## Desert Crossing Homeowners' Association Board Meeting Minutes

# Tuesday, October 25, 2022 at 6:30 PM Zoom Virtual Meeting

#### Present:

Board:		Staff:	
X	Phil Weber, President	X	Sue Logan, Managing Associate
Α	Craig Nelson, Vice President		
X	Laura Hodgson, Treasurer/Secretary		Independent Contractor
X	<b>Donna Groth,</b> Member	X	Joan Groom, Meeting Minutes
X	Denise Morrow, Member		

Owners:		
Anshu Manraje		

## I. Call to Order

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

## II. Review of September 27, 2022 Meeting Minutes

A motion was made and seconded (Groth/Hodgson) to approve September 27, 2022 meeting minutes as present. Motion passed.

## **III.** Board of Director Reports

## **President's Report** – *Phil Weber*

- Phil reported the picnic was a huge success. He counted 47 people throughout the day. There was too much of everything, but he'd prefer it that way. Everyone who came was happy we did it. It showed a giving back to the community.
- Laura thanked everyone.

## **Treasurer's Report** – *Laura Hodgson*

September 2022 Financials

## Financials ending 9/30/2022

 Operating Account
 \$ 14,526.17

 Reserve Account
 \$ 12,364.91

 CD – Alliance Bank (4/6/23)
 \$ 30,207.26

 CD – Alliance Bank (8/28/23)
 \$ 15,056.87

 Total Assets
 \$ 72,155.21

Income - \$471.40 month; \$39,684.24 YTD Expenses - \$3,607.10 month; \$29,157.11 YTD Administration - \$1,827.65 month; \$18,385.03 YTD

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Maintenance – \$1,102 month; \$9,036.94 YTD Utilities – \$34.56 month; \$317.72 YTD

Total income is under budget as follows:

Interest \$ 12.19 (From Reserve Acct, not from CDs)

Total income is over budget as follows:
Titles Transfer Fees \$ 0.00
Late fee dues & Interest \$ 6.09
Fines \$ 91.00

## **Expenses:**

Administrative expenses are over budget by \$1,594.46 for September due to event expenses. YTD over budget by \$352.42, with the biggest savings in meeting, legal and Newsletter expenses.

#### Maintenance:

Maintenance expenses are on budget for the month and over by \$241.94 YTD.

#### **Utilities:**

Under budget by \$2.27 for September and over \$241.94 YTD.

## **Total Expenses:**

Expenses are over budget by \$1.63 for August and under by \$1,182.55 YTD.

**Board Approved Capital Expense:** There were none.

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

transferred as available from operating account.

## **2023 Proposed Budget Discussion**

Increase postage somewhat - \$2,500 Community event next year - \$2,000 Meetings to continue via zoom Landscape increase - \$15,000

A motion was made and seconded (Weber/Groth) to approve proposed budget with changes made during the meeting to postage, community events and landscaping. Motion passed.

## **IV.** Management Update – Sue Logan

In Escrow

Escrow Date: 9/21/2022-10/20/2022

Unit Address Lot Process Escrow Date

None

Violations:

88 - new

4 - seconds

1 - 14-day Landscape

8 – 14-day Attorney

0 – 90 day paint letters

#### Notes:

I have not received any ARC forms from any of the homeowners I sent the emails to. I would like to send them all via regular mail with the change in rules and regs. This will be a cost for the association, but I believe it will be worth it and ensure everyone gets the changes.

I hope someone took pictures at the picnic so I can include them in the next newsletter.

## V. Architectural Requests

Lot 234 – Dowling – Porch extension – Approved

## VI. Old Business

Summary of Fall Picnic at Cottonwood Elementary School

- Picnic was awesome. We had so much awesome food, games, slide/jumping castle; weather and location were perfect.
- > Donna mentioned people brought their own chairs and gathered in a circle at the end. Phil made a few new contacts. We learned what was popular.

#### VII. New Business

Proposed change in meeting day

- Craig wants to join a bowling league and asked to change meeting to last Wednesday of month rather than last Tuesday.
- Denise announced she would be resigning after the November meeting.

A motion was made and seconded (Weber/Groth) to change Board of Directors meeting day to the last Wednesday of every month. Motion passed.

- > Sue will send notice to community regarding meeting night change.
- > Sue asked Board to think of someone to replace Denise.

## **VIII.** Call to the Audience

None

## **IX.** Adjournment

There being no further items of business, the meeting was adjourned at 7:02 PM.