

CROSSPOINTE VILLAGE HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 30, 2016

The Regular Meeting of the Board of Directors of the Crosspointe Village Homeowners Association was held on Wednesday, November 30, 2016, at the Smoketree Clubhouse. President Jubal Leierer called the Meeting to order at 6:36 p.m.

Directors Present: Bill Harkness
Jubal Leierer
Marisa Patterson

Directors Absent: Jeff Gollin

Representing Cardinal: Lisa Bryce, Account Manager

Others Present: Brad Constant
Dave Ibrahim
Mayela Ramirez, Phoenix Patrol

The Directors reported there would be no Meeting in December.

The Directors discussed the Rules and Regulations. No action was required.

The Directors discussed the open Board position. No action was required.

Director Leierer opened the Homeowner Forum.

The owner of 7770-B Youngdale was present to discuss the annual tree trimming, and state that the new dumpster signs were confusing. Cardinal was requested to follow up with Las Flores landscape to determine when the tree trimming would commence and to email Mr. Constant the date and proposal.

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

The scheduled Hearing was held for the owner with account #CV-0010-0206-03 for the patio gate needing repair. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$100.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results and schedule another Hearing at the next Meeting, at which another fine could be imposed.

CALL TO
ORDER

DECEMBER MTG.

RULES AND
REGULATIONS
OPEN BOARD
POSITION
H/O FORUM

7770-B
YOUNGDALE

H/O FORUM
CLOSED

HEARING
#0010-0382-01
DAMAGED
WINDOW
SCREEN

HEARING
#0010-0206-03
PATIO GATE

The scheduled Hearing was held for the owner with account #CV-0010-0028-02 for commercial vehicles in the community. The owner was not present, but sent correspondence. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. A Motion was duly made, seconded, and unanimously carried to waive the previously assessed fines in the amount of \$200.00. A Motion was duly made, seconded, and carried to approve the vehicle variance. Director Patterson abstained. Cardinal was directed to advise the owner of the Hearing results and inform Phoenix Patrol of the approved vehicle variance.

HEARING
#0010-0028-02
COMMERCIAL
VEHICLE

The scheduled Hearing was held for the owner with account #CV-0010-0140-02 for oil stains in the carport. The owner was not present. 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
#0010-0140-02
OIL STAINS IN
THE CARPORT

The scheduled Hearing was held for the owner with account #CV-0010-0062-02 for the fascia needing to be cleaned. The owner was not present, but had sent in correspondence. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0062-02
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0069-01 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

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

The scheduled Hearing was held for the owner of account #CV-0010-0069-01 for three vehicle citations. The owner was not present, but had sent correspondence. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$150.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0069-01
MULTIPLE
VEHICLE
VIOLATIONS

The scheduled Hearing was held for the owner with account #CV-0010-0077-03 for a refrigerator on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0077-03
REFRIGERATOR
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0151-01 for plants needing to be trimmed. The owner was not present. 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
#CV-0010-0151-01
PLANTS
NEEDING TO BE
TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0208-04 for noise nuisance. The owner was not present, but had sent correspondence. 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
#CV-0010-0208-04
NOISE NUISANCE

The scheduled Hearing was held for the owner with account #CV-0010-0209-02 for a damaged window screen. The owner was not present, but had sent correspondence. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0209-02
DAMAGED
WINDOW SCREEN

The scheduled Hearing was held for the owner with account #CV-0010-0221-05 for plants needing to be trimmed. The owner was not present. 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
#CV-0010-0221-05
PLANTS
NEEDING TO BE
TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0252-03 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
#CV-0010-0252-03
DAMAGED
WINDOW SCREEN

The scheduled Hearing was held for the owner with account #CV-0010-0314-01 for stored items on the patio. The owner was not present, but had sent correspondence. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

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

The scheduled Hearing was held for the owner with account #CV-0010-0385-04 for toilets left at the dumpster. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0385-04
TOILETS IN THE
DUMPSTER

Mayela Ramirez from Phoenix Patrol was present to discuss patrol matters and the complaint letter that Cardinal Property Management received. No action was required.

PATROL
MATTERS

The Directors discussed the commercial vehicle policy and the procedure on towing a vehicle with a vehicle decal. No action was required.

COMMERCIAL
VEHICLES

The Directors discussed the correspondence from Jennifer Thomas member of

the Landscape Committee. No action was required.

LANDSCAPE
COMMITTEE

Director Harkness reported on behalf of the Pool Committee that the tiles in the men's restroom were still not fixed, that he had called in a backed up toilet at the south pool restroom, and that there was a broken table at the south pool. Cardinal was requested to follow up with Vinco Construction regarding the tile at the north pool men's restroom and request a bid from Personal Touch for wiping down the pool furniture (no chemicals).

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 November 4, 2016, approving the proposal from Proserv Plumbing to repair the main line at 7702 Highbrook at a cost of \$2,541.38. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from November 9, 2016, approving the proposal from Scott English Plumbing to repair the main line at 7703 Landsdale at a cost of \$1,110.00. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from November 10, 2016, approving the proposal from Vinco Construction to repair the entry deck at 12616 Cleardale at a cost of \$1,695.00. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from November 11, 2016, approving the proposal from Scott English Plumbing to repair the main line at 7724 Meadowbrook at a cost of \$,1210.00. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE

A Motion was duly made, seconded, and unanimously carried to approve the Minutes of the October 26, 2016 Regular Meeting, as submitted. Cardinal was requested to post the "Draft" Minutes to the website.

APPROVAL OF
MINUTES

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

FINANCIAL
REVIEW

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

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

A Motion was duly made, seconded, and unanimously carried to approve the Resolution to Record a Lien against the property of the member with APN #937-675-27. Cardinal was requested to inform the collection attorney of the Board's decision.

The Directors reviewed the Lien recorded against APN#937-672-88. No action was required.

A Motion was duly made, seconded, and unanimously carried to deny Vinco Constructions proposal #16948. Cardinal was directed to inform the vendor of the Board's decision.

A Motion was duly made, seconded, and unanimously carried to approve Farmers Insurance proposal with an effective date of December 9, 2016. Cardinal was requested to inform the vendor of the Board's decision.

The Directors discussed Newport Exterminating Pest renewal contract. A Motion was duly made, seconded, and unanimously carried to table the contract until the next Board Meeting. Cardinal was directed to secure two more bids and inform the vendor of the Board's decision.

A Motion was duly made, seconded, and unanimously carried to deny Personal Touch's proposal to clean the pool area. Cardinal was requested to inform the vendor of the Board's decision.

The Directors reviewed Vinco Construction's proposals. A Motion was duly made, seconded, and unanimously carried to approve proposal #17052 for miscellaneous repairs at a cost of \$10,970.00; proposal #17076 for entry deck repairs at 12616 Cleardale at a cost of \$1,695.00; proposal #17093 for wood repairs at 7729 Meadowbrook at a cost of \$1,595.00; and proposal #17097 for street sign replacement at a cost of \$1,345.00. Cardinal was requested to inform the vendor of the Board's decision.

The Directors reviewed correspondence from the owner with account #CV-0010-0066-01 regarding their vehicle. The homeowner was not present. Cardinal was requested to inform the homeowner that the vehicle would need to be safe listed the allowed time per the Rules and Regulations.

The Directors reviewed correspondence from the owner with account #CV-0010-0094-01 requesting towing reimbursement. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request.

AGING RPT.

COLLECTION
STATUS RPTS.

LIEN
RESOLUTION

LIEN RECORDED

VINCO
CONSTRUCTION

ASSOCIATION
INSURANCE

PEST RENEWAL

POOL AREA

VINCO
REPAIRS
APPROVED

H/O CORRES.
#0010-0066-01
VEHICLE

H/O CORRES.

Cardinal was requested to inform the homeowner of the Board's decision.

The Directors discussed the correspondence from the owner with account # CV-0010-0126-04 regarding short-term rentals. Cardinal was requested to add the proposed rule to the existing Rules and regulations, that no short-term rentals would be allowed. If it was confirmed by phoenix patrol that a short-term rental was occurring, a fine of \$150.00 would be imposed.

The Directors reviewed correspondence from the owner with account #CV-0010-0198-04 regarding noise nuisance. The homeowner was not present. Cardinal was requested to inform the owner to continue reporting the nuisance, and the Board would follow the Violation & Fine Policy.

The Directors reviewed correspondence from the owner with account #CV-0010-0207-03 requesting reimbursement of previously assessed fines. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

The Directors reviewed the appeal from the owner with account #CV-0010-0409-03 requesting to keep the satellite dish attached to the fence. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

The Directors reviewed correspondence from the owner with account #CV-0010-0477-04 requesting reimbursement of previously assessed fines. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

The Directors reviewed correspondence from the owner with account #CV-0010-0487-06 requesting reimbursement of previously assessed fines. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

A Motion was duly made, seconded, and unanimously carried to award Account Manager Lisa Bryce a holiday bonus in the amount of \$200.00.

The Meeting was adjourned to the Executive Session at 8:05 p.m.

The Meeting was reconvened at 8:08 p.m.

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 #937-672-90.

#0010-0094-01
REIMB. OF
TOW EXPENSE

H/O CORRES.
#0010-0126-04
SHORT TERM
RENTALS

H/O CORRES.
#0010-0198-04
NOISE NUISANCE

H/O CORRES.
#0010-0207-03

REIMB. OF TOW
EXPENSE

H/O CORRES.
#0010-0409-03

SATELLITE DISH

H/O CORRES.
#0010-0477-04

REIMB.
PREVIOUS FINE

H/O CORRES.
#0010-0487-06

REIMB.
PREVIOUS FINE

HOLIDAY
MATTERS

ADJOURNED TO
EXEC. SESSION
RECONVENED

FORECLOSURE

There being no further business, the Meeting was adjourned at 8:09 p.m.

Submitted by: Lisa Bryce, Account Manager

ATTEST:

Jubal Leierer, President

Date

ADJOURN

SUBMITTED
ATTEST

SECRETARY CERTIFICATION

I, Marisa Patterson, the appointed Secretary of the Crosspointe Village Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Crosspointe Village Homeowners Association Board of Directors Meeting held on November 30, 2016, as approved by the Board Members in attendance of the Meeting.

CERTIFY

Marisa Patterson, Secretary

Date

Draft

The scheduled Hearing was held for the owner with account #CV-0010-0028-02 for commercial vehicles in the community. The owner was not present, but sent correspondence. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. A Motion was duly made, seconded, and unanimously carried to waive the previously assessed fines in the amount of \$200.00. A Motion was duly made, seconded, and carried to approve the vehicle variance. Director Patterson abstained. Cardinal was directed to advise the owner of the Hearing results and inform Phoenix Patrol of the approved vehicle variance.

HEARING
#0010-0028-02
COMMERCIAL
VEHICLE

The scheduled Hearing was held for the owner with account #CV-0010-0140-02 for oil stains in the carport. The owner was not present. 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
#0010-0140-02
OIL STAINS IN
THE CARPORT

The scheduled Hearing was held for the owner with account #CV-0010-0062-02 for the fascia needing to be cleaned. The owner was not present, but had sent in correspondence. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0062-02
FASCIA NEEDING
TO BE CLEANED

The scheduled Hearing was held for the owner with account #CV-0010-0069-01 for stored items on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

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

The scheduled Hearing was held for the owner of account #CV-0010-0069-01 for three vehicle citations. The owner was not present, but had sent correspondence. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$150.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0069-01
MULTIPLE
VEHICLE
VIOLATIONS

The scheduled Hearing was held for the owner with account #CV-0010-0077-03 for a refrigerator on the patio. The owner was not present. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0077-03
REFRIGERATOR
ON THE PATIO

The scheduled Hearing was held for the owner with account #CV-0010-0151-01 for plants needing to be trimmed. The owner was not present. 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
#CV-0010-0151-01
PLANTS
NEEDING TO BE
TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0208-04 for noise nuisance. The owner was not present, but had sent correspondence. 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
#CV-0010-0208-04
NOISE NUISANCE

The scheduled Hearing was held for the owner with account #CV-0010-0209-02 for a damaged window screen. The owner was not present, but had sent correspondence. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0209-02
DAMAGED
WINDOW SCREEN

The scheduled Hearing was held for the owner with account #CV-0010-0221-05 for plants needing to be trimmed. The owner was not present. 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
#CV-0010-0221-05
PLANTS
NEEDING TO BE
TRIMMED

The scheduled Hearing was held for the owner with account #CV-0010-0252-03 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
#CV-0010-0252-03
DAMAGED
WINDOW SCREEN

The scheduled Hearing was held for the owner with account #CV-0010-0314-01 for stored items on the patio. The owner was not present, but had sent correspondence. A Motion was duly made, seconded, and unanimously carried to close the matter as the violation had been corrected. Cardinal was directed to advise the owner of the Hearing results.

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

The scheduled Hearing was held for the owner with account #CV-0010-0385-04 for toilets left at the dumpster. The owner was not present. As the violation had not been corrected, a Motion was duly made, seconded, and unanimously carried to impose a \$50.00 fine, in accordance with the Association's Violation & Fine Policy. Cardinal was directed to advise the owner of the Hearing results.

HEARING
#CV-0010-0385-04
TOILETS IN THE
DUMPSTER

Mayela Ramirez from Phoenix Patrol was present to discuss patrol matters and the complaint letter that Cardinal Property Management received. No action was required.

PATROL
MATTERS

The Directors discussed the commercial vehicle policy and the procedure on towing a vehicle with a vehicle decal. No action was required.

COMMERCIAL
VEHICLES

The Directors discussed the correspondence from Jennifer Thomas member of

the Landscape Committee. No action was required.

LANDSCAPE
COMMITTEE

Director Harkness reported on behalf of the Pool Committee that the tiles in the men's restroom were still not fixed, that he had called in a backed up toilet at the south pool restroom, and that there was a broken table at the south pool. Cardinal was requested to follow up with Vinco Construction regarding the tile at the north pool men's restroom and request a bid from Personal Touch for wiping down the pool furniture (no chemicals).

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 November 4, 2016, approving the proposal from Proserv Plumbing to repair the main line at 7702 Highbrook at a cost of \$2,541.38. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from November 9, 2016, approving the proposal from Scott English Plumbing to repair the main line at 7703 Landsdale at a cost of \$1,110.00. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from November 10, 2016, approving the proposal from Vinco Construction to repair the entry deck at 12616 Cleardale at a cost of \$1,695.00. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE

A Motion was duly made, seconded, and unanimously carried to ratify the actions of the Maintenance Committee from November 11, 2016, approving the proposal from Scott English Plumbing to repair the main line at 7724 Meadowbrook at a cost of \$,1210.00. As the work had already been performed, Cardinal was requested to forward the signed copy of the proposal to the vendor for their records.

MAINTENANCE
COMMITTEE

A Motion was duly made, seconded, and unanimously carried to approve the Minutes of the October 26, 2016 Regular Meeting, as submitted. Cardinal was requested to post the "Draft" Minutes to the website.

APPROVAL OF
MINUTES

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

FINANCIAL
REVIEW

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

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

A Motion was duly made, seconded, and unanimously carried to approve the Resolution to Record a Lien against the property of the member with APN #937-675-27. Cardinal was requested to inform the collection attorney of the Board's decision.

The Directors reviewed the Lien recorded against APN#937-672-88. No action was required.

A Motion was duly made, seconded, and unanimously carried to deny Vinco Constructions proposal #16948. Cardinal was directed to inform the vendor of the Board's decision.

A Motion was duly made, seconded, and unanimously carried to approve Farmers Insurance proposal with an effective date of December 9, 2016. Cardinal was requested to inform the vendor of the Board's decision.

The Directors discussed Newport Exterminating Pest renewal contract. A Motion was duly made, seconded, and unanimously carried to table the contract until the next Board Meeting. Cardinal was directed to secure two more bids and inform the vendor of the Board's decision.

A Motion was duly made, seconded, and unanimously carried to deny Personal Touch's proposal to clean the pool area. Cardinal was requested to inform the vendor of the Board's decision.

The Directors reviewed Vinco Construction's proposals. A Motion was duly made, seconded, and unanimously carried to approve proposal #17052 for miscellaneous repairs at a cost of \$10,970.00; proposal #17076 for entry deck repairs at 12616 Cleardale at a cost of \$1,695.00; proposal #17093 for wood repairs at 7729 Meadowbrook at a cost of \$1,595.00; and proposal #17097 for street sign replacement at a cost of \$1,345.00. Cardinal was requested to inform the vendor of the Board's decision.

The Directors reviewed correspondence from the owner with account #CV-0010-0066-01 regarding their vehicle. The homeowner was not present. Cardinal was requested to inform the homeowner that the vehicle would need to be safe listed the allowed time per the Rules and Regulations.

The Directors reviewed correspondence from the owner with account #CV-0010-0094-01 requesting towing reimbursement. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request.

AGING RPT.

COLLECTION
STATUS RPTS.

LIEN
RESOLUTION

LIEN RECORDED

VINCO
CONSTRUCTION

ASSOCIATION
INSURANCE

PEST RENEWAL

POOL AREA

VINCO
REPAIRS
APPROVED

H/O CORRES.
#0010-0066-01
VEHICLE

H/O CORRES.

Cardinal was requested to inform the homeowner of the Board's decision.

#0010-0094-01
REIMB. OF
TOW EXPENSE

The Directors discussed the correspondence from the owner with account # CV-0010-0126-04 regarding short-term rentals. Cardinal was requested to add the proposed rule to the existing Rules and regulations, that no short-term rentals would be allowed. If it was confirmed by phoenix patrol that a short-term rental was occurring, a fine of \$150.00 would be imposed.

H/O CORRES.
#0010-0126-04
SHORT TERM
RENTALS

The Directors reviewed correspondence from the owner with account #CV-0010-0198-04 regarding noise nuisance. The homeowner was not present. Cardinal was requested to inform the owner to continue reporting the nuisance, and the Board would follow the Violation & Fine Policy.

H/O CORRES.
#0010-0198-04
NOISE NUISANCE

The Directors reviewed correspondence from the owner with account #CV-0010-0207-03 requesting reimbursement of previously assessed fines. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0207-03

The Directors reviewed the appeal from the owner with account #CV-0010-0409-03 requesting to keep the satellite dish attached to the fence. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

REIMB. OF TOW
EXPENSE

The Directors reviewed correspondence from the owner with account #CV-0010-0477-04 requesting reimbursement of previously assessed fines. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0409-03

SATELLITE DISH

The Directors reviewed correspondence from the owner with account #CV-0010-0487-06 requesting reimbursement of previously assessed fines. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0477-04

REIMB.
PREVIOUS FINE

A Motion was duly made, seconded, and unanimously carried to award Account Manager Lisa Bryce a holiday bonus in the amount of \$200.00.

H/O CORRES.
#0010-0487-06

REIMB.
PREVIOUS FINE

The Meeting was adjourned to the Executive Session at 8:05 p.m.

HOLIDAY
MATTERS

The Meeting was reconvened at 8:08 p.m.

ADJOURNED TO
EXEC. SESSION
RECONVENED

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 #937-672-90.

FORECLOSURE

There being no further business, the Meeting was adjourned at 8:09 p.m.

Submitted by: Lisa Bryce, Account Manager

ATTEST:

Jubal Leierer, President

Date

ADJOURN

SUBMITTED
ATTEST

SECRETARY CERTIFICATION

I, Marisa Patterson, the appointed Secretary of the Crosspointe Village Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Crosspointe Village Homeowners Association Board of Directors Meeting held on November 30, 2016, as approved by the Board Members in attendance of the Meeting.

CERTIFY

Marisa Patterson, Secretary

Date

Draft