Desert Crossing Homeowners' Association Board Meeting Minutes

Tuesday, September 27, 2022 at 6:30 PM Zoom Virtual Meeting

Present:

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

Owners:				
Myriam Files				

I. Call to Order

A quorum was established and the meeting was called to order by President Phil Weber at 6:32 p.m.

II. Review of August 30, 2022 Meeting Minutes

A motion was made and seconded (Nelson/Hodgson) to approve August 30, 2022 meeting minutes as present. Motion passed.

III. Board of Director Reports

President's Report – *Phil Weber*

 Phil is really looking forward to the picnic and is excited about the response of owners. There is also a lot of responsibility for the Board. He thinks the community will appreciate their efforts.

Treasurer's Report – Laura Hodgson

August 2022 Financials

Financials ending 8/31/2022

 Operating Account
 \$ 15,638.59

 Reserve Account
 \$ 12,363.89

 CD – Alliance Bank (4/6/23)
 \$ 30,195.72

 CD – Alliance Bank (8/28/23)
 \$ 15,028,41

 Total Assets
 \$ 73,226.61

Income - \$1,250.26 month (\$1,237.76 over budget); \$39,212.84 YTD Expenses - \$2,964.85 month; \$24,450.45 YTD

Administration – \$1,827.65 month; \$15,130.35 YTD

Maintenance - \$1,102 month \$9,036.94 YTD

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Utilities - \$35.20 month; \$283.16 YTD

Total income is under budget as follows:

Interest \$ 12.15 (From Reserve Acct, not from CDs)

Total income is over budget as follows:

Titles Transfer Fees \$ 100.00 Late fee dues & Interest \$ 92.41 Fines \$ 221.17

Expenses:

Administrative expenses are under budget by \$14.02 for August. YTD under budget by \$1,413.01, with the biggest savings in meeting, legal and Newsletter expenses.

Maintenance:

Maintenance expenses are over budget for the month by \$37 and over by \$241.94 YTD.

Total Expenses:

Expenses are over budget by \$1.63 for August and under by \$1,182.55 YTD.

Board Approved Capital Expense: There were none.

Reserve Contribution: Regular contributions not required at this time. Funds

transferred as available from operating account.

IV. Management Update – Sue Logan

In Escrow

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

Unit Address	Lot #	Process Date	Escrow Date
8890 S Desert Valley Way	170	8/29/2022	8/25/2022

Violations:

- 13 new
- 4 seconds
- 0 14-day Landscape
- 5 14-day Attorney
- 0 90 day paint letters

Notes:

There are lots of weeds after the last few weeks of rain, but that should start to lessen over the next month or so.

The October picnic is coming together very nicely. Some people I spoke with are really looking forward to it. I think it would be a very neighborly thing to invite the Fire House since they are the ones that normally judge your Christmas decorations. A couple of people called me really excited about the picnic. Participation is up to 80.

There was a short discussion on whether enough food has been planned for.

V. Architectural Requests

Lot 122 - Varner - Solar - Approved

VI. Old Business

Update - Fall Picnic at Cottonwood Elementary School

- ➤ Date Saturday, October 1, 11 a.m. to 3 PM.
- ➤ There is a huge shaded area and Phil is hoping that's the area we can use. It's big enough for all 80 people. Phil will bring his charcoal grill and requested another. He suggested Board arrive at school at 9:30.
- Phil would like 100 hamburgers and 100 hot dogs. Laura said the majority of drinks will be water with some Sunny Delight for kids and a few sodas. She went over the cost and amount of everything she will purchase. With addition of new items and increased quantities, she will recalculate cost tomorrow and send estimated bill to Sue to forward to Carrie to issue check.
- > There was review of who is responsible for which items and a check on what might be needed that hadn't yet been discussed.
- > Sue will send email for people to bring lawn chairs.
- > Phil thanked everyone for supporting his idea.

VII. New Business

Upgrade to Design Guidelines Review

Owners can now have more than 4 objects in front yards, but they need to submit an ARC form for approval if they want more than four.

A motion was made and seconded (Groth/Nelson) to approve revised Design Guidelines as written. Motion passed.

- Sue will send revised Design Guidelines to owners via email or mail for those who don't have email.
- > There was a discussion on how to deal with influx of expected ARC forms.

VIII. Call to the Audience

None

IX. Adjournment

There being no further items of business, the meeting was adjourned at 7:26 PM.