

Aurora at Cross Creek Homeowners Association

Board of Directors Meeting Minutes

August 23, 2023 at 6:00 PM

Cross Creek Community Clubhouse

Call to Order: Thomas Glivar called the meeting to order at 6:01 PM. The meeting was held via at the Cross Creek Community Clubhouse.

Board members present: Thomas Glivar, Nelson Wahlstrom and Jacque Wahlstrom.

Board members absent and excused: None.

CPMG Staff: Korey Bueng, Association Manager.

Contractors: None.

Homeowner's Forum: There were three homeowners present at the meeting. Some of the topics that were discussed included the possibility of putting trash cans near the mail kiosks, cleaning the dumpster corrals, and the community's exterior lights.

President's Report: Thomas gave an update on the issues the community is facing.

Manager's Report: Korey provided an update on daily operations.

Minutes:

- **Motion:** On a motion duly made, seconded and unanimously carried, it was resolved to approve the May 2023 meeting minutes as written.

Financials/Legal:

- **Motion:** On a motion made by Thomas Glivar, seconded by Nelson Wahlstrom and unanimously carried, it was resolved to approve the May 2023 financials subject to audit.
- **Motion:** On a motion made by Thomas Glivar, seconded by Nelson Wahlstrom and unanimously carried, it was resolved to approve the June 2023 financials subject to audit.
- **Motion:** On a motion made by Thomas Glivar, seconded by Nelson Wahlstrom and unanimously carried, it was resolved to approve the July 2023 financials subject to audit.

Business & Discussion Items:

- The Board discussed a proposal from WDR Restoration & Construction to repair a stair step at 23455 E. 5th Drive and decided to table it in favor of gathering more proposals.
- The Board discussed the Aurora Water usage report.

Architectural: None.

Correspondence: None.

Hearings: None.

Adjournment: 6:53 PM

Executive Session: Please refer to executive session minutes.

Next Meeting: November, 2023 at 6:00 PM