
Desert Crossings Homeowners' Association
Board of Directors' Meeting Minutes
Tuesday, June 30, 2020 at 6:30 p.m.
Via Teleconference

Telephonically Present:

Board:

<u>X</u>	Phil Weber , President
<u>X</u>	Craig Nelson , Vice President
<u>X</u>	Sandy Brink , Treasurer/Secretary
<u>X</u>	Liz Bianco , Member
	Donna Groth , Member
<u>X</u>	Tim Leahy , Member
<u>X</u>	Caryn O'Brien , Member

Staff:

<u>X</u>	Sue Logan , Pinehurst Properties
<u>X</u>	Susan Bacis , Pinehurst Properties
<u>X</u>	Donna Rainville , Meeting Minutes

The meeting was called to order at 6:52 p.m.

I. Minutes Approval

- **A motion was made and seconded (Brink/Nelson) to approve the May 26, 2020 Board as presented. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

II President's Report

- Phil Weber noted mesquite tree beans are beginning to fall. Susan Bacis noted she usually waits until the beans cease falling to discuss to avoid multiple cleanings.

III. Treasurer's Report

- Sandy Brink reviewed the May Financial Reports as follows:
 - Operating Account =\$14,174
 - Reserve Account = \$6,739
 - CD = \$22,401
 - Construction Deposits =\$250
 - Total Assets = \$43,313
 - Monthly Income \$1,633 and \$2,543 expenses for Net Loss of \$910.
- Sandy noted legal fees are down as well as meeting expenses down with teleconference meetings.
- **A motion was made and seconded (Bianco/Nelson) to approve the May Financial Report as presented. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

IV. Management Report

- Along the front wall closest to the school which goes around the corner, the wall is falling apart. This may be caused by tree roots in the back yard. The expense is usually half the property owner's and half the HOA's responsibility. Susan suggested the owners be contacted to discuss and the Board agreed.
- Susan agreed with the Board's approval to develop a Contact list of Board members.
- Sue is researching the warranty information on the ocotillos planted at the entrance and will report her findings to the Board as requested.

V. Committee Reports

- Phil reported The Design Guidelines Review continues to be tabled until in-person meetings can resume.

VI. Architectural Review

- Phil Weber initiated discussion of the following ARC submissions this month:
 - **Lot 6 Painting**
 - **A motion was made and seconded (Weber/Nelson) to approve Lot 6 (8688 S Desert Dove Dr.) painting request as submitted. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**
 - **Lot 164 Painting trim**
 - **A motion was made and seconded (Weber/Brink) to approve the Lot 164 trim painting as submitted. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

VII. Old Business

Homeowner Survey

- Phil requested input and feedback on a homeowner survey. Comments were:
 - The Board needs feedback for suggestions to improve.
 - A survey may encourage participation.
 - We need input from community as to what kinds of events owners would like to see since previously held events lost favor/participation.
 - Adding a suggestion box to the website.
 - May only receive negative comments.
- Donna agreed to send questions used in another HOA survey in the past.
- Initial Board response was that it was in favor. Phil suggested members consider this and plan to vote on the survey at the next meeting.

Community Wall

- The Board planned to review the paint color but no one was familiar with the color. Sandy agreed to inspect the color and offer her opinion to the Board.
- Bid solicitation for painting is in process. It was noted that not all the wall is stucco, discuss finishing the unstuccoed portion at the next meeting on the next agenda.

VIII. New Business

Attendance

- Teleconference meetings will continue through August at a minimum.

IX. Future Meetings

- The Board usually meets every month on the last Tuesday of the month. The Executive Session begins at 6:00 p.m. and the Board meets at 6:30 p.m. (Meetings are currently via teleconference due to the Covid 19 pandemic.)
 - **July 28, 2020 at 6:30 p.m.**
 - August 25, 2020 at 6:30 p.m.
 - September 29, 2020 at 6:30 p.m.
 - October 27, 2020 at 6:30 p.m.
 - November 24, 2020 at 6:30 p.m.

X. Adjournment

- **There being no further items of business, a motion was made and seconded (Weber/Nelson) to adjourn the meeting at 7:50 p.m. Motion passes.**