
Desert Crossings Homeowners' Association
Annual Meeting Minutes
Tuesday, February 23, 2021 at 6:30 p.m.
Zoom Virtual Meeting

Present:

Board:		Staff:	
X	Phil Webber , President	X	Sue Logan , Managing Associate
	Craig Nelson , Vice President		
	Sandy Brink , Treasurer/Secretary		Independent Contractor
	Liz Bianco , Member		Joan Groom , Meeting Minutes
	Donna Groth , Member		
	Caryn O'Brien , Member		

Owners:	
Greg Jarvis	Fred Winemiller
Dale Wettstein	Ala
Judy Hecksel	

I. Call to Order

A quorum was established with three members present and the meeting was called to order by President Phil Webber at 6:33 p.m. He welcomed everyone to the Annual Meeting and thanked the Board for their service this past year. It was a trying time and we know we did our best. I hope things will return to normal.

II. Review of February 25, 2020 Annual Meeting Minutes

A motion was made and seconded (Webber/Nelson) to approve the February 25, 2020 Annual Meeting Minutes as amended. Motion passed.

Section 2 – the word “the” needs to be removed.

III. Board of Director Reports

President's Report – Phil Webber

- See above comments. I look forward, if reelected, to serve another year on the Board. I'm glad I have a chance to work with you all. I think we have a diverse group.
- I'd like to take a minute to let Board members speak on their experience on the Board.
- Sandy – This is my 2nd time on the Board and it's nice to be back and involved again.
- Craig – I've enjoyed working with this Board, too. With everything going on, I think we had a great year.

IV. Treasurer's Report – Sandy Brink

- 2020 Financials
 - Operating Account \$ 22,380.77
 - Reserve Account \$ 3,642.62
 - CD Alliance (4/6/21) \$ 22,453.34

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➤ Total Reserve Assets	\$ 26,095.96
➤ Total Assets	\$ 48,476.73
➤ Dues Income	\$ 43,382.11
➤ Total Income	\$ 53,114.01
➤ Administrative Expenses	\$ 28,594.35
➤ Maintenance Expenses	\$ 8,519.20
➤ Utilities Expenses	\$ 414.26
➤ Total Expenses	\$ 37,527.83
➤ Operating Net Incomes	\$ 15,586.18
➤ Taxes were \$60.	
➤ We have received compilation form from CPA and we are in good standing.	

A motion was made and seconded (Brink/Nelson) to accept the 2020 financial report as presented. After discussion by the Board, motion was open to the audience. Motion passed.

V. 2021 Budget Presentation

Total Income	\$45,790.00
Expenses	\$39,881.55
Operating Net Income	\$ 5,908.45
Dues Income	\$42,840.00
Administration	\$28,835.00
Maintenance	\$10,607.00
Utilities	\$ 439.55
Capital Expenses	\$ 4,000.00 – Monument Sign & Wall Repair
	\$ 1,700.00 Reimbursed
Net Income	\$ 1,908.45

Phil asked if pre-emergent was part of landscaping. Sandy replied yes, but is a separate procedure.

VI. Questions/Comments from Association Members

Phil expressed gratitude for participation by the homeowners who were present and encouraged them to contribute their opinions.

- Greg: 1. Why is the website not be utilized better? Craig said website manager has a severe medical condition and we are waiting to see if she can recover enough to continue the website.
2. Has board thought about solar lights? Sandy said yes and it was very expensive for installation.
3. Will wall be painted? Sandy said we will need to get new quotes as we ran into a resident's wall being ready to collapse and had to wait till that was fixed.
4. Mentioned pre-emergent was not completed today.
5. In the past there was opportunity to do write-in votes, but electronic voting didn't allow for that. Allowances for write-ins will be on all future electronic ballots.

6. What is rule on adding gravel to front yard? There needs to be an ARC request even if paint color is the same because colors may not actually match previous application.

There is an open seat now on the Board because there was not a write in. Sue said there was someone wanting to come on and will be on agenda for next meeting.

VII. Recognition of Board Members and Volunteers

Phil introduced the Board members and expressed his appreciation for Sue. He also mentioned Susan Bacis and appreciation for Pinehurst.

VIII. Announcement of Election Results

Sue announced the results of the election. There were 35 votes.

Liz Bianco, Caryn O'Brien, Donna Groth, Craig Nelson and Phillip Webber were re-elected to the Board.

Sandy remarked that so many Board members shouldn't be up for election at the same time. Sue will research and put on agenda for next meeting.

IX. Closing Remarks

Phil thanked Board members and Sue. We will strive to provide a good service this next year.

X. Adjournment

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

XI. Organizational Meeting

Board agreed to keep their positions although a vote was postponed until next meeting when more members are present.

Meeting began at 7:09 PM and ended at 7:12 PM