
Desert Crossing Homeowners' Association
Annual Meeting Minutes
Tuesday, February 25, 2020 at 6:30 p.m.
Cottonwood Elementary Library

Present:

Board:

<u>X</u>	Greg Jarvis , President
<u>X</u>	Phil Weber , Vice President
<u>na</u>	Liz Bianco , Treasurer
<u>X</u>	Tim Leahy , Secretary
<u>na</u>	Donna Groth , Member at Large
<u>X</u>	Craig Nelson , Member at Large
<u>X</u>	Caryn O'Brien , Member at Large

Staff:

<u>X</u>	Amber Page , Pinehurst Properties
<u>X</u>	Donna Rainville , Meeting Minutes

Residents:

<u>X</u>	Sandy Brink , Lot 217	<u>X</u>	Fred Winemiller , Lot 156
<u>X</u>	Ruth Corcoran , Lots 71,18	<u>X</u>	Tom Willard , Lot 59
<u>X</u>	Judy Medina , Lot 223		

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

I. Minutes Approval

- **A motion was made and seconded (Nelson/Weber) to approve the February 26, 2019 Annual Meeting Minutes as amended:**
 - The reserve discussion was in 2011 not 2016.
- **After Board discussion of the motion, then the floor was opened. Motion passed unanimously.**

II. President's Report

- Greg Jarvis thanked everyone in attendance and introduced himself and fellow Board members. Thanked all the volunteers, especially those working on the Design Guidelines. He noted the following 2019 highlights:
 - Dissolved ACC so decisions are made by the entire Board.
 - Hearing Committee is also comprised of the entire Board.
 - Website established.
 - Design Guidelines are being reviewed.
 - Insurance policy was changed for increased coverage and a lower premium.
 - Cleared some long-term violations.
 - Holiday lighting contest was not held, to be discussed again in 2020.
 - Car break-ins were noted in the neighborhood. Be sure to lock your vehicles.

III. Treasurer's Report

2019 Financials

- In Liz Bianco's absence, Amber Page reviewed the 2019 Financial Report noting:
 - \$7,460 in the Operating Account

- \$6,732 is in Reserves
- The CD is \$22,222
- Total Assets of \$36,415
- 2019 Income was \$39,620 with Expense \$38,652 for Net Loss of \$936

2020 Budget

- The 2020 Budget was distributed for homeowners' information.
 - Dues increased \$6 to \$42 per quarter or \$168 per year.
 - Projected \$42,264 Income and \$39,652 Expenses for a Net Gain of \$968.
- **The Treasurer's Report was approved as presented.**

IV. Resident Feedback

- Concern was noted for third notice of violations for parking issues already resolved. Homeowners were encouraged to contact *Pinehurst* if there is any discrepancy or issues with violations.
- The Board suggested taking photos of future violations to clearly document issues.
- It was suggested to sell ads on the website to generate revenue.
- Communication with the management company was seen as key to resolving any issues.

V. Elections

- Amber Page reported that homeowners duly elected Timothy Leahy and Sandy Brink for a two year term on the Board by those present and absentee ballots received. Liz Bianco, Donna Groth, Craig Nelson, Caryn O'Brien and Philip Weber remain on the Board serving the second year of their term.
- Greg thanked the Board for the opportunity to work together. The Community thanked Board members for their service and contributions to the community.

VI. Adjournment

- **There being no further items of business, the Board adjourned the meeting at 7:18 p.m.**