Desert Crossing Homeowners' Association Board Meeting Minutes

Tuesday, May 31, 2022 at 6:30 PM 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	Joan Groom, Meeting Minutes		
Α	Denise Morrow, Member				

Owners:				
Mark 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 April 26, 2022 Meeting Minutes

A motion was made and seconded (Nelson/Groth) to approve April 26, 2022 meeting minutes as present. Motion passed.

III. Board of Director Reports

President's Report – *Phil Weber*

- We are moving forward with our finances. People have taken care of violations.
 Overall things are positive.
- The housing bubble might burst, which makes it important for us to keep our community nice. We need to keep abreast of rentals in the community. We are in transition and want to keep improving.

Treasurer's Report – *Sue Logan*

April 2022 Financials

Financials ending 4/30/2022

 Operating Account
 \$ 36,974.97

 Reserve Account
 \$ 4,361.68

 CD – Alliance Bank (4/6/22)
 \$ 30,150.34

 Total Assets
 \$ 71,486.99

Income - \$13,022.56 month; \$25,420.47 YTD Expenses - \$2,965.08 month; \$12,858.96 YTD Administration - \$1,772.22 month; \$8,013.32 YTD Maintenance - \$1,157.94 month; \$4702.94 YTD Utilities - \$34.92 month; \$142.72 YTD

Total income is under budget as follows:

Dues \$ 264.73

Interest \$ 11.77

Total income is over budget as follows: Legal Recovery \$1,283.00

Title transfer fees \$ 300.00; \$1,400 for the year so far.

Late fee dues & Interest \$ 311.56 Fines \$ 4 557.00

Expenses:

Administrative expenses are under budget by \$69.45 for April. YTD under budget by \$1,153.36 with the biggest savings in meeting, legal and Newsletter expenses.

Maintenance:

Maintenance expenses are over budget for the month by \$92.94 due to the sign repair and over by \$167.94 YTD.

Total Expenses:

Expenses are over budget by \$21.58 for April and under by \$990.02 YTD.

Board Approved Capital Expense: There were none.

Reserve Contribution: Regular contributions not required at this time. Funds

transferred as available from operating account.

Sue suggested transferring some money from Operating to Reserve Account

IV. Management Update – Sue Logan

In Escrow

Escrow Date: 4/20/2022-5/25/2022

Unit Address	Lot #	Process Date	Escrow Date
10096 E Desert Valley PI	28	4/29/2022	4/22/2022
8747 S Desert Rainbow Dr	147	5/4/2022	4/29/2022
10187 E Desert Paradise Pl	97	5/24/2022	5/12/2022

Violations:

25 – new

31 - seconds

12 - 14-day Landscape

8 – 14-day Attorney

4 - 90 day paint letters - 3 have submitted requests for painting.

Notes:

Sue will be dropping off signs for the Rees Loop area next week when she does inspections probably on Thursday.

Sue received email that city will reimburse owners along Houghton up to \$2,000 for expenses incurred because of roadwork along Houghton. Letters should go out tomorrow.

V. Architectural Requests

Lot 100 – Exterior Paint – Approved

Lot 198 – Touch up paint – Approved

Lot 170 – Exterior Paint – Approved

Lot 97 – Exterior Paint – Approved

8859 S Desert Valley Way – Paint Trim – was painted this afternoon approved color.

A motion was made and seconded (Nelson/Groth) to approve trim paint for 8859 S Desert Valley Way for scheme 6. Motion passed.

Craig requested picture of colors be included with ARC requests so Board doesn't have to look them up. We need to know where they are putting the colors.

VI. Old Business

Fall Picnic

- Craig suggested Hacienda Del Oro Park or Purple Heart Park. Del Oro is not very big but probably big enough to for us. There are basketball courts and places for a bouncing house. Purple Heart is open to everyone and it would be difficult to monitor who is there.
- October 1 date was suggested.

A motion was made and seconded (Weber/Nelson) to officially have a fall picnic at Hacienda Del Oro Park tentatively scheduled for October 1. Motion passed.

Phil will research how to reserve the park. Craig knows someone who can get bouncing house. Donna will do flyers. We need to decide the menu, which will be paid for by the HOA. Laura will organize menu, groceries and supplies list. Sue will send survey to see how many might attend and what their preferences are. There will be games, events and prizes awarded.

VII. New Business

None

VIII. Call to the Audience

Mark asked how the landscaping was going and Phil replied it's challenging. We did get the signs regarding the dog pooping and we hope they help. Let us know if they don't.

IX. Adjournment

There being no further items of business, the meeting was adjourned at 7:08 PM.