

CROSSPOINTE VILLAGE HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 23, 2020 AGENDA – 6:30 P.M.
VIA TELECONFERENCE CALL IN 669-900-9128 MEETING ID 931-6275-2239 PASSWORD 472574

*(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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Regular Meeting - Call to Order

- I. Election of Officers
- 5-10 II. Project Manager
- III. Gate Attendants - Phoenix Patrol
- 11-40 IV. Patrol Reports
- V. Homeowner Forum
- 41-43 VI. Hearings
 - A. CV1010548 – Parking Violation
 - B. CV1014919 – Patio Storage
 - C. CV1014415 – Smoking
 - D. CV1019066 – Smoking
 - E. CV1014007 – Patio Storage
 - F. CV1010495 – Hanging Wire
- VII. Committee Reports
 - A. Appoint & Reaffirm Committee Chairs & Members
 - B. Pool Committee
 - C. Landscape Committee/Las Flores Report/Proposals
 - D. Website Committee
 - E. Architectural Committee
 - F. Maintenance Committee – Ratify Proposal
 - 1. Scott English Plumbing – 7720 Riverdale Way Unit M - \$4,103.26
- 44-45 VIII. Approval of Minutes
 - A. August 26, 2020 – Regular Meeting
 - 46-51 B. August 26, 2020 – Annual Meeting Review Only
 - 52-53
- IX. Financial Review
 - 54-136 A. August 2020 Financial Statement
 - 137-140 B. Aging Report
 - 141-143 C. 2021 Budget Approval
 - 144 D. ALS Collection Payment – CV1014004 – Review Only
- X. Old Business
 - A. Deck Repair Proposals
 - 1. PCW Contracting – Pending
 - 145-163 2. Professional Services Construction
 - 164-181 3. PrimeCo Painting and Construction

Crosspointe Village Homeowners Association
Regular Meeting Agenda
August 23, 2020

182-209 4. O.C.B.S. 23224R1 – Revised Deck Repairs

XI. New Business

A. Accurate Termite Proposals

- 210-215 1. 59189 – 7701 Westbrook Way - \$490.00
- 216-222 2. 58908 – 7702 Westbrook Way - \$1,795.00
- 223-227 3. 58864 – 7720 Riverdale Way Unit G – Sent to O.C.B.S. for Proposal
- 228-233 4. 58948 – 7730 Briarglen Unit I - \$345.00
- 234-240 5. 58840 – 12615 Briarglen Unit M - \$552.00
- 241-246 6. 58606 – 12640 Briarglen Unit E - \$435.00
- 247-252 7. 58518 – 12654 Scottsdale Unit A - \$460.00
- 253-259 8. 57582 – 12660 Briarglen Unit N - \$2,346.00
- 260-266 9. 58501 – 12705 Fallbrook Way - \$635.00
- 267-272 10. 58891 – 12711 Rambling Brook - \$1,104.00

B. Aquatrends – Rate Increase Request

273 C. FHA Review - \$765.00

274-275 D. Raypack Field Test Agreement

276-279 E. W.C. Friend Pedestrian Gate Locks

280-281 1. Revised Proposal - \$2,196.68

282-283 2. Original Proposal - \$5,680.64

F. Signature Card

G. Second Hand Smoke Discussion

H. Homeowner Correspondence

284-285 1. CV1012660 – Account Request

286-287 2. CV1011930 – Violation Response

288 3. CV1013990 – Payment Plan Request

289 4. CV1014342 – Pool Heater Request

290-340 I. Work Order Report

341 J. Annual Calendar Review

K. November & December Board Meetings

342-360 XII. Correspondence – No Action Required

XIII. Adjourn to Executive Session