
Desert Crossing Homeowners' Association
Board Meeting Minutes
Tuesday, July 27, 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	Kindra Rollins
A	Sandy Brink, Treasurer/Secretary		Independent Contractor
X	Donna Groth, Member		
X	Denise Morrow, Member		

Owners:	
Mark Jones	
Jairo Perez	

I. Call to Order

A quorum was established with all members present and the meeting was called to order by President Phil Weber at 6:31 p.m.

II. Review of June 29, 2021 Meeting Minutes

A motion was made and seconded (Nelson/Groth) to approve June 29, 2021 meeting minutes as presented. Motion passed.

III. Board of Director Reports

President's Report – Phil Weber

Some things to consider since raining a lot. Weeds/tree debris we are coming up quickly. We are going to take it easy on inspection violations. We will give until the 3rd week of so weeds can be taken care of them by then. If they have not been taken care of there will be violations sent out.

Website not updated by the person who was contracted due to illness and is now 8 months out of date. We have decided as a board to obtain another company.

IV. Treasurer's Report – Sue Logan

▪ June 2021 Financials

Financials ending 6/30/2021

Operating Account	\$ 21,669.20
Reserve Account	\$ 8,728.82
CD – Alliance Bank (10/6/20)	\$ 30,025.07
Total Assets	\$ 60,423.09

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Income:

Total income over budget as follows:

Title Transfer Fees	\$ 475.00
Fines	\$ 185.63
Dues	\$ 500.58
Legal Recovery	\$ 58.00

Expenses

Administrative: Under budget by \$55.94 for June. YTD under budget by \$1,811.38 with the biggest savings in meeting, newsletter and postage expenses.

Maintenance: Under budget by \$134.75 for the month and over by \$599.00 YTD due to tree removal.

Total Expenses: Under budget by \$192.56 for June and over by \$1,251.33 YTD.

Reserve Contributions

Reserve Contributions are not required at this time.

We are saving money by doing meetings on Zoom and also on postage and copies. We are sending everything possible via email.

A motion was made and seconded (Weber/Nelson) to accept the June 2021 financial report as presented. Motion passed unanimously with members present.

V. Management Update – Sue Logan

In Escrow

Escrow Date: 5/20/2021-6/24/2021

Unit Address	Lot #	Process Date	Escrow Date
10182 E Desert Gorge Drive	121	6/22/2021	6/11/2021
8862 S Desert Valley Way	179	6/4/2021	5/28/2021
8782 S Desert Valley Way	74	6/11/2021	6/4/2021
10120 E Desert Valley Place	32	6/11/2021	6/3/2021
10146 E Desert Crossings Way	52	6/2/2021	5/28/2021
10198 E Desert Paradise Place	95	6/23/2021	6/18/2021
8882 S Desert Valley Way	173	5/24/2021	5/20/2021

Violations:

22 – new

10 – seconds

3 14 day landscape

14 14 day Attorney

Action Items:

- The paint bids are not coming in as quickly as we would like. I am told that the delay in being able to get the paint has put many contractors' months behind and they are not bidding jobs. The lack of employees has not helped either. I will continue to request bids since we cannot schedule painting with the current weather pattern.

I have received several calls/inquires about the shed guidelines. We have multiple people within the community that want to install sheds but are waiting for the height to be increased to higher than 8 feet.

There has been a delay in getting the website updated because the changes to the minutes were not updated and I need to make the changes and send them to CJ to have him updated. I am getting them completed and sending them as quickly as I can starting with the most recent and working backwards.

- 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 136 – Exterior Painting – Approved

Lot 255 – Roof Replacement – Approved

VII. Old Business

- Exterior wall paint bids

A motion was made and seconded (Nelson/Groth) to approve L & M to paint the wall.

- Design Guidelines Updates – *Donna Groth*
 - Currently awaiting copies and will review as soon as we get it.

VIII. New Business

- Desert Crossing Sign

A motion was made and seconded (Nelson/Groth) to approve \$1,700.00 to repair the Desert Crossing Sign.

- Common Areas
- Keep an eye out on things that we can improve on. Ocotillo is dead. Will look at during inspection. Replace with a big one. End of Desert Crossings. Prickly pear look dead. Currently getting bids to replace.

IX. Call to the Audience

Jairo Perez – Paint violation at Desert Crossing. Board will investigate and get back to him.

Mark Jones want to move forward on the guidelines for shed and along wall of property that borders the street wants to make it longer and higher for privacy.

Also looking at putting in an Arizona room. Will submit his design.

He advised to use metal or aluminum letters for sign because vinyl will not last.

A motion was made and seconded () to hold off on the repair of the sign for additional estimate. Motion passed unanimously.

X. Adjournment

There being no further items of business, the meeting was adjourned at 7:20 PM.