCIA NEEDING
TO BE CLEANED

HEARING
#CV-0010-0440-01
FASCIA NEEDING
TO BE CLEANED

PATROL
MATTERS

There was no report from the Pool Committee.

There was no report from the Website Committee.

There was no report from the Architectural Committee.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from January 12, 2017, approving the proposal from Aquatrends to repair the south spa filter at a cost of \$1,448.29. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from January 12, 2017, approving the proposal from Peak Lighting to repair the street light pole at a cost of \$3,826.95. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from February 3, 2017, approving the proposal from California Gate to replace the gate chains at a cost of \$1,101.40. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from February 9, 2017, approving the proposal from Aquatrends to repair the south spa heater at a cost of \$739.08. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

A Motion was duly made, seconded, and unanimously carried to approve the Minutes of the November 30, 2016 Regular Meeting, and the November 30, 2016 Executive Session, as submitted. Cardinal was requested to post the "Draft" Minutes to the website.

The Directors reviewed the November 2016, December 2016, and January 2017 Financial Statements. A Motion was duly made, seconded, and unanimously carried to accept the November 2016, December 2016, and January 2017 Financial Statements as prepared, subject to audit.

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

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

LANDSCAPE
COMMITTEE
POOL CMTE.

WEBSITE CMTE.

ARCH. CMTE.

MAINTENANCE
COMMITTEE

MAINTENANCE
COMMITTEE

MAINTENANCE
COMMITTEE

MAINTENANCE
COMMITTEE

APPROVAL OF
MINUTES

FINANCIAL
REVIEW

AGING RPT.

A Motion was duly made, seconded, and unanimously carried to approve the Resolution to Record a Lien against the property of the member with APN #937-674-65 and APN #937-671-96. Cardinal was requested to inform the collection attorney of the Board's decision.

COLLECTION
STATUS RPTS.

LIEN
RESOLUTION

The Directors reviewed the proposals from Association Reserves, Foresight Financial, and Reserve Data Analysis. A Motion was duly made, seconded, and unanimously carried to approve Association Reserves to conduct the reserve study at a cost of \$640.00. Cardinal was requested to inform the vendors of the Board's decision.

RESERVE STUDY
PROPOSALS

The Directors reviewed correspondence to write off the debt on account #CV-0010-0397-04. A Motion was duly made, seconded, and unanimously carried to approve writing the debt off in the amount of \$228.81. Cardinal was requested to write the debt off.

BAD DEBT

The Directors reviewed the 2016 audit and tax returns from Daniel J. Leonard. A Motion was duly made, seconded, and unanimously carried to accept the 2016 audit and tax returns. Cardinal was requested to mail the audit to the membership and file the tax returns.

AUDIT AND TAX
RETURNS

The Directors tabled the review of the pest control proposals from Accurate Termite, Animal Pest Management, and Newport Exterminating until the next Board Meeting. Cardinal was requested to have all vendors revise their bids and have them bid apples-to-apples to the Ecolab contract.

PEST CONTROL
PROPOSALS

The Directors discussed short-term rentals. A Motion was duly made, seconded, and unanimously carried to table adopting the short-term rental rule until the next Board Meeting. Owner Albert Chen suggested allowing short-term rentals with the stipulation that they only allow short-term rentals with verified government identifications. Cardinal was requested to research this option and add the item to the March 2017 agenda.

SHORT-TERM
RENTALS

A Motion was duly made, seconded, and unanimously carried to approve the City of Stanton holding a talk on the block before a Board Meeting in the future.

TALK ON THE
BLOCK

The Directors reviewed the proposal from America West. A Motion was duly made, seconded, and unanimously carried to approve the America West proposal for the annual termite treatment in the amount of \$10,000.00. Cardinal was requested to inform the vendor of the Board's decision.

AMERICA WEST
TERMITE
TREATMENT
RENEWAL

The Directors reviewed Vinco Construction's proposals. A Motion was duly made, seconded, and unanimously carried to approve proposal #17166 for miscellaneous repairs at a cost of \$10,130.00; and proposal #17275 for miscellaneous repairs at a cost of \$3,450.00. Cardinal was requested to inform the vendor of the Board's decision.

VINCO

The Directors tabled review of the proposals from Beis Asphalt, JB Bostick Company, and NPG Corporation for the street slurry until the next Board Meeting. Cardinal was requested to email all the proposals to Director Gollin.

CONSTRUCTION
APPROVED
REPAIRS

A Motion was duly made, seconded, and unanimously carried to deny the proposal from Ben's Asphalt for asphalt repairs at 12702 Fallbrook. Cardinal was requested to inform the vendor of the Board's decision.

STREET SLURRY
PROPOSALS

The Directors reviewed Las Flores Landscape proposal #6577. A Motion was duly made, seconded, and unanimously carried to approve proposal #6577 for a pear tree removal at a cost of \$600.00. Cardinal was requested to inform the vendor of the Board's decision.

BEN'S ASPHALT
DENIAL

A Motion was duly made, seconded, and unanimously carried to deny Personal Touch's proposal to perform deep cleaning on the pool furniture. Cardinal was requested to inform the vendor of the Board's decision.

LAS FLORES
PROPOSAL #6577

The Directors reviewed Vinco Construction's proposals. A Motion was duly made, seconded, and unanimously carried to approve proposal #17583 for miscellaneous repairs at a cost of \$820.00; and proposal #17625 for miscellaneous repairs at a cost of \$10,245.00. Cardinal was requested to inform the vendor of the Board's decision.

PERSONAL
TOUCH

The Directors reviewed correspondence from the owner with account #CV-0010-0417-03 regarding reimbursement for a vehicle decal. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

VINCO
REPAIRS
APPROVED

The Directors reviewed correspondence from the owner with account #CV-0010-0300-03 requesting pool key reimbursement. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0417-03
VEHICLE DECAL

The Directors reviewed the correspondence from the owner with account # CV-0010-0087-01 requesting a one month assessment credit. The homeowner was present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0300-03
REIMB. OF
POOL KEY

The Directors reviewed correspondence from the owner with account #CV-0010-0291-05 regarding the removal of a previously assessed fine. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0087-01
MONTHLY
ASSESSMENT

The Directors reviewed correspondence from the owner with account #CV-0010-0083-04 requesting reimbursement of a previously assessed fine. The homeowner was

not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0291- 05
REIMB.
PREVIOUS FINE

The Directors reviewed correspondence from the owner with account #CV-0010-0385-04 requesting reimbursement of previously assessed fines. The homeowner was present. A Motion was duly made, seconded, and unanimously carried to approve waiving \$800.00 of the previously assessed fines. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0083-04
REIMB.
PREVIOUS FINE

The Directors reviewed correspondence from the owner with account #CV-0010-0310-01 requesting reimbursement for tire damage due to the gate spikes. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the reimbursement of \$205.73, which does not include the warranty. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0385-04
REIMB.
PREVIOUS FINE

The Directors reviewed correspondence from the owner with account #CV-0010-0317-01 requesting reimbursement for tire damage due to the gate spikes. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the reimbursement of \$187.00. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0310-01
REIMB. TIRE
DAMAGE

The Directors reviewed correspondence from the owner with account #CV-0010-0188-03 requesting a temporary vehicle sticker and towing reimbursement. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0317-01
REIMB. TIRE
DAMAGE

The Directors reviewed correspondence from the owner with account #CV-0010-0308-04 requesting towing reimbursement. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0188-03
REIMB. TOW
EXPENSE

The Directors reviewed correspondence from the owner with account #CV-0010-0302-02 requesting towing reimbursement. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0308-04
REIMB. TOW
EXPENSE

The Directors reviewed correspondence from the owner with account #CV-0010-0331-02 requesting reimbursement for water bill due to temporary by-pass. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the reimbursement of \$114.06. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0302-02
REIMB. TOW
EXPENSE

The Directors reviewed correspondence from the owner with account #CV-0010-0321-02 requesting a home business license. The homeowner was not present. A

H/O CORRES.

Motion was duly made, seconded, and unanimously carried to approve the home business license. Cardinal was requested to inform the homeowner of the Board's decision.

#0010-0331-02
REIMB. WATER
BILL

The Directors reviewed correspondence from the owner with account #CV-0010-0439-02 requesting a safe list. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the safe list. Cardinal was requested to inform the homeowner of the Board's decision and safe list the vehicle.

H/O CORRES.
#0010-0321-02
REQ. HOME
BUSINESS
LICENSE

The Directors reviewed correspondence from the owner with account #CV-0010-0328-05 informing the Board of the dog feces in the community. The homeowner was not present. Cardinal was requested to thank the owner for the communication.

H/O CORRES.
#0010-0439-02
REQ. SAFE LIST

The Directors reviewed correspondence from the owner with account #CV-0010-0247-05 informing the Board of the loose dogs in the community. The homeowner was not present. Cardinal was requested to thank the owner for the communication.

H/O CORRES.
#0010-0328-05
DOG FECES

The Directors reviewed correspondence from the owner with account #CV-0010-0070-05 regarding a neighbor smoking in their unit. The homeowner was not present. Cardinal was requested to thank the owner for the communication and request that they seek legal action.

H/O CORRES.
#0010-0247-05
LOOSE DOGS

The Directors reviewed correspondence from the owner with account #CV-0010-0124-04 requesting waiver of late interest and a fine. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve waiving the late interest and fine in the amount of \$52.27. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0070-05
NEIGHBOR
SMOKING

The Directors reviewed correspondence from the owner with account #CV-0010-0151-01 requesting waiver of a previously assessed fine. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0124-04
REIMB. INTEREST
AND FINE

The Directors tabled the discussion regarding vehicle carports 72-hour violations to the next Board Meeting.

H/O CORRES.
#0010-0151-01

The Directors reviewed the Cardinal Property Management class being offered. No action was required.

REIMB.
PREVIOUS FINE

There being no further business, the Meeting was adjourned at 9:26 p.m.

VEHICLE
CARPORTS

Submitted by: Lisa Bryce, Account Manager
ATTEST:

CARDINAL
CLASS

Jubal Leierer, President

Date

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 February 22, 2017, as approved by the Board Members in attendance of the Meeting.

Marisa Patterson, Secretary

Date

ADJOURN

SUBMITTED
ATTEST

CERTIFY

Draft