
Desert Crossing Homeowners' Association
Board Meeting Minutes
Tuesday, October 26, 2021 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	Christy Johnson
X	Sandy Brink , Treasurer/Secretary		Independent Contractor
X	Donna Groth , Member	X	Kindra Rollins , Meeting Minutes
X	Denise Morrow , Member		

Owners:	
	Judy (Gary Hecksel)
	Fred Winemiller

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 September 28, 2021 Meeting Minutes

A motion was made and seconded (Brink/Nelson) to approve September 28, 2021 meeting minutes as present. Motion passed unanimously.

III. Board of Director Reports

President's Report – Phil Weber

- We have gone back to full enforcement of the weeds. Unfortunately, there are new weeds popping up.
- When do we anticipate going back to regular meetings?

IV. Treasurer's Report – Sandy Brink

- September 2021 Financials

Financials ending 9/30/2021

Operating Account	\$ 25,921.33
Reserve Account	\$ 9,031.06
CD – Alliance Bank (10/6/20)	\$ 30,062.93
Total Assets	\$ 65,015.32

Current Liabilities	\$ 7,634.70
Retained Earnings	\$ 40,909.01
Net Income	\$ 16,471.61

Dues income - \$
No unusual expenses. Total - \$
Administration – \$
Maintenance Total - \$
Utilities - \$
Net Operating \$

We are doing very well on YTD budget.

A motion was made and seconded (Nelson/Groth) to accept the September 2021 financial report as presented. Motion passed unanimously.

V. Management Update – Sue Logan

In Escrow

Escrow Date: 9/22/2021-10/18/2021

Unit Address	Lot #	Process Date	Escrow Date
None			

▪ September 2021 Financials

Financials ending 9/30/2021

Operating Account	\$ 25,921.33
Reserve Account	\$ 9,031.06
CD – Alliance Bank (10/6/20)	\$ 30,062.93
Total Assets	\$ 65,015.32

Total income is over budget as follows:

Dues	\$ 463.55
Fines	\$ 146.00
Legal Recovery	\$ 0
Late fee dues & Interest	\$ 66.14

Total income is under budget as follows:

Title transfer fees	\$ 25.00
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Expenses:

Administrative expenses are over budget by \$381.70 for September. YTD under budget by \$2,153.07 with the biggest savings in meeting, newsletter, and postage expenses.

Maintenance:

Maintenance expenses are over budget by \$801.84 for the month and over by \$1,163.84 YTD due to tree removal.

Total Expenses:

Expenses are under budget by \$1,182.01 for September and under by \$1,003.05 YTD.

Reserve Contribution:

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

Violations:

48- new

10 - seconds

7 - 14-day Landscape

6 – 14-day Attorney

Action Items:

I have requested Landscaping bids from multiple landscapers and have received the attached two. I have been told that landscape companies are turning away business every day. I have requested bids from AAA and Complete. The bid from Brightview is twice the amount that you are paying now. I have concerns that this is the trend

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

Lot 99 – Solar Request

Lot 233 – Shed Request

A Motion was made and seconded (Nelson/Groth) to approve the shed at Lot 233 as long as the paint matches house. Motion passed unanimously.

VII. Old Business

- Design Guidelines Update – *Donna Groth*
 - Design Guidelines final for distribution
 - Houghton Road project update

VIII. New Business

- Proposed Budget
 - Budget was discussed.

A motion was made and seconded by (Brink/Nelson) to hire Complete Landscaping and terminate Cherry landscaping. Motion passed unanimously.

A motion was made and seconded by (Weber/Brink) to modify the Budget and approve. Motion passed unanimously.

IX. Call to the Audience

None

X. Adjournment

There being no further items of business, the meeting was adjourned at 7:14 PM.