
Desert Crossings Homeowners' Association
Board of Directors' Meeting Minutes
Tuesday, August 25, 2020 at 6:30 p.m.
Via Teleconference

Telephonically Present:

Board:

X **Phil Weber**, President
X **Craig Nelson**, Vice President
X **Sandy Brink**, Treasurer/Secretary
 Liz Bianco, Member
X **Donna Groth**, Member
X **Tim Leahy**, Member
X **Caryn O'Brien**, Member

Staff:

X **Sue Logan**, Pinehurst Properties
X **Susan Bacis**, Pinehurst Properties
X **Donna Rainville**, Meeting Minutes

X **Dale Wettstein**, Lot 204

The meeting was called to order at 6:33 p.m.

I. Minutes Approval

- **A motion was made and seconded (Brink/Nelson) to approve the July 28, 2020 Board as presented. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

II President's Report

- Phil Weber noted ARC's not being submitted before projects are initiated. He does not want to fine anyone in this pandemic climate and asked Board members to report any unapproved projects they notice.

III. Treasurer's Report

- Sandy Brink reviewed the July Financial Reports as follows:
 - Operating Account =\$17,053
 - Reserve Account = \$6,739
 - CD = \$22,416 (matures in October)
 - Construction Deposits =\$250
 - Total Assets = \$46,208
 - Monthly Income \$9,747 and \$2,126 expenses for Net Gain of \$7,621.
- **A motion was made and seconded (Brink/Groth) to approve the July Financial Report as presented. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

IV. Management Report

- Sue Logan noted there were two new homeowners on Lots 194 and 226 on Desert Mesa Dr. and on Desert Valley Way.
- Sue reported that the replacement ocotillo located at the Desert Valley Way entrance is being watered twice a month, but landscapers suggested it be additionally watered with two gallons twice a week until established. Phil agreed to do the first week. Sue agreed to establish a schedule for Board members to water the ocotillo and distribute the schedule.
- On the painting/wall repair bids without a specified warranty, Sue reported that both companies have a two-year warranty.
- Sue reported that after inspections, 22 new violation letters, 31 second notices and 4 fourteen-day violation letters sent by the management company. Five properties are currently with the Association attorney.

V. Committee Reports

- Phil reported The Design Guidelines Review continues to be tabled until in-person meetings can resume.

VI. Architectural Review

- Phil Weber initiated discussion of the following ARC submissions this month:

Lot 100 Window Replacement

- **A motion was made and seconded (Nelson/O'Brien) to approve the Lot 100 (10169 E. Desert Paradise Pl.) window replacement request as submitted. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

Lot 125 Painting

- **A motion was made and seconded (Brink/Leahy) to approve the Lot 125 (10201 E. Desert Crossings Way) painting request as submitted. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

Lot 138 Painting

- **A motion was made and seconded (Nelson/Brink) to approve the Lot 138 (10213 E. Desert Crossings Way) painting request as submitted. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

VII. Old Business

Community Wall

- Tabled for a later date.

VIII. Homeowner Feedback

- A homeowner noted concern that it seems like suddenly there are lots of violation letters and seemingly over critical in the summer months suggesting criticalness be saved for spring and fall season.
- Phil noted there was a new management person with the Board asking that inspections focus on tree and yard debris. The Board is trying to being considerate of homeowners in the post- Covid climate.
- Homeowner received a notice for a hearing today on the violation that the wall needs painting and he disagrees. Craig and Phil agreed to inspect the wall and get back to the owner. Phil thanked the owner for attending and noted his appreciation when owners participate in the Board meeting.

IX. Future Meetings

- The Board usually meets every month on the last Tuesday of the month. The Executive Session begins at 6:00 p.m. and the Board meets at 6:30 p.m. (Meetings are currently via teleconference due to the Covid 19 pandemic.)
 - **September 29, 2020 at 6:30 p.m.**
 - October 27, 2020 at 6:30 p.m.
 - November 24, 2020 at 6:30 p.m.

X. Adjournment

- **There being no further items of business, a motion was made and seconded (Weber/Leahy) to adjourn the meeting at 7:13 p.m. Motion passes.**