

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

The Regular Meeting of the Board of Directors of the Crosspointe Village Homeowners Association was held on Wednesday, July 27, 2016, at the Smoketree Clubhouse. Vice President Bill Harkness called the Meeting to order at 6:34 p.m.

CALL TO
ORDER

Directors Present: Jeff Gollin
Bill Harkness
Marisa Patterson

Directors Absent: Jubal Leierer

Representing Cardinal: Lisa Bryce, Account Manager

Others Present: Ashley Alexanian
Kathy Black
Susan Bobadilla
Tim Burroughs
Tami Carnes
Jacob Chung
Brad Constant
George Gonzales, Phoenix Patrol
Janet Hall
Lori Harmon
Adam Kholghy
Patty Lukoschek
Becky Mitsueb
Eugene Pena
Mayela Ramirez, Phoenix Patrol
Kim Rincon
Jennifer Thomas

A Motion was duly made, seconded, and unanimously carried to accept the resignation of Director Jim Glenn. Director Gollin abstained.

RESIGNATION

Director Harkness opened the Homeowner Forum.

H/O FORUM

The owner of 12651-I Briarglen was present to discuss the height of their trees. No action was required.

12651-I
BRIARGLEN

The owner of 12651-M Briarglen was present to express concerns regarding management and the current violations being written. Cardinal was requested to put the site inspections on a thirty day hold.

12651-I
BRIARGLEN

The owner of 7737-E Ferndale was present to express concerns regarding management and the current violations being written. No action was required.

7737-E
FERNDALE

The owner of 7770-I Youngdale was present to discuss having a hand rail installed on the three steps that were recently constructed by his unit. The Directors noted the matter was included on the agenda for discussion.

7770-I
YOUNGDALE

The owner of 7775 Glendale was present to inquire how often the landscapers were on the property. No action was required.

7775
GLENDALE

The owner of 12621-H Moordale was present to discuss the three parking citations that they had received. The Directors noted the matter was included on the agenda for discussion.

12621-H
MOORDALE

The owner of 12660-M Briarglen was present to discuss the violation. The Directors noted the matter was included on the agenda for discussion.

12660-M
BRIARGLEN

The owner of 7730-N Briarglen was present to discuss the fine that was placed on their account after purchasing the unit. Cardinal was requested to remove the \$100.00 fine from their account.

7730-N
BRIARGLEN

The owner of 7732 Eastbrook was present to inform the Board that they had removed the items on their patio. No action was required.

7732
EASTBROOK

The owner of 12616 Landsdale was present requesting Board signature for their home business. No action was required.

12616
LANDSDALE

The owner of 12655-I Glendale was present to discuss parking decals. The Directors noted the matter was included on the agenda for discussion.

12655-I
GLENDALE

The owner of 7734 Moordale was present to discuss feral cats scratching her new car. No action was required.

7734
MOORDALE

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 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
DAMAGED
WINDOW
SCREEN

The scheduled Hearing was held for the owner with 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 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
#0010-0102-06
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0355-03 for the satellite dish attached to the patio 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
#0010-0355-03
SATELLITE
DISH

The scheduled Hearing was held for the owner with account #CV-0010-0126-04 for the overgrown plants 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
#0010-0126-04
OVERGROWN
PLANTS

The scheduled Hearing was held for the owner with account #CV-0010-0342-02 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
#0010-0342-02
STORED VEH.
IN CARPORT

The scheduled Hearing was held for the owner with account #CV-0010-0473-02 for items attached to the 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 \$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
#0010-0473-02
ITEMS ON THE
FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0069-01 for items stored 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
#0010-0069-01
ITEMS ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0075-03 for items 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
#0010-0075-03
ITEMS ON
THE FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0083-04 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 \$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
#0010-0083-04
PLANTS
NEEDING TO
BE TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0103-02 for items stored 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
#0010-0103-02
ITEMS ON
THE FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0128-01 for items stored in 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
#0010-0128-01
ITEMS ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0141-02 for trash 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
#0010-0141-02
TRASH ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0172-05 for items stored 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
#0010-0172-05
ITEMS ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0172-05 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 \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0172-05
NOISE
NUISANCE

The scheduled Hearing was held for the owner with account #CV-0010-0221-05 for trash 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
#0010-0221-05
TRASH ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0238-02 for items 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
#0010-0238-02
ITEMS ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0291-05 for a damaged window screen. 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
WINDOW
SCREEN

The scheduled Hearing was held for the owner with account #CV-0010-0487-01 for items stored on the patio. 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
#0010-0487-01
ITEMS ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0015-06 for plants needing to be trimmed. The owner was not present, but sent in correspondence. As the violation had not been corrected, a Motion was duly made, seconded, and 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
#0010-0015-06
PLANTS
NEEDING TO
BE TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0028-02 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
#0010-0028-02
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0035-04 for items 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
#0010-0035-04
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0057-04 for items 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
#0010-0057-04
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0122-05 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
#0010-0122-05
OIL STAINS IN
THE CARPORT

The scheduled Hearing was held for the owner with account #CV-0010-0124-03 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
#0010-0124-03
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0154-01 for weeds in 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
#0010-0154-01
WEEDS IN
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0161-02 for the plants needing to be trimmed. The owner was not present. A Motion was duly made, seconded, and carried to request the owner sign a waiver of damages, as the tree was directly planted in the ground. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0161-02
PLANTS
NEEDING TO
BE TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0199-01 for items stored on the patio. The owner was not present. As the violation had not

HEARING
#0010-0199-01

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.

STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0203-02 for items 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
#0010-0203-02
STORED ITEMS
ON THE PATIO

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, but sent in correspondence. 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
#0010-0206-03
PATIO GATE

The scheduled Hearing was held for the owner with account #CV-0010-0207-03 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
#0010-0207-03
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0209-02 for setting off illegal fireworks. 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 schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0209-02
ILLEGAL
FIREWORKS

The scheduled Hearing was held for the owner with account #CV-0010-0217-02 for commercial vehicles in the community. The owner was not present, but sent in correspondence. A Motion was duly made, seconded, and unanimously carried to deny the request and inform the owner that they had until September 30, 2016 to remove the commercial vehicles. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0217-02
COMMERCIAL
VEHICLE

The scheduled Hearing was held for the owner with account #CV-0010-0245-02 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
#0010-0245-02
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0288-04 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
#0010-0288-04
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0290-02 for items 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
#0010-0290-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0308-04 for a commercial vehicle in the community. The owner was not present, but sent in correspondence. A Motion was duly made, seconded, and carried to deny the request and inform the owner that they had until September 30, 2016 to remove the commercial vehicles. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0308-04
COMMERCIAL
VEHICLE

The scheduled Hearing was held for the owner with account #CV-0010-0310-01 for items 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
#0010-0310-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0314-01 for items stored on the patio. The owner was not present, but sent in correspondence. A Motion was duly made, seconded, and 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
#0010-0314-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0314-01 for unescorted guests. The owner was not present. 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.

HEARING
#0010-0314-01
UNESCORTED
GUESTS

The scheduled Hearing was held for the owner with account #CV-0010-0325-01 for items stored on the patio. The owner was not present. A Motion was duly made, seconded, and carried to grant a thirty-day extension, and suggest that the owner purchase a toy chest for the toys in the patio. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting.

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

The scheduled Hearing was held for the owner with account #CV-0010-0419-02 for items 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
#0010-0419-02
ITEMS ON
THE FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0434-05 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
#0010-0434-05
PLANTS
NEEDING TO
BE TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0453-01 for items stored on the patio. The owner was not present. A Motion was duly made,

HEARING
#0010-0453-01

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.

STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0458-02 for items 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
#0010-0458-02
ITEMS ON
THE FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0477-04 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 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
#0010-0477-04
PLANTS
NEEDING TO
BE TRIMMED

Mayela Ramirez from Phoenix Patrol was present to discuss patrol matters, reported that the internet was working at this time, and that the podium at the north guard shack needed to be replaced. A Motion was duly made, seconded, and unanimously carried to approve purchasing a ceiling fan for the north guard shack, at a cost not to exceed \$150.00. Director Gollin was to purchase the ceiling fan.

PATROL
MATTERS

Cardinal was requested to follow up with the fob alarm system.

FOB SYSTEM

Jennifer Thomas discussed Jim Glenn's resignation from the Landscape Committee. Cardinal was requested to do a landscape walk with Las Flores and Jennifer Thomas.

LANDSCAPE
COMMITTEE

Director Harkness reported on behalf of the Pool Committee that the north pool men's restroom tile still had not been fixed, and the light in between the men's and women's restroom was out. Cardinal was requested to issue a work order to have the light fixed.

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 June 20, 2016, approving the proposal from ProServ Plumbing to repair the main line at 12654-H Scottsdale at a cost of \$3,437.36. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINT. COM.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from July 5, 2016, approving proposal #6927 from Scott English Plumbing to repair the slab leak at 7737-N Ferndale at a cost of

MAINT. COM.

\$2,502.50. 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 July 15, 2016, approving proposal #17903 from CPR Construction to repair the drywall at 7737-N Ferndale at a cost of \$708.00. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINT. COM.

A Motion was duly made, seconded, and carried to approve the Minutes of the June 22, 2016 Regular Meeting, as presented. Director Gollin abstained.

APPROVAL OF
MINUTES

The Directors reviewed the Financial Statement. A Motion was duly made, seconded, and unanimously carried to accept the June 2016 Financial Statement as prepared, subject to audit.

FINANCIAL
REVIEW

Cardinal was requested to run a General Ledger for account #3130 and email the report to Director Gollin.

GENERAL
LEDGER

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

AGING RPT.

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

COLLECTION
STATUS RPTS.

The Directors tabled the discussion on the community concrete wide project until the next Board Meeting. Cardinal was requested to compare the Concrete Hazard proposal to the scope of work that was distributed.

CONCRETE
GRINDING AND
REPLACEMENT

A Motion was duly made, seconded, and unanimously carried to approve Vinco Construction proposal #CV 16392 for multiple repairs, at a cost of \$5,190.00. Cardinal was requested to inform the vendor and the homeowners of the Board's decisions.

VINCO
REPAIRS
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve Vinco Constructions proposal CV# 16237 for wood repairs at 7774 Glendale, at a cost of \$1,495.00. 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 Vinco Constructions proposal CV# 16302 for dryer vent duct repairs at 7776 Cleardale, at a cost of \$695.00. 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 Vinco Constructions proposal CV# 16334 for water leak repairs at 7703 Riverdale, at a cost of \$995.00. 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 Las Flores proposal #6392 for tree removal at 12741 Springbrook, at a cost of \$450.00. Cardinal was directed to inform the vendor of the Board's decision.

LAS FLORES
PROPOSAL
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve Personal Touch proposal for deep cleaning the restrooms, at a cost of \$495.00. Cardinal was directed to inform the vendor of the Board's decision.

PERSONAL
TOUCH PROP.
APPROVED

The Directors reviewed correspondence from the owner with account #CV-0010-0263-03 requesting a waiver of late and interest fees. The homeowner was not present, but had sent in correspondence. 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.
#0010-0263-03
WAIVER OF
FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0448-04 requesting a waiver of late and interest fees. The homeowner was not present, but had sent in correspondence. 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.
#0010-0448-04
WAIVER OF
FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0005-03 requesting removal of previously accessed fines. The homeowner was not present, but sent in correspondence. 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.
#0010-0005-03
WAIVER OF
FINES

The Directors reviewed correspondence from the owner with account #CV-0010-0103-02 requesting removal of previously accessed fine. The homeowner was not present, but sent in correspondence. 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.
#0010-0103-02
WAIVER OF
FINES

The Directors reviewed correspondence from the owner with account #CV-0010-0350-02 requesting removal of previously accessed fine and interest fees. The homeowner was present. A Motion was duly made, seconded, and carried to approve the request, in the amount of \$152.50. Director Patterson abstained. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0350-02
WAIVER OF
FINES

The Directors reviewed correspondence from the owner with account #CV-0010-0115-02 requesting reimbursement for water used by the Association. The homeowner was not present, but sent in correspondence. A Motion was duly made, seconded, and unanimously carried to approve the request, in the amount of \$21.21. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0115-02
REIMB. WATER
BILL

The Directors reviewed correspondence from the owner with account #CV-0010-0392-04 requesting towing reimbursement. The homeowner was not present, but sent in

H/O CORRES.
#0010-0392-04

correspondence. 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.

REIMB.
TOWING FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0224-01 requesting towing reimbursement. The homeowner was not present, but sent in correspondence. 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.
#0010-0224-02
REIMB.
TOWINF FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0078-02 requesting items to remain on the patio. The homeowner was not present, but sent in correspondence. 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.
#0010-0078-02
PATIO ITEMS

The Directors reviewed correspondence from the owner with account #CV-0010-0322-02 requesting the cooking surface remain in the patio. The homeowner was not present, but sent in correspondence. 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.
#0010-0322-02
PATIO ITEM

The Directors reviewed correspondence from the owner with account #CV-0010-0146-02 requesting a vehicle decal. The homeowner was not present, but sent in correspondence. A Motion was duly made, seconded, and unanimously carried to approve the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0146-02
VEHICLE
DECAL

The Directors reviewed correspondence from the owner with account #CV-0010-0274-04 requesting vehicle decal removals of all vehicles, except the Infiniti. The homeowner was present. A Motion was duly made, seconded, and unanimously carried to approve the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0274-04
VEHICLE
DECAL

The Directors reviewed correspondence from the owner with account #CV-0010-0408-05 requesting vehicle decal removal. The homeowner was not present, but sent in correspondence. 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.
#0010-0408-05
VEHICLE
DECAL

The Directors reviewed correspondence from the owner with account #CV-0010-0486-02 requesting a handrail be installed at the stairs next to their unit. The homeowner was present. A Motion was duly made, seconded, and unanimously carried to approve requesting bids for a hand rail to be installed. Cardinal was requested to inform the homeowner of the Board's decision and request bids for the installation of a handrail.

H/O CORRES.
#0010-0486-02
HANDRAIL

The Directors reviewed correspondence from the owner with account #CV-0010-0022-03. No action was required.	H/O CORRES. #0010-0022-03
Cardinal was requested to add the discussion on drones to the agenda for the next Board Meeting.	DRONES
The Directors tabled the review of the landscape proposals from Bemus Landscape and EarthCo Landscape until the next Board Meeting. Cardinal was directed to request that Bemus Landscape and EarthCo Landscape add four people, five days a week to their proposal.	LANDSCAPE PROPOSALS
Cardinal was directed to request Las Flores Landscape attend the Board Meeting in September 2016.	LAS FLORES
The Directors discussed the annual contract increase from Personal Touch. No action was required.	PERSONAL TOUCH
The Directors tabled the discussion on the tree trimming proposals until the next Board Meeting.	TREE TRIMMING
The Directors reviewed the class that Cardinal Property Management was offering. No action was required.	CARDINAL CLASS
Cardinal was requested to receive a bid for FIOS from Frontier for the cable in the guard shack.	FIOS
Cardinal was requested to secure a proposal to power wash the trash enclosures.	POWER WASH
Cardinal was requested to send sample vehicle decals to Director Patterson.	VEHICLE DECALS
Cardinal was requested to add stored vehicles to next month's agenda.	STORED VEH.
There being no further business, the Meeting was adjourned to Executive Session at 8:29 p.m. to discuss delinquency matters.	ADJOURN TO EXEC. SESSION
Submitted by: Lisa Bryce, Account Manager	SUBMITTED
ATTEST:	ATTEST

Bill Harkness, Vice President

Date

SECRETARY CERTIFICATION

CERTIFY

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 July 27, 2016, as approved by the Board Members in attendance of the Meeting.

Marisa Patterson, Secretary

Date

Draft

The owner of 7770-I Youngdale was present to discuss having a hand rail installed on the three steps that were recently constructed by his unit. The Directors noted the matter was included on the agenda for discussion.

7770-I
YOUNGDALE

The owner of 7775 Glendale was present to inquire how often the landscapers were on the property. No action was required.

7775
GLENDALE

The owner of 12621-H Moordale was present to discuss the three parking citations that they had received. The Directors noted the matter was included on the agenda for discussion.

12621-H
MOORDALE

The owner of 12660-M Briarglen was present to discuss the violation. The Directors noted the matter was included on the agenda for discussion.

12660-M
BRIARGLEN

The owner of 7730-N Briarglen was present to discuss the fine that was placed on their account after purchasing the unit. Cardinal was requested to remove the \$100.00 fine from their account.

7730-N
BRIARGLEN

The owner of 7732 Eastbrook was present to inform the Board that they had removed the items on their patio. No action was required.

7732
EASTBROOK

The owner of 12616 Landsdale was present requesting Board signature for their home business. No action was required.

12616
LANDSDALE

The owner of 12655-I Glendale was present to discuss parking decals. The Directors noted the matter was included on the agenda for discussion.

12655-I
GLENDALE

The owner of 7734 Moordale was present to discuss feral cats scratching her new car. No action was required.

7734
MOORDALE

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 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
DAMAGED
WINDOW
SCREEN

The scheduled Hearing was held for the owner with 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 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
#0010-0102-06
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0355-03 for the satellite dish attached to the patio 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
#0010-0355-03
SATELLITE
DISH

The scheduled Hearing was held for the owner with account #CV-0010-0126-04 for the overgrown plants 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
#0010-0126-04
OVERGROWN
PLANTS

The scheduled Hearing was held for the owner with account #CV-0010-0342-02 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
#0010-0342-02
STORED VEH.
IN CARPORT

The scheduled Hearing was held for the owner with account #CV-0010-0473-02 for items attached to the 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 \$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
#0010-0473-02
ITEMS ON THE
FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0069-01 for items stored 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
#0010-0069-01
ITEMS ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0075-03 for items 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
#0010-0075-03
ITEMS ON
THE FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0083-04 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 \$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
#0010-0083-04
PLANTS
NEEDING TO
BE TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0103-02 for items stored 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
#0010-0103-02
ITEMS ON
THE FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0128-01 for items stored in 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
#0010-0128-01
ITEMS ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0141-02 for trash 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
#0010-0141-02
TRASH ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0172-05 for items stored 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
#0010-0172-05
ITEMS ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0172-05 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 \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0172-05
NOISE
NUISANCE

The scheduled Hearing was held for the owner with account #CV-0010-0221-05 for trash 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
#0010-0221-05
TRASH ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0238-02 for items 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
#0010-0238-02
ITEMS ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0291-05 for a damaged window screen. 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
WINDOW
SCREEN

The scheduled Hearing was held for the owner with account #CV-0010-0487-01 for items stored on the patio. 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
#0010-0487-01
ITEMS ON
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0015-06 for plants needing to be trimmed. The owner was not present, but sent in correspondence. As the violation had not been corrected, a Motion was duly made, seconded, and 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
#0010-0015-06
PLANTS
NEEDING TO
BE TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0028-02 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
#0010-0028-02
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0035-04 for items 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
#0010-0035-04
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0057-04 for items 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
#0010-0057-04
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0122-05 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
#0010-0122-05
OIL STAINS IN
THE CARPORT

The scheduled Hearing was held for the owner with account #CV-0010-0124-03 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
#0010-0124-03
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0154-01 for weeds in 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
#0010-0154-01
WEEDS IN
THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0161-02 for the plants needing to be trimmed. The owner was not present. A Motion was duly made, seconded, and carried to request the owner sign a waiver of damages, as the tree was directly planted in the ground. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0161-02
PLANTS
NEEDING TO
BE TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0199-01 for items stored on the patio. The owner was not present. As the violation had not

HEARING
#0010-0199-01

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.

STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0203-02 for items 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
#0010-0203-02
STORED ITEMS
ON THE PATIO

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, but sent in correspondence. 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
#0010-0206-03
PATIO GATE

The scheduled Hearing was held for the owner with account #CV-0010-0207-03 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
#0010-0207-03
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0209-02 for setting off illegal fireworks. 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 schedule another Hearing at the next Meeting, at which another fine could be imposed.

HEARING
#0010-0209-02
ILLEGAL
FIREWORKS

The scheduled Hearing was held for the owner with account #CV-0010-0217-02 for commercial vehicles in the community. The owner was not present, but sent in correspondence. A Motion was duly made, seconded, and unanimously carried to deny the request and inform the owner that they had until September 30, 2016 to remove the commercial vehicles. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0217-02
COMMERCIAL
VEHICLE

The scheduled Hearing was held for the owner with account #CV-0010-0245-02 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
#0010-0245-02
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0288-04 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
#0010-0288-04
FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0290-02 for items 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
#0010-0290-02
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0308-04 for a commercial vehicle in the community. The owner was not present, but sent in correspondence. A Motion was duly made, seconded, and carried to deny the request and inform the owner that they had until September 30, 2016 to remove the commercial vehicles. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0308-04
COMMERCIAL
VEHICLE

The scheduled Hearing was held for the owner with account #CV-0010-0310-01 for items 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
#0010-0310-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0314-01 for items stored on the patio. The owner was not present, but sent in correspondence. A Motion was duly made, seconded, and 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
#0010-0314-01
STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0314-01 for unescorted guests. The owner was not present. 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.

HEARING
#0010-0314-01
UNESCORTED
GUESTS

The scheduled Hearing was held for the owner with account #CV-0010-0325-01 for items stored on the patio. The owner was not present. A Motion was duly made, seconded, and carried to grant a thirty-day extension, and suggest that the owner purchase a toy chest for the toys in the patio. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting.

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

The scheduled Hearing was held for the owner with account #CV-0010-0419-02 for items 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
#0010-0419-02
ITEMS ON
THE FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0434-05 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
#0010-0434-05
PLANTS
NEEDING TO
BE TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0453-01 for items stored on the patio. The owner was not present. A Motion was duly made,

HEARING
#0010-0453-01

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.

STORED ITEMS
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0458-02 for items 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
#0010-0458-02
ITEMS ON
THE FENCE

The scheduled Hearing was held for the owner with account #CV-0010-0477-04 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 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
#0010-0477-04
PLANTS
NEEDING TO
BE TRIMMED

Mayela Ramirez from Phoenix Patrol was present to discuss patrol matters, reported that the internet was working at this time, and that the podium at the north guard shack needed to be replaced. A Motion was duly made, seconded, and unanimously carried to approve purchasing a ceiling fan for the north guard shack, at a cost not to exceed \$150.00. Director Gollin was to purchase the ceiling fan.

PATROL
MATTERS

Cardinal was requested to follow up with the fob alarm system.

FOB SYSTEM

Jennifer Thomas discussed Jim Glenn's resignation from the Landscape Committee. Cardinal was requested to do a landscape walk with Las Flores and Jennifer Thomas.

LANDSCAPE
COMMITTEE

Director Harkness reported on behalf of the Pool Committee that the north pool men's restroom tile still had not been fixed, and the light in between the men's and women's restroom was out. Cardinal was requested to issue a work order to have the light fixed.

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 June 20, 2016, approving the proposal from ProServ Plumbing to repair the main line at 12654-H Scottsdale at a cost of \$3,437.36. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINT. COM.

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from July 5, 2016, approving proposal #6927 from Scott English Plumbing to repair the slab leak at 7737-N Ferndale at a cost of

MAINT. COM.

\$2,502.50. 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 July 15, 2016, approving proposal #17903 from CPR Construction to repair the drywall at 7737-N Ferndale at a cost of \$708.00. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINT. COM.

A Motion was duly made, seconded, and carried to approve the Minutes of the June 22, 2016 Regular Meeting, as presented. Director Gollin abstained.

APPROVAL OF
MINUTES

The Directors reviewed the Financial Statement. A Motion was duly made, seconded, and unanimously carried to accept the June 2016 Financial Statement as prepared, subject to audit.

FINANCIAL
REVIEW

Cardinal was requested to run a General Ledger for account #3130 and email the report to Director Gollin.

GENERAL
LEDGER

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

AGING RPT.

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

COLLECTION
STATUS RPTS.

The Directors tabled the discussion on the community concrete wide project until the next Board Meeting. Cardinal was requested to compare the Concrete Hazard proposal to the scope of work that was distributed.

CONCRETE
GRINDING AND
REPLACEMENT

A Motion was duly made, seconded, and unanimously carried to approve Vinco Construction proposal #CV 16392 for multiple repairs, at a cost of \$5,190.00. Cardinal was requested to inform the vendor and the homeowners of the Board's decisions.

VINCO
REPAIRS
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve Vinco Constructions proposal CV# 16237 for wood repairs at 7774 Glendale, at a cost of \$1,495.00. 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 Vinco Constructions proposal CV# 16302 for dryer vent duct repairs at 7776 Cleardale, at a cost of \$695.00. 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 Vinco Constructions proposal CV# 16334 for water leak repairs at 7703 Riverdale, at a cost of \$995.00. 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 Las Flores proposal #6392 for tree removal at 12741 Springbrook, at a cost of \$450.00. Cardinal was directed to inform the vendor of the Board's decision.

LAS FLORES
PROPOSAL
APPROVED

A Motion was duly made, seconded, and unanimously carried to approve Personal Touch proposal for deep cleaning the restrooms, at a cost of \$495.00. Cardinal was directed to inform the vendor of the Board's decision.

PERSONAL
TOUCH PROP.
APPROVED

The Directors reviewed correspondence from the owner with account #CV-0010-0263-03 requesting a waiver of late and interest fees. The homeowner was not present, but had sent in correspondence. 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.
#0010-0263-03
WAIVER OF
FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0448-04 requesting a waiver of late and interest fees. The homeowner was not present, but had sent in correspondence. 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.
#0010-0448-04
WAIVER OF
FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0005-03 requesting removal of previously accessed fines. The homeowner was not present, but sent in correspondence. 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.
#0010-0005-03
WAIVER OF
FINES

The Directors reviewed correspondence from the owner with account #CV-0010-0103-02 requesting removal of previously accessed fine. The homeowner was not present, but sent in correspondence. 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.
#0010-0103-02
WAIVER OF
FINES

The Directors reviewed correspondence from the owner with account #CV-0010-0350-02 requesting removal of previously accessed fine and interest fees. The homeowner was present. A Motion was duly made, seconded, and carried to approve the request, in the amount of \$152.50. Director Patterson abstained. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0350-02
WAIVER OF
FINES

The Directors reviewed correspondence from the owner with account #CV-0010-0115-02 requesting reimbursement for water used by the Association. The homeowner was not present, but sent in correspondence. A Motion was duly made, seconded, and unanimously carried to approve the request, in the amount of \$21.21. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0115-02
REIMB. WATER
BILL

The Directors reviewed correspondence from the owner with account #CV-0010-0392-04 requesting towing reimbursement. The homeowner was not present, but sent in

H/O CORRES.
#0010-0392-04

correspondence. 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.

REIMB.
TOWING FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0224-01 requesting towing reimbursement. The homeowner was not present, but sent in correspondence. 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.
#0010-0224-02
REIMB.
TOWINF FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0078-02 requesting items to remain on the patio. The homeowner was not present, but sent in correspondence. 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.
#0010-0078-02
PATIO ITEMS

The Directors reviewed correspondence from the owner with account #CV-0010-0322-02 requesting the cooking surface remain in the patio. The homeowner was not present, but sent in correspondence. 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.
#0010-0322-02
PATIO ITEM

The Directors reviewed correspondence from the owner with account #CV-0010-0146-02 requesting a vehicle decal. The homeowner was not present, but sent in correspondence. A Motion was duly made, seconded, and unanimously carried to approve the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0146-02
VEHICLE
DECAL

The Directors reviewed correspondence from the owner with account #CV-0010-0274-04 requesting vehicle decal removals of all vehicles, except the Infiniti. The homeowner was present. A Motion was duly made, seconded, and unanimously carried to approve the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0274-04
VEHICLE
DECAL

The Directors reviewed correspondence from the owner with account #CV-0010-0408-05 requesting vehicle decal removal. The homeowner was not present, but sent in correspondence. 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.
#0010-0408-05
VEHICLE
DECAL

The Directors reviewed correspondence from the owner with account #CV-0010-0486-02 requesting a handrail be installed at the stairs next to their unit. The homeowner was present. A Motion was duly made, seconded, and unanimously carried to approve requesting bids for a hand rail to be installed. Cardinal was requested to inform the homeowner of the Board's decision and request bids for the installation of a handrail.

H/O CORRES.
#0010-0486-02
HANDRAIL

The Directors reviewed correspondence from the owner with account #CV-0010-0022-03. No action was required.	H/O CORRES. #0010-0022-03
Cardinal was requested to add the discussion on drones to the agenda for the next Board Meeting.	DRONES
The Directors tabled the review of the landscape proposals from Bemus Landscape and EarthCo Landscape until the next Board Meeting. Cardinal was directed to request that Bemus Landscape and EarthCo Landscape add four people, five days a week to their proposal.	LANDSCAPE PROPOSALS
Cardinal was directed to request Las Flores Landscape attend the Board Meeting in September 2016.	LAS FLORES
The Directors discussed the annual contract increase from Personal Touch. No action was required.	PERSONAL TOUCH
The Directors tabled the discussion on the tree trimming proposals until the next Board Meeting.	TREE TRIMMING
The Directors reviewed the class that Cardinal Property Management was offering. No action was required.	CARDINAL CLASS
Cardinal was requested to receive a bid for FIOS from Frontier for the cable in the guard shack.	FIOS
Cardinal was requested to secure a proposal to power wash the trash enclosures.	POWER WASH
Cardinal was requested to send sample vehicle decals to Director Patterson.	VEHICLE DECALS
Cardinal was requested to add stored vehicles to next month's agenda.	STORED VEH.
There being no further business, the Meeting was adjourned to Executive Session at 8:29 p.m. to discuss delinquency matters.	ADJOURN TO EXEC. SESSION
Submitted by: Lisa Bryce, Account Manager	SUBMITTED
ATTEST:	ATTEST

Bill Harkness, Vice President

Date

SECRETARY CERTIFICATION

CERTIFY

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 July 27, 2016, as approved by the Board Members in attendance of the Meeting.

Marisa Patterson, Secretary

Date

Draft