

Aurora at Cross Creek Homeowners Association
Board of Directors Meeting Minutes
May 15, 2021
Via Zoom – 9:00 am

Tom Glivar called the meeting to order at 9:00 am. The meeting was held via Zoom

Board members present: Tom Glivar, Nelson Wahlstrom and Jackie Wahlstrom

Board members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors: none.

Homeowner Forum: 0 homeowner in attendance –

Topics: None

Minutes:

- **Motion:** to approve the January 16, 2021 minutes as written was made by Jackie Wahlstrom, seconded by Tom Glivar and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations and reviewed the manager's report

Business & Discussion Items:

- **Discussion:** The numbers are not showing up well at night. Nelson and Tom will investigate goose neck lights and let CPMG know which ones they decided on. This will be solar so no electrical work will need to be one.

Financials/Legal:

- **Motion:** to approve all financials through March 2021 and April 2021 subject to audit was made by Nelson Wahlstrom, seconded by Tom Glivar and passed unanimously.
- Review:** Attorney Status Report was reviewed

Architectural: None

Correspondence: None

Hearings:

- **Motion:** to assess a 50.00 fine to 400-204 and 400-201 for second violations for Pets was made by Jackie Wahlstrom, seconded by Tom Glivar and passed unanimously
- **Motion:** to assess 100.00 fine to 406-201 for third violations was made by Tom Glivar, seconded by Jackie Wahlstrom and passed unanimously.

Adjournment: 9:52 am

Executive Session: None

Next Meeting: TBD

2021 Goals –

**Sidewalks and trip hazards – Cement Company says get a general contractor before doing cement
Landscaping improvements and edging - WO 233 4.9.21**

**Address on Buildings – Nelson and Tom researching what kind of solar lights they want and will
have CPMG order**

Unit numbers – check for light fix first then revisit

