
Desert Crossing Homeowners' Association
Board Meeting Minutes
Tuesday, January 25, 2022 at 6:30 p.m.
Zoom Virtual Meeting

Present:

Board:		Staff:	
X	Phil Weber , President	X	Sue Logan , Managing Associate
X	Craig Nelson , Vice President		
X	Laura Hodgson , Treasurer/Secretary		Independent Contractor
X	Donna Groth , Member	X	Kindra Rollins , Meeting Minutes
X	Denise Morrow , Member		

Owners:	
Mark Jones and Satoko Jones	

I. Call to Order

A quorum was established with all members present and the meeting was called to order by President Phil Weber at 6:30 p.m.

II. Review of November 30, 2021 Meeting Minutes

A motion was made and seconded (Nelson/Groth) to approve November 30, 2021 meeting minutes as present. Motion passed unanimously.

III. Board of Director Reports

President's Report – Phil Weber

- Thank you, Board members, for your service.
- Not going to increase the number of board members, will stay at 5.

IV. Treasurer's Report – Laura Hodgson

- December 31 Financials

Financials ending 12/31/2021

Operating Account	\$ 26,313.94
Reserve Account	\$ 7,659.92
CD – Alliance Bank (4/6/21)	\$ 30,100.42
Total Assets	\$ 64,074.28

Total income - \$ 15,836.96

No unusual expenses. Total - \$39,133.31

Administration – \$26,544.34

Maintenance Total – \$12,166.59

Utilities - \$422.38

Net Operating \$15,502.52

V. Management Update – Sue Logan

In Escrow

Escrow Date: 10/21/2021-11/26/2021

Unit Address	Lot #	Process Date	Escrow Date
8831 S. Desert Rainbow Dr	161	01/05/2022	12/30/2021
10209 E. Desert Mesa Dr	200	12/22/2021	12/14/2021
8806 S. Desert Rainbow Dr	217	01/07/2022	12/30/2021

▪ December 31, 2021 Financials

Financials ending December 31, 2021

Operating Account	\$ 26,313.94
Reserve Account	\$ 7,659.92
CD – Alliance Bank (10/6/20)	\$ 30,100.42
Total Assets	\$ 64,074.28

Total income is over budget as follows:

Dues	\$ 223.57
Legal Recovery	\$ 100.00
Title Transfer fees	\$ 75.00

Total income is under budget as follows:

Fines	\$ 92.00
Late fee dues & Interest	\$217.32

Expenses:

Administrative expenses are under budget by \$216.57 for December. YTD under budget by \$2,290.66 with the biggest savings in meeting and postage expenses.

Maintenance:

Maintenance expenses are over budget by \$335.25 for the month and over by \$1,559.59 YTD due to tree removal and replacing the sign at the entrance not being billed correctly.

Total Expenses:

Expenses are over budget by \$117.69 for December and under by \$748.24 YTD.

Board Approved Capital Expense: None**Reserve Contribution:**

Regular contributions not required at this time. Funds transferred as available from operating account.

We will be starting to do inspections next week and will send out an email to let homeowners know.

3 New Homeowners.

Violations: From November meeting (Inspections not completed in December)

29 - new

16 - seconds

0 - 14-day Landscape

13 - 14-day Attorney

3 - 90 day paint letters

Action Items:

PPI Policy on Community Managers – Board Meetings

With the current state of affairs with the COVID 19 pandemic and the uncertainty it brings, until further notice, Community Managers will continue to facilitate Board Meetings for their communities through Zoom, conference call or other acceptable remote means of group collaboration.

With the uncertainty of the availability of government buildings, i.e. city halls, recreational center meeting rooms, libraries, schools and fire stations, we encourage participation for all members of every community through the use of Zoom. Zoom or other remote collaboration allows members to participate without regard to their geographical location.

Annual Meetings can be a venue that could be conducted in person (with the consent of each Board) and the availability of the venue.

VI. Architectural Requests

None

VII. Old Business

- New Landscapers starting on December 1st.
 - Keep an eye out to see if the landscapers are doing a good or bad job. Please report.

- RV's –

Motion was made and seconded to not allow RV's (Nelson/Groth). Motion passed unanimously.

Annual meeting will be happening soon. Up for re-election Laura and Phil.
Nominations cut off by February 9, 2022

VIII. New Business

- Tiny Houses. City of Tucson has approved Tiny Houses in back yards. HOA's do not have to go along with the City of Tucson.
- Members of the board are opposed to allow Tiny Houses in the back yards at this time.
- Neighborhood investment funds \$250,000. Maybe put a bridge over the wash. Artwork along foot path. Funds must be spent before July 2022. Landscape along Houghton. Tabled until next meeting, for decision on what to propose for these funds. Possible bus stop for the kids?

Phil and Craig will attend the meeting on the 31st.

IX. Call to the Audience

- Mark Jones - regarding the new Landscaper. Are they assigned to pick up dog feces?
Sue advised they are only to take care of the common areas.
Mark advised they are not taking care of the area.
Sue advised she will talk with the landscaper
Sue will send out a reminder for homeowners to pick up after their dogs.
The Board will look into putting up signs.
Suggestion to Put up dog stations.

X. Adjournment

There being no further items of business, the meeting was adjourned at 7:17 PM.