

CROSSPOINTE VILLAGE HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
DECEMBER 4, 2024 AGENDA – 6:30 P.M.

VIA TELECONFERENCE CALL IN 669-444-9171 MEETING ID 894 7853 1298 PASSWORD 813559

AND

CARDINAL PROPERTY MANAGEMENT 3111 N. TUSTIN AVE. ORANGE CA 92865

(Note: This meeting is open only to members (homeowners) of the Association per Civil Code 4925, unless you have been invited to attend.)

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I. Call To Order

- A. Executive Session Announcement
- B. Regular Meeting

II. Hearings

- 5-11 A. CV1014912 – Plumbing
- 12-15 B. CV1014919 – Exterior Maintenance
- 16-18 C. CV1014012 – Patio Maintenance
- 19-21 D. CV1025680 – Fascia Lights
- 22-26 E. CV1026737 – Patio Light Repair

III. Homeowner Forum (Homeowners are Allotted Three Minutes Each)

IV. Committee Reports

- A. Pool Committee
- B. Landscape Committee
 - 1. Cleardale Backflow Options
 - 27 a. Las Flores Proposal #8122 – Trench for Relocation of Backflow
 - 28 b. La Cresta Proposal #6520 - Relocate Backflow
 - 29-33 1. GSWD Correspondence
 - 34-39 c. Las Flores Plant Install Correspondence
- C. Website Committee
- D. Architectural Committee
 - 40 1. ARC Report (Review Only)
- E. Maintenance Committee
 - 41-42 1. RATIFY
 - 43-47 a. Partners Plumbing – Main Line Repair (7735 Briarglen Unit G)
 - b. MD Electric - Carport Light Fixtures

V. Approval of Minutes

- 48-52 A. October 23, 2024 Regular

VI. Financial Review

- 53-128 A. October 2024 Financial Statement
- 129-132 B. Current Aging Report – Review Only
- C. Lien Resolutions
 - 133-137 1. CV1022810
 - 138-142 2. CV1014004
 - 143-147 3. CV1025838
 - 148-153 4. CV1025612

VII. Unfinished Business

- A. Roof Maintenance Proposals
 - 154-166 1. Jim Murray Roofing
 - 167-200 2. Roofing Standards

Crosspointe Village Homeowners Association
Regular Meeting Agenda
December 4, 2024

- 168
 - 3. Royal Roofing - Pending
 - 4. DePhino Roofing
 - 5. McCormack Roofing – Pending
- 169-227
 - 6. Antis Roofing
 - 7. JSL Roofing – Pending
- 228-233
 - 8. PCW
 - 9. ADCO Roofing - Pending
- 234-237
 - B. Janitorial Services Proposals
 - 1. Blue Balance – Decline to Bid
 - 2. CAM Property Services - Pending
- 238-248
 - 3. Crown Facility Solutions
 - 4. Rapid EZ Cleaning – Pending
- 249
 - C. Street Sign Replacement Proposals/Disc.
- 250-253
 - 1. My Parking Sign
- 254-257
 - 2. Smart Sign
- 258-266
 - 3. HO Correspondence

VIII. New Business

- 267
 - A. Annual Meeting Prep Form/Appoint Inspector of Elections/Set Record Date/Confirm Annual Meeting Details
- 268-290
 - B. Insurance Renewal Proposal – Alera Group
- 291-292
 - C. Management Contract Renewal – Annual Disclosure
- 293-300
 - D. Pool Mastic Repair Proposals
 - 1. Alan Smith Pools
 - 2. Aquatrends
- 301
 - E. Termite Repairs – 12620 Briarglen Unit L
- 302-311
 - 1. Termite Report – America West
- 312-325
 - 2. Correspondence
- 326-336
 - F. Termite Repairs – 7770 Youngdale Unit N
- 337-346
 - 1. Termite Report 1– America West
- 347-355
 - 2. Termite Report 2 (Supplemental) – America West
 - 3. Correspondence
 - 4. PCW Proposal – Pending
- 356-380
 - G. Pool Services Proposal – Blueray Aquatics
 - H. Homeowner Correspondence
- 381-384
 - 1. CV1014426 – Tree Trimming
- 385-387
 - 2. CV1010382 – Tree Trimming
- 388
 - 3. CV1014371 – Assessments
- 389-393
 - 4. CV1014525 – Budget
- 394
 - 5. CV1014568 – Violations
- 395-396
 - 6. CV1021412 – Tree Trimming
- 397-403
 - 7. CV1014501 – Street Sweeping
- 404-436
 - I. Work Order Report

437-475 **IX. Correspondence – No Action Required**

X. Next Board Meeting – January 22, 2025

XI. Adjourn to Executive Session