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**Desert Crossing Homeowners' Association**  
**Board Meeting Minutes**  
**Tuesday, August 30, 2022 at 6:30 PM**  
**Zoom Virtual Meeting**

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***Present:***

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

| <b>Owners:</b>    |                      |
|-------------------|----------------------|
| <b>Mark Jones</b> | <b>Sandra Wilton</b> |

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**I. Call to Order**

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

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**II. Review of July 26, 2022 Meeting Minutes**

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

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**III. Board of Director Reports**

**President's Report – Phil Weber**

- Things are going well generally.
- Monsoons have sprouted a ton of weeds. Phil's hoping owners will take care to keep them limited. He would like to go easy on weed violations this month.

**Treasurer's Report – Laura Hodgson**

July 2022 Financials  
**Financials ending 7/31/2022**

|                              |                     |
|------------------------------|---------------------|
| Operating Account            | \$ 16,953.08        |
| Reserve Account              | \$ 12,362.84        |
| CD – Alliance Bank (4/6/23)  | \$ 30,184.18        |
| CD – Alliance Bank (8/28/23) | \$ 15,000.00        |
| <b>Total Assets</b>          | <b>\$ 74,500.10</b> |

Income - \$9,478.80 month (\$1,368.70 under budget); \$34,962.50 YTD  
Expenses - \$2,803.84 month (no unusual expenses); \$21,485.60 YTD  
Administration – \$1,666.42 month; \$13,302.70 YTD  
Maintenance – \$1,102 month (over due to gas surcharge); \$7,934.94 YTD  
Utilities – \$35.42 month; \$247.96 YTD

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Total income is under budget as follows:

|          |            |
|----------|------------|
| Dues     | \$1,610.30 |
| Interest | \$ 11.72   |

Total income is over budget as follows:

|                          |          |
|--------------------------|----------|
| Late fee dues & Interest | \$ 55.60 |
| Fines                    | \$ 87.72 |

### **Expenses:**

Administrative expenses are under budget by \$175.25 for July. YTD under budget by \$1,398.99, with the biggest savings in meeting, legal and Newsletter expenses.

### **Maintenance:**

Maintenance expenses are over budget for the month by \$37 and over by \$204.94 YTD.

### **Total Expenses:**

Expenses are under budget by \$139.66 for July and under by \$1,203.90 YTD.

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

**Reserve Contribution:** Regular contributions not required at this time. Funds transferred as available from operating account.

The Board approved moving \$8,000 into the Reserve Account and putting \$15,000 into a new CD.

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

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In Escrow

Escrow Date: 7/21/2022-8/24/2022

| Unit Address | Lot # | Process Date | Escrow Date |
|--------------|-------|--------------|-------------|
| None         |       |              |             |

Violations:

81 – new

1 - seconds

0 - 14-day Landscape

6 – 14-day Attorney

0 – 90 day paint letters

### **Notes:**

Which contest – Halloween or Christmas – would you like to do this year? Board prefers to have Christmas decorations contest with same prizes as last year. Sue will send notice in October.

We will be sending notices out to community letting them know we will be doing inspections the week of the 5<sup>th</sup>. There are lots of weeds after the last few weeks of rain.

Everything is good for October picnic at Cottonwood although the woman Sue

communicated with is no longer there now.

## **V. Architectural Requests**

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Lot 97 – Seven Points Borrowe – Exterior Paint – Approved

Lot 156 – Winemiller – Tree Removal – Approved

Lot 114 – Ham – Front Yard Improvements – Approved

Lot 215 – Weber – Front Yard Pavers – Pending – Phil explained reason he wants pavers is because his Mesquite tree sheds so much debris beneath the rocks it's difficult to get out. There was a discussion on exactly how far pavers will go and colors of pavers. Phil stepped out so board could discuss.

**A motion was made and seconded (Groth/Hodgson) to approve pavers for Lot 215 front yard providing it is professionally done and is laid out as described in colors presented. Motion passed.**

## **VI. Old Business**

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Update - Fall Picnic at Cottonwood Elementary School

- Date – Saturday, October 1, 11 a.m. to 3 PM.
- There was a discussion on which games to exclude because of safety concerns and which games need to be monitored.
- There was a suggestion Board have shirts identifying them. Phil will do research.
- Sue will send notices via email and postcard with date of picnic. A second postcard will request RSVP by September 16.
- There was a discussion on prizes. Phil and Donna will purchase prizes.
- Craig reported on jumping castle options. Board opted for 14 foot slide, generator and attendant.

## **VII. New Business**

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Upgrade to Design Guidelines

- Phil suggested amending Design Guidelines to no more than 4 items in front yard unless approved by the HOA.
- Board will send email to community explaining the issue and asking for recommendations.

**A motion was made and seconded (Groth/Hodgson) to send an email to community explaining dilemma and asking for feedback by September 16. Motion passed.**

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

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Sandra requested explanation of 4 items in yard. Phil explained the situation and that the 4 items refers to inanimate objects only, not plants.

## **IX. Adjournment**

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**There being no further items of business, the meeting was adjourned at 7:46 PM.**