

Aurora at Cross Creek Homeowners Association
Board of Directors Meeting Minutes
August 8 2020
Via Zoom – 10:00 am

Tina Gillett called the meeting to order at 5:35 pm. The meeting was held at Cross Creek Community Clubhouse

Board members present: Tina Gillett and Tom Glivar
Board members absent and excused: None

CPMG Staff: Virginia Johnson, Association Manager
Contractors: none.

Resignation of Board Member: Todd Gschwend sold his unit in March and resigned from the Board.

- **Motion:** to appoint Nelson Wahlstrom and Jackie Wahlstrom to serve on the board was made by Tina Gillett, seconded by Tom Glivar and passed unanimously.
- **Motion:** to have Tina Gillett serve as President, Tom Glivar Vice President, Nelson Wahlstrom Treasurer, and Jackie Wahlstrom Secretary was made by Tina Gillett, seconded by Tom Glivar and passed unanimously.

Homeowner Forum: 0 homeowner in attendance –
Topics: None

Minutes:

- **Motion:** to approve the November 19, 2019 minutes as written was made by Tina Gillett, seconded by Tom Glivar and passed unanimously.

Association Manager's Report: Virginia Johnson
Virginia provided update on daily operations and reviewed the written manager's report

Business & Discussion Items:

- **Motion:** to approve the 2021 Budget with no increase was made by Tina Gillett, seconded by Nelson Wahlstrom and passed unanimously.
- **Discussion:** The asphalt project and bids were reviewed. The board would like to meet with the contractor one more time before the project begins in September.
- **Motion:** to have GFL remove the recycle bins as residents are not using them correctly and the cost is too much and replace them with regular trash bins was made by Nelson Wahlstrom, seconded by Tom Glivar and passed unanimously

Financials/Legal:

- **Motion:** to approve the financials subject to audit was made by Tom Glivar, seconded by Tina Gillett and passed unanimously.
Review: Attorney Status Report was reviewed

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 11:20 am

Executive Session: None

Next Meeting: Annual Meeting November 8, 2020 at 10:00 am