# AURORA AT CROSS CREEK CONDOMINIUMS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: January 9, 2018

BOARD MEMBERS PRESENT: Heidi White, Tina Gillett, Tom Glivar BOARD MEMBERS ABSENT AND EXCUSED: Todd Gschwend

**HOMEOWNERS: (0) Homeowners Present** 

**CONTRACTOR:** 

CPMG: Virginia Johnson, Association Manager Minutes taken and written by Virginia Johnson

Meeting called to order at 6:10 PM by Heidi White Quorum of Board of Directors established.

### **Election of Officers:**

➤ <u>Motion:</u> to set officers for the 2018 year as follows President Heidi White; Vice President Tina Gillett; Treasurer Todd Gschwend; and Secretary Tom Glivar was made by Tina Gillett, seconded by Heidi White and passed unanimously.

The Board reviewed the resignation of Karen MacDonald effective on November 21, 2017 and thank her for her service.

## **Board of Directors meeting minutes:**

Motion: to approve the November 21, 2017, minutes as written, was made by Tina Gillett, seconded by Heidi White and passed unanimously.

### **Financial Statements:**

- ➤ <u>Motion:</u> To accept the November 2018 and December 2018 financials prepared by CPMG, subject to audit was made Tina Gillett, seconded by Heidi White and passed unanimously. The Board reviewed the Attorney Status report.
- ➤ <u>Motion:</u> to move \$45,000 from operating account to reserve account was made by Tom Glivar, seconded by Tina Gillett and passed unanimously.

## Association Manager's Report: Virginia Johnson gave an update on daily operations

- Motion: To approve the WDR bid for cement work for a total of \$15,892.80 was made by Tom Glivar and seconded by Tina Gillett and passed unanimously.
- Motion: To approve CPMG bid to secure FHA Certification for a total cost of \$1,000 was made by Heidi White, seconded by Tina Gillett and passed unanimously.
- Motion: To approve the AC request for 23376 103 to install a dish using the bracket left from previous homeowner, or a tripod near the unit was made by Tina Gillet, seconded by Tom Glivar and passed unanimously.

The violation report was reviewed.

**Homeowner Topics:** Annual Meeting did not have enough homeowners to achieve quorum. Members present had a round table of sharing. Lights, raccoons, trash, landscape, trees, asphalt, newsletters were discussed.

Adjournment: adjourned at 7:10 PM

Next Meeting: March 20, 2018



Minutes approved at the 1.9.18 Board Meeting

