

CROSSPOINTE VILLAGE HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 26, 2016

The Regular Meeting of the Board of Directors of the Crosspointe Village Homeowners Association was held on Wednesday, October 26, 2016, at the Smoketree Clubhouse. President Jubal Leierer called the Meeting to order at 6:31 p.m.

CALL TO
ORDER

Directors Present: Bill Harkness
Jubal Leierer
Marisa Patterson

Directors Absent: Jeff Gollin

Representing Cardinal: Lisa Bryce, Account Manager

Others Present: Nita Arnold
Brad Constant
Ernesto Delgado
Mayela Ramirez, Phoenix Patrol
Jennifer Thomas

The Directors discussed the Rules and Regulations and requested that any homeowner send suggested changes to the rules to Cardinal Property Management. Cardinal was requested to add this to the agenda for the December Meeting.

RULES AND
REGULATIONS

The Directors discussed the open Board position. Brad Constant volunteered to fill the open Board position. A Motion was duly made, seconded, and unanimously carried to table the discussion to the next Board Meeting.

OPEN BOARD
POSITION

Director Leierer opened the Homeowner Forum.

H/O FORUM

The owner of 7770-B Youngdale was present to report that their key fob was working at all the pedestrian gates in the community, that there was a broken lounge chair at the north pool, and that there was still a refrigerator on a resident's patio. Cardinal was requested to send the next level of violation to the owner with the refrigerator.

7770-B
YOUNGDALE

The owner of 7720-I Elmdale was present to report sprinkler heads sticking out by their unit. Cardinal was requested to issue a work order to have the sprinklers capped if not in use.

7720-I
ELMDALE

The owner of 12680-A Briarglen was present to report that the termite company had not contacted them yet. Cardinal was requested to follow up with this work order.

12680-A
BRIARGLEN

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

H/O FORUM
CLOSED

Cardinal was requested to call the owner with account #CV-0010-0077-03 to a

Hearing for the refrigerator on their patio.

#CV-0010-0077-03

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

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

HEARING
#0010-0206-03
PATIO GATE

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

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. 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
#0010-0028-02
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 \$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
#0010-0140-02
OIL STAINS IN
THE CARPORT

The scheduled Hearing was held for the owner of account #CV-00100210-03 to revoke membership privileges due to a delinquent assessment account. The owner was not present. As the delinquency had not been corrected, a Motion was duly made, seconded, and unanimously carried to revoke common area amenity privileges and voting rights, in accordance with the Association's governing documents. Cardinal was

HEARING
#CV-0010-0210-03
REVOKE
MEMBERSHIP

directed to advise the owner of the Hearing results and carry out the revocation as requested.

PRIVILEGES

Mayela Ramirez from Phoenix Patrol was present to discuss patrol matters. No action was required.

PATROL
MATTERS

The Directors discussed the correspondence from Landscape Committee Member Jennifer Thomas. The item was tabled to the next Meeting.

LANDSCAPE
COMMITTEE

The Directors discussed the proposals submitted by Las Flores Landscape. A Motion was duly made, seconded, and unanimously carried to approve proposal #6554 at a cost of \$1,500.00, proposal #6555 at a cost of \$455.00, proposal #6556 at a cost of \$625.00, and proposal #6557 at a cost of \$616.00. Cardinal was requested to inform the vendor of the Board's decision.

LAS FLORES
LANDSCAPE

A Motion was duly made, seconded, and unanimously carried to deny Las Flores Landscape proposal #6553. Cardinal was requested to inform the vendor of the Board decision.

LAS FLORES
LANDSCAPE

Director Harkness reported on behalf of the Pool Committee that the tiles in the men's restroom were still not fixed, and that there was a broken chair in the north pool area. Cardinal was requested to follow up with Vinco Construction regarding the tile at the north pool men's restroom.

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 September 29, 2016, approving the proposal from Scott English Plumbing to repair the main line at 12680-J Briarglen at a cost of \$2,620.00. 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 October 5, 2016, approving the proposal from Scott English Plumbing to repair the main line at 7735-K Briarglen at a cost of \$2,125.00. 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 September 28, 2016 Regular Meeting as submitted.

APPROVAL OF
MINUTES

The Directors reviewed the September Financial Statement. A Motion was duly made, seconded, and unanimously carried to accept the September 2016

FINANCIAL

Financial Statement as prepared, subject to audit. Cardinal was requested to roll over the maturing CD's to the best rate available.

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.

AGING RPT.

The Directors discussed the Aquatrends proposal. A Motion was duly made, seconded, and unanimously carried to deny the Title 22 controller proposal. Cardinal was requested to inform the vendor of the Board's decision.

COLLECTION
STATUS RPTS.

AQUATRENDS

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.

ASSOCIATION
INSURANCE

The Directors discussed Las Flores Landscape proposal #6537. A Motion was duly made, seconded, and unanimously carried to approve Las Flores Landscape proposal #6537 to remove a tree at a cost of \$700.00. Cardinal was requested to inform the vendor of the Board's decision.

LAS FLORES
LANDSCAPE

The Directors reviewed proposal #16818 from Vinco Construction. A Motion was duly made, seconded, and unanimously carried to approve the proposal for miscellaneous repairs at a cost of \$8,000.00. Cardinal was requested to inform the vendor of the Board's decision.

VINCO
REPAIRS
APPROVED

The Directors tabled Vinco Construction proposal to repair the sidewalk to the next Board Meeting.

VINCO
CONSTRUCTION

The Directors reviewed the correspondence regarding the replacement door price increase. No action was required.

REPLACEMENT
DOORS

The Directors reviewed correspondence from the owner with account #CV-0010-0477-02 requesting removal of a previously assessed fine. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0477-02
WAIVER OF
FINE

The Directors reviewed correspondence from the owner with account #CV-0010-0217-02 requesting towing reimbursement. The homeowner was. A Motion was duly made, seconded, and unanimously carried to approve the reimbursement at a cost of \$232.00. Cardinal to pay the reimbursement. Cardinal was requested to inform the homeowner of the Board's decision.

H/O CORRES.
#0010-0217-02
REIMB. OF
TOW EXPENSE

A Motion was duly made, seconded, and unanimously carried to approve a commercial vehicle variance for decal #1403 with account #CV-0010-0217-02. Cardinal

was requested to inform the owner and Phoenix Patrol of the Board's decision.

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

Cardinal was requested to inquire with Phoenix Patrol what the procedure was for towing vehicles with decals.

The Directors reviewed correspondence from the owner with account #CV-0010-0104-03 requesting a commercial vehicle variance. The homeowner was present. A Motion was duly made, seconded, and unanimously carried to approve the request. Cardinal was requested to inform the homeowner and Phoenix Patrol of the Board's decision.

Cardinal was requested to add pickup trucks to the next month's agenda under patrol reports and to add the commercial vehicle list to the agenda.

The Directors reviewed correspondence 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-0010-0159-02 requesting to keep their composter on their patio. 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-0010-0069-02 requesting reimbursement of previously assessed fines. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request as the fines have already been paid. Cardinal was requested to inform the homeowner of the Board's decision.

The Directors discussed the Aquatrends rate increase. No action was required.

The Directors discussed the California Gate Services offered correspondence. No action was required.

A Motion was duly made, seconded, and unanimously carried to approve an inspector of election to be present at the Annual Meeting at a cost of \$85.00.

The Board reviewed the correspondence from Cardinal's IT department regarding the internet at the guard shack. No action was required.

H/O CORRES.
#0010-0217-02
VEHICLE
VARIANCE
H/O CORRES.
#0010-0308-04
REIMB. OF
TOW EXPENSE

PHOENIX
PATROL

H/O CORRES.
#0010-0104-03
VEHICLE
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PICKUP
TRUCKS

H/O CORRES.
#0010-0409-03
SATELLITE DISH

H/O/ CORRES.
#0010-0159-02
COMPOSTER

H/O CORRES.
#0010-0069-02
REIMB. OF FINES

AQUATRENDS

CALIFORNIA
GATE

INSPECTOR OF
ELECTIONS

There being no further business, the Meeting was adjourned at 8:48 p.m.

Submitted by: Lisa Bryce, Account Manager

ATTEST:

Jubal Leierer, President

Date

SECRETARY CERTIFICATION

I, Marisa Patterson, the appointed Secretary of the Crosspointe Village Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Crosspointe Village Homeowners Association Board of Directors Meeting held on October 26, 2016, as approved by the Board Members in attendance of the Meeting.

Marisa Patterson, Secretary

Date

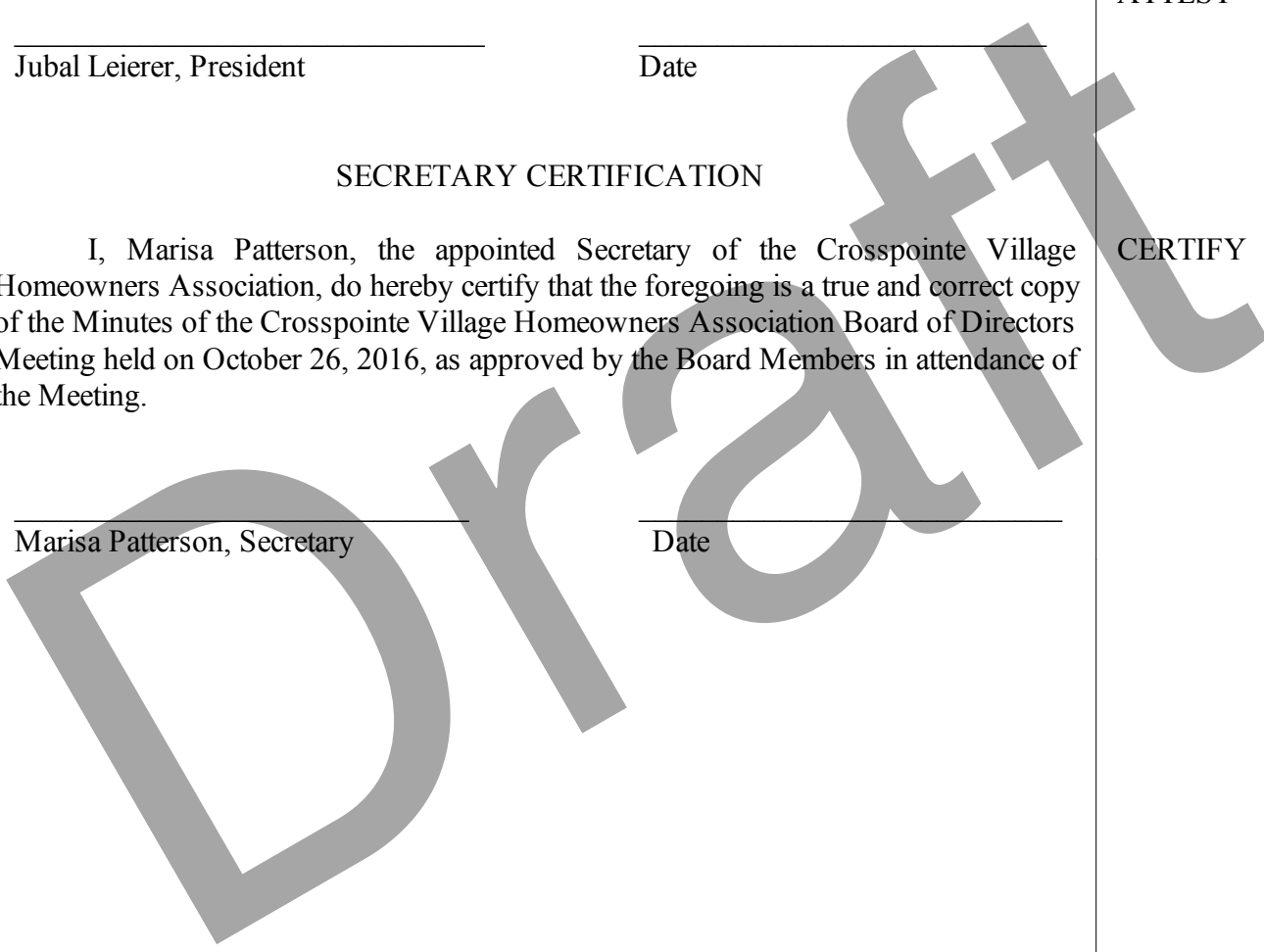
IT CORRES.

ADJOURN

SUBMITTED

ATTEST

CERTIFY



Hearing for the refrigerator on their patio.

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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.

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#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. 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.

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#0010-0102-06
FASCIA
NEEDING TO
BE CLEANED

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

HEARING
#0010-0206-03
PATIO GATE

The scheduled Hearing was held for the owner with account #CV-0010-0477-04 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.

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NEEDING TO
BE TRIMMED

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. 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.

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VEHICLE

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Mayela Ramirez from Phoenix Patrol was present to discuss patrol matters. No action was required.

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DOORS

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#0010-0477-02
WAIVER OF
FINE

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REIMB. OF
TOW EXPENSE

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The Directors reviewed correspondence from the owner with account #CV-0010-0159-02 requesting to keep their composter on their patio. 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-0010-0069-02 requesting reimbursement of previously assessed fines. The homeowner was not present. A Motion was duly made, seconded, and unanimously carried to deny the request as the fines have already been paid. Cardinal was requested to inform the homeowner of the Board's decision.

The Directors discussed the Aquatrends rate increase. No action was required.

The Directors discussed the California Gate Services offered correspondence. No action was required.

A Motion was duly made, seconded, and unanimously carried to approve an inspector of election to be present at the Annual Meeting at a cost of \$85.00.

The Board reviewed the correspondence from Cardinal's IT department regarding the internet at the guard shack. No action was required.

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#0010-0217-02
VEHICLE
VARIANCE
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REIMB. OF
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PHOENIX
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H/O CORRES.
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SATELLITE DISH

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COMPOSTER

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REIMB. OF FINES

AQUATRENDS

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There being no further business, the Meeting was adjourned at 8:48 p.m.

Submitted by: Lisa Bryce, Account Manager

ATTEST:

Jubal Leierer, President

Date

SECRETARY CERTIFICATION

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Marisa Patterson, Secretary

Date

IT CORRES.

ADJOURN

SUBMITTED

ATTEST

CERTIFY

