

Aurora at Cross Creek Homeowners Association

Board of Directors Meeting Minutes

November 18 2022 at 6:00 PM

Cross Creek Community Clubhouse

Call to Order: Thomas Glivar called the meeting to order at 6:07 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, Syrena Morpew, Accounts Receivable.

Contractors: None.

Minutes:

- **Motion:** On a motion duly made, seconded and unanimously carried, it was resolved to approve the October 27, 2022 minutes.

President's Report: Thomas expressed his concerns with parking enforcement, trimming trees around the community, and the possibility of charging stations for electric cars.

Manager's Report: Korey provided an update on daily operations and reviewed the manager's report.

Business & Discussion Items:

- **Motion:** On a motion duly made, seconded and unanimously carried, it was resolved to approve the HB1137 Collection Policy.
- **Motion:** On a motion duly made, seconded and unanimously carried, it was resolved to approve the HB1137 Records Inspection Policy.
- **Motion:** On a motion duly made, seconded and unanimously carried, it was resolved to approve the HB1137 Conduct of Meetings Policy.
- **Motion:** On a motion duly made, seconded and unanimously carried, it was resolved to approve the HB1137 Covenant Enforcement Policy.
- **Motion:** On a motion duly made, seconded and unanimously carried, it was resolved to approve a proposal from Kelly Electrical Services to replace damaged light fixtures around the community in the amount of \$784.00.

Financials/Legal: The Board reviewed the October financials.

Architectural: None.

Correspondence: None.

Hearings: None.

Adjournment: 6:26 PM

Executive Session: The Board reviewed the attorney status report.

Next Meeting: February, 2022 at 6:00 PM (Annual)