

CROSSPOINTE VILLAGE HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 22, 2016

The Regular Meeting of the Board of Directors of the Crosspointe Village Homeowners Association was held on Wednesday, June 22, 2016, at the Smoketree Clubhouse. President Jubal Leierer called the Meeting to order at 6:30 p.m.

CALL TO
ORDER

Directors Present: Bill Harkness
Jubal Leierer
Marisa Patterson

Directors Absent: Jim Glenn
Jeff Gollin

Representing Cardinal: Lisa Bryce, Account Manager

Others Present: Brad Constant
Deanna Coventon
Bill Flores
Jack McGraw
Mayela Ramirez, Phoenix Patrol
Josh Sotolongo
Cheryl Stitt

Director Leierer opened the Homeowner Forum.

H/O FORUM

The owner of 12619 Cleardale was present to discuss the patio violation they received regarding their fascia. No action was required.

12619
CLEARDALE

The owner of 7770-B Youngdale was present to report that the Chinese elms were trimmed, but the landscapers failed to remove some of the dead branches, that the ivy was dead near the sidewalk, and that unit #A's white fence trim was damaged. Cardinal was requested to issue a work order to have the dead branches removed, and to issue a work order for the damaged white fence at 7770-A Youngdale.

7770-B
YOUNGDALE

The owner of 7732 Meadowbrook was present to discuss that their trees were also trimmed and dead branches were left behind, and that there were termites in their window seal. Cardinal was requested to issue a work order to have the dead branches removed and to issue a work order to the termite company for possible termites on the window seal.

7732
MEADOWBROOK

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 of account #CV-0010-0382-01 for failure to maintain 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
#0010-0382-01
PATIO
MAINT.

The scheduled Hearing was held for the owner of account #CV-0010-0382-01 for a damaged window screen. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$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 of account #CV-0010-0005-03 for the 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
#0010-0005-03
TREE
MAINT.

The scheduled Hearing was held for the owner of account #CV-0010-0005-03 for holiday decorations. 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
#0010-0005-03
HOLIDAY
DECORATIONS

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

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

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

HEARING
#0010-0355-03
SATELLITE
DISH

The scheduled Hearing was held for the owner of account #CV-0010-0412-01 for the 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
#0010-0412-01
TRIM PLANTS

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

HEARING
#0010-0126-04
OVERGROWN
PLANTS

The scheduled Hearing was held for the owner of account #CV-0010-0014-04 for the fascia needing to be cleaned. The owner was not present. As the violation had

HEARING
#0010-0014-04

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.

FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0342-02 for having a stored vehicle in the carport. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$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
#0010-0342-02
STORED VEH.
IN CARPORT

The scheduled Hearing was held for the owner of account #CV-0010-00167-02 for 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
#0010-0167-02
STORED VEH.

The scheduled Hearing was held for the owner of 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 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
#0010-0473-02
ITEMS ON THE
FENCE

The scheduled Hearing was held for the owner of account #CV-0010-0001-02 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0001-02
ITEMS ON THE
PATIO

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

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

The scheduled Hearing was held for the owner of account #CV-0010-0078-02 for items attached to the fence. The owner was not present. A Motion was duly made,

HEARING
#0010-0078-02

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.

ITEMS ON THE
FENCE

The scheduled Hearing was held for the owner of account #CV-0010-0079-03 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
#0010-0079-03
PLANTS NEED
TO BE TRIMMED

The scheduled Hearing was held for the owner of 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 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
#0010-0083-04
PLANTS NEED
TO BE TRIMMED

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

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

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

The scheduled Hearing was held for the owner of account #CV-0010-0163-02 for holiday decorations 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
#0010-0163-02
HOLIDAY DEC.
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0172-05 for stored items 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 \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to

HEARING
#0010-0172-05
ITEMS ON THE
PATIO

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 of account #CV-0010-0174-03 for 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
#0010-0174-03
FASCIA NEEDS
TO BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0189-02 for plants needing to be trimmed. 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
#0010-0189-02
PLANTS NEED
TO BE TRIMMED

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

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

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

The scheduled Hearing was held for the owner of account #CV-0010-0314-01 for unescorted guests. The owner was 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.

HEARING
#0010-0314-01
UNESCORTED
GUESTS

The scheduled Hearing was held for the owner of account #CV-0010-0353-03 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
#0010-0353-03
ITEMS ON THE
FENCE

The scheduled Hearing was held for the owner of account #CV-0010-0417-03 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
#0010-0417-03
OIL STAINS

The scheduled Hearing was held for the owner of account #CV-0010-0423-01 for noise nuisance. 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.

HEARING
#0010-0423-01
NOISE
NUISANCE

The scheduled Hearing was held for the owner of account #CV-0010-0487-01 for stored items 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 \$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
#0010-0487-01
ITEMS ON THE
PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0493-01 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0493-01
ITEMS ON THE
PATIO

Mayela Ramirez from Phoenix Patrol was present to discuss patrol matters, and reported that the internet was still an issue. No action was required.

PATROL
MATTERS

Cardinal was requested to request bids from other Landscape companies for landscape maintenance.

LANDSCAPE

Director Harkness reported on behalf of the Pool Committee that key fob entry at the south pool was still an issue, the north pool men's restroom tile was loose, and the center women's restroom toilet comes very close to overflowing. Cardinal was requested to issue a work order to address the loose tiles in the north pool men's restroom, and to issue a work order to address the plumbing issue at the center pool women's restroom.

POOL CMTE.

There was no report from the Website Committee.

WEBSITE CMTE.

There was no report from the Architectural Committee.

ARCH. CMTE.

There was no report from the Maintenance Committee.

MAINT. COM.

A Motion was duly made, seconded, and unanimously carried to approve the Minutes of the May 25, 2016, Regular Meeting, and the May 25, 2016, Organizational Meeting Minutes, as presented.

APPROVAL OF
MINUTES

Cardinal was requested to have Director Gollin email the Board with a date to look over the draft Budget.

DRAFT
BUDGET

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

FINANCIAL
REVIEW

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

AGING RPT.

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

COLLECTION
STATUS RPTS.

A Motion was duly made, seconded, and unanimously carried to approve the Resolution to Record a Lien against the property of the member with account #CV-0010-0473-02. A Motion was duly made, seconded, and unanimously carried to table consideration of a Lien on account #CV-0010-0142-03.

LIEN AUTH.

A Motion was duly made, seconded, and unanimously carried to re-classify some expenses from the maintenance expense to reserve expenses. Cardinal was requested to re-classify the expenses and to report the changes to the Board next month.

EXPENSES

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 the purchase of the new trash enclosure signs and the community signs that need replacing. Cardinal was requested to purchase all signs and to inspect the stop signs for possible replacement.

COMMUNITY
SIGNS

A Motion was duly made, seconded, and unanimously carried to approve Vinco Construction proposal #CV 16108 for multiple repairs, at a cost of \$985.00. 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# 16145 for multiple repairs, at a cost of \$2,285.00. Cardinal was directed to inform the vendor of the Board's decision.

VINCO
REPAIRS
APPROVED

The Directors reviewed correspondence from the owner with account #CV-0010-0003-01 requesting a waiver of 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.
#0010-0003-01
WAIVER OF
FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0114-04 requesting waiver of a late fee. The homeowner was present. A Motion

H/O CORRES.
#0010-0114-04

was duly made, seconded, and carried to approve the waiver of the late fee. Director Patterson abstained. Cardinal was requested to inform the owner of the Board's decision and remind them that their payment was due on the first of every month.

WAIVER OF
LATE FEE

The Directors reviewed correspondence from the owner with account #CV-0010-0491-01 requesting waiver of a late fee. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the waiver of a late fee. Cardinal was requested to inform the owner of the Board's decision and remind them that their payment was due on the first of every month.

H/O CORRES.
#0010-0491-01
WAIVER OF
LATE FEE

The Directors reviewed correspondence from the owner with account #CV-0010-0081-07 requesting a payment plan. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the payment plan, with the stipulation that the delinquency was paid in full within six months. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0081-07
PAYMENT
PLAN

The Directors reviewed correspondence from the owner with account #CV-0010-0078-02 requesting waiver of a late fee. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the waiver of a late fee. Cardinal was requested to inform the owner of the Board's decision and remind them that their payment was due on the first of every month.

H/O CORRES.
#0010-0078-02
WAIVER OF
LATE FEE

The Directors discussed the internet issue in the guard shack. A Motion was duly made, seconded, and unanimously carried to approve terminating Frontier Wireless and using Time Warner Cable immediately for internet service, at a cost of \$64.99 per month, with the stipulation that the system would function properly at that speed.

TIME WARNER
CABLE

The Directors discussed the homeowner suggestion to run tubes under any new concrete work to help with plumbing issues. Cardinal was directed to send this request to the plumber on the next plumbing issue.

H/O CORRES.

The Directors tabled the correspondence from the owner with account #CV-0010-0485-03 regarding the carport floor. Cardinal was directed to request a proposal to clean the area. Cardinal was requested to search all old records pertaining to the oil stain.

H/O CORRES.
#0010-0485-03
CARPORT

There being no further business, the Meeting was adjourned to Executive Session at 8:16 p.m.

ADJOURN TO
EXEC. SESSION

The Regular Meeting was reconvened at 8:19 p.m.

RE-CONVENE

It was announced that the Board had just met in Executive Session to discuss collection matters, and that a Motion had been duly made, seconded, and unanimously carried to Foreclose the Lien and record a Notice of Default against the property with APN #937-675-30.

FORECLOSURE

The Regular Meeting was adjourned at 8:20 p.m.
Submitted by: Lisa Bryce, Account Manager

ADJOURN
SUBMITTED

ATTEST:

ATTEST

Jubal Leierer, 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 June 22, 2016, as approved by the Board Members in attendance of the Meeting.

Marisa Patterson, Secretary

Date

The scheduled Hearing was held for the owner of account #CV-0010-0382-01 for a damaged window screen. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$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 of account #CV-0010-0005-03 for the 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
#0010-0005-03
TREE
MAINT.

The scheduled Hearing was held for the owner of account #CV-0010-0005-03 for holiday decorations. 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
#0010-0005-03
HOLIDAY
DECORATIONS

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

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

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

HEARING
#0010-0355-03
SATELLITE
DISH

The scheduled Hearing was held for the owner of account #CV-0010-0412-01 for the 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
#0010-0412-01
TRIM PLANTS

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

HEARING
#0010-0126-04
OVERGROWN
PLANTS

The scheduled Hearing was held for the owner of account #CV-0010-0014-04 for the fascia needing to be cleaned. The owner was not present. As the violation had

HEARING
#0010-0014-04

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.

FASCIA
NEEDING TO
BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0342-02 for having a stored vehicle in the carport. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$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
#0010-0342-02
STORED VEH.
IN CARPORT

The scheduled Hearing was held for the owner of account #CV-0010-00167-02 for 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
#0010-0167-02
STORED VEH.

The scheduled Hearing was held for the owner of 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 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
#0010-0473-02
ITEMS ON THE
FENCE

The scheduled Hearing was held for the owner of account #CV-0010-0001-02 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0001-02
ITEMS ON THE
PATIO

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

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

The scheduled Hearing was held for the owner of account #CV-0010-0078-02 for items attached to the fence. The owner was not present. A Motion was duly made,

HEARING
#0010-0078-02

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.

ITEMS ON THE
FENCE

The scheduled Hearing was held for the owner of account #CV-0010-0079-03 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
#0010-0079-03
PLANTS NEED
TO BE TRIMMED

The scheduled Hearing was held for the owner of 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 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
#0010-0083-04
PLANTS NEED
TO BE TRIMMED

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

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

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

The scheduled Hearing was held for the owner of account #CV-0010-0163-02 for holiday decorations 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
#0010-0163-02
HOLIDAY DEC.
ON THE PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0172-05 for stored items 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 \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to

HEARING
#0010-0172-05
ITEMS ON THE
PATIO

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 of account #CV-0010-0174-03 for 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
#0010-0174-03
FASCIA NEEDS
TO BE CLEANED

The scheduled Hearing was held for the owner of account #CV-0010-0189-02 for plants needing to be trimmed. 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.

HEARINFG
#0010-0189-02
PLANTS NEED
TO BE TRIMMED

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

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

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

The scheduled Hearing was held for the owner of account #CV-0010-0314-01 for unescorted guests. The owner was 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.

HEARING
#0010-0314-01
UNESCORTED
GUESTS

The scheduled Hearing was held for the owner of account #CV-0010-0353-03 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
#0010-0353-03
ITEMS ON THE
FENCE

The scheduled Hearing was held for the owner of account #CV-0010-0417-03 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
#0010-0417-03
OIL STAINS

The scheduled Hearing was held for the owner of account #CV-0010-0423-01 for noise nuisance. 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.

HEARING
#0010-0423-01
NOISE
NUISANCE

The scheduled Hearing was held for the owner of account #CV-0010-0487-01 for stored items 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 \$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
#0010-0487-01
ITEMS ON THE
PATIO

The scheduled Hearing was held for the owner of account #CV-0010-0493-01 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#0010-0493-01
ITEMS ON THE
PATIO

Mayela Ramirez from Phoenix Patrol was present to discuss patrol matters, and reported that the internet was still an issue. No action was required.

PATROL
MATTERS

Cardinal was requested to request bids from other Landscape companies for landscape maintenance.

LANDSCAPE

Director Harkness reported on behalf of the Pool Committee that key fob entry at the south pool was still an issue, the north pool men's restroom tile was loose, and the center women's restroom toilet comes very close to overflowing. Cardinal was requested to issue a work order to address the loose tiles in the north pool men's restroom, and to issue a work order to address the plumbing issue at the center pool women's restroom.

POOL CMTE.

There was no report from the Website Committee.

WEBSITE CMTE.

There was no report from the Architectural Committee.

ARCH. CMTE.

There was no report from the Maintenance Committee.

MAINT. COM.

A Motion was duly made, seconded, and unanimously carried to approve the Minutes of the May 25, 2016, Regular Meeting, and the May 25, 2016, Organizational Meeting Minutes, as presented.

APPROVAL OF
MINUTES

Cardinal was requested to have Director Gollin email the Board with a date to look over the draft Budget.

DRAFT
BUDGET

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

FINANCIAL
REVIEW

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

AGING RPT.

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

COLLECTION
STATUS RPTS.

A Motion was duly made, seconded, and unanimously carried to approve the Resolution to Record a Lien against the property of the member with account #CV-0010-0473-02. A Motion was duly made, seconded, and unanimously carried to table consideration of a Lien on account #CV-0010-0142-03.

LIEN AUTH.

A Motion was duly made, seconded, and unanimously carried to re-classify some expenses from the maintenance expense to reserve expenses. Cardinal was requested to re-classify the expenses and to report the changes to the Board next month.

EXPENSES

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 the purchase of the new trash enclosure signs and the community signs that need replacing. Cardinal was requested to purchase all signs and to inspect the stop signs for possible replacement.

COMMUNITY
SIGNS

A Motion was duly made, seconded, and unanimously carried to approve Vinco Construction proposal #CV 16108 for multiple repairs, at a cost of \$985.00. 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# 16145 for multiple repairs, at a cost of \$2,285.00. Cardinal was directed to inform the vendor of the Board's decision.

VINCO
REPAIRS
APPROVED

The Directors reviewed correspondence from the owner with account #CV-0010-0003-01 requesting a waiver of 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.
#0010-0003-01
WAIVER OF
FEES

The Directors reviewed correspondence from the owner with account #CV-0010-0114-04 requesting waiver of a late fee. The homeowner was present. A Motion

H/O CORRES.
#0010-0114-04

was duly made, seconded, and carried to approve the waiver of the late fee. Director Patterson abstained. Cardinal was requested to inform the owner of the Board's decision and remind them that their payment was due on the first of every month.

WAIVER OF
LATE FEE

The Directors reviewed correspondence from the owner with account #CV-0010-0491-01 requesting waiver of a late fee. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the waiver of a late fee. Cardinal was requested to inform the owner of the Board's decision and remind them that their payment was due on the first of every month.

H/O CORRES.
#0010-0491-01
WAIVER OF
LATE FEE

The Directors reviewed correspondence from the owner with account #CV-0010-0081-07 requesting a payment plan. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the payment plan, with the stipulation that the delinquency was paid in full within six months. Cardinal was requested to inform the owner of the Board's decision.

H/O CORRES.
#0010-0081-07
PAYMENT
PLAN

The Directors reviewed correspondence from the owner with account #CV-0010-0078-02 requesting waiver of a late fee. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to approve the waiver of a late fee. Cardinal was requested to inform the owner of the Board's decision and remind them that their payment was due on the first of every month.

H/O CORRES.
#0010-0078-02
WAIVER OF
LATE FEE

The Directors discussed the internet issue in the guard shack. A Motion was duly made, seconded, and unanimously carried to approve terminating Frontier Wireless and using Time Warner Cable immediately for internet service, at a cost of \$64.99 per month, with the stipulation that the system would function properly at that speed.

TIME WARNER
CABLE

The Directors discussed the homeowner suggestion to run tubes under any new concrete work to help with plumbing issues. Cardinal was directed to send this request to the plumber on the next plumbing issue.

H/O CORRES.

The Directors tabled the correspondence from the owner with account #CV-0010-0485-03 regarding the carport floor. Cardinal was directed to request a proposal to clean the area. Cardinal was requested to search all old records pertaining to the oil stain.

H/O CORRES.
#0010-0485-03
CARPORT

There being no further business, the Meeting was adjourned to Executive Session at 8:16 p.m.

ADJOURN TO
EXEC. SESSION

The Regular Meeting was reconvened at 8:19 p.m.

RE-CONVENE

It was announced that the Board had just met in Executive Session to discuss collection matters, and that a Motion had been duly made, seconded, and unanimously carried to Foreclose the Lien and record a Notice of Default against the property with APN #937-675-30.

FORECLOSURE

The Regular Meeting was adjourned at 8:20 p.m.
Submitted by: Lisa Bryce, Account Manager

ADJOURN
SUBMITTED

ATTEST:

ATTEST

Jubal Leierer, 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 June 22, 2016, as approved by the Board Members in attendance of the Meeting.

Marisa Patterson, Secretary

Date