

CROSSPOINTE VILLAGE HOMEOWNERS ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 11, 2023

The Special Meeting of the Board of Directors of the Crosspointe Village Homeowners Association was held on Wednesday, September 11, 2023, via teleconference, Meeting ID# 871 3472 1530. The President, Berna Valenzuela, called the Meeting to order at 4:01 p.m.

CALL TO
ORDER

Directors Present: Jeff Jones
Michael Montgomery
Jennifer Thomas
Berna Valenzuela

Directors Absent: Marisa Patterson

Representing Cardinal: April Dana
Theresa Hirschman, CMCA, AMS, PCAM

Others Present: Danielle Barlow
Ron Beighie
Corrine Byrne
Jamie Chivell
Rick Csurilla
Jared Endersen, OC Patrol
Judith Fanslow
Amanda Frederick
Lisa Glenn
Jeff Gollin
Jennifer Herrera
Rhonda Insalaco
Elena Nguyen
Jacqueline Nguyen
Ethan Pham
Laurie Riney
Geno Servello
Robin Storti
Carson Sturgill, OC Patrol
Tammy Tran

Jared Endersen and Carson Sturgill of OC Patrol were present to discuss with the Board the post orders, set up, contract start date. A Motion was duly made, seconded, and unanimously carried to schedule a Meeting with OC Patrol and two Board members on October 5, 2023, 12:00 p.m. at Cardinal's offices. A Motion was duly made, seconded, and unanimously carried to approve a start date of October 15, 2023 for OC Patrol. Cardinal was directed to set up the Meeting with OC Patrol and send a 30-day termination notice to Courtesy Patrol.

OC PATROL

President Berna Valenzuela opened the Homeowner Forum.

H/O FORUM
OPENED
CV1014501

The owner with account CV1014501 was present to suggest that the warranty for the streets with JB Bostick be investigated, suggest that since CR&R stained the streets when picking up the trash that they pay for the slurry seal and discuss the 2023-2024 Budget.

The owner with account CV1014568 advised that there was no internet service at the south gate, the streets were not a warranty issue with JB Bostick, had questions on the reserves, and suggested a special assessment instead of an increase paid over a two-year period.

H/O FORUM
CONTINUED
CV1014568

The owner with account CV1012700 asked what software the new patrol company would be using.

CV1012700

The owner with account CV1021654 was present to advise the reimbursement check received from the tow company bounced and volunteered for the Landscape Committee.

CV1021654

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

H/O FORUM
CLOSED

The Directors reviewed and discussed the 2023-2024 Reserve Study prepared by RDA. A Motion was duly made, seconded, and unanimously carried to accept the reserve study as prepared. Cardinal was directed to advise RDA and request the required disclosures.

2023-2024
RESERVE
STUDY

The Directors reviewed and discussed the 2023-2024 Draft Budget. It was noted that to balance the budget the reserve allocation would have to be reduced. A Motion was duly made, seconded, and carried to approve the 2023-2024 Budget with a 20% increase in assessments per unit per month as recommended. Director Jones was opposed. Cardinal was directed to send the budget to the membership and disclosures as required. Cardinal was also directed to include a statement on the Budget cover letter noting the increase was due to inflation, increased vendor, and utility costs, and to continue to fund reserves.

2023-2024
BUDGET
APPROVAL

There being no further business, the Regular Meeting was adjourned at 5:07 p.m. to the reconvened Annual Meeting.

ADJOURNED

Submitted by April Dana

SUBMITTED

ATTEST:

ATTEST

Berna Valenzuela, President

Date

SECRETARY CERTIFICATION

SECRETARY
CERT.

I, Marisa Patterson, the appointed Secretary of the Crosspointe Village Homeowners Association, do hereby certify that the foregoing is the true and correct copy of the Minutes of the Crosspointe Village Homeowners Association Board of Directors Meeting held on September 11, 2023, as approved by the Board Members in attendance of the Meeting.

Marisa Patterson, Secretary

Date

DRAFT