AURORA AT CROSS CREEK CONDOMINIUMS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES: May 15, 2018

BOARD MEMBERS PRESENT: Heidi White, Tina Gillett, Todd Gschwend (via Phone)
BOARD MEMBERS ABSENT AND EXCUSED: Tom Glivar
HOMEOWNERS: (0) Homeowners Present
CONTRACTOR:
CPMG: Virginia Johnson, Association Manager
Minutes taken and written by Virginia Johnson

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Meeting called to order at 6:13 PM by Heidi White
Quorum of Board of Directors established.

Board of Directors meeting minutes:

- **Motion:** to approve the March 20, 2018, minutes as written, was made by Heidi White, seconded by Tina Gillett and passed unanimously.

Financial Statements:

- **Motion:** To accept the March 2018 and April 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.

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

- **Motion:** to approve the Five Star Janitorial bid for dog station monitoring for a total cost of $135.00 per week was made by Todd Gschwend, seconded by Tina Gillett and passed unanimously.
- **Motion:** to approve the amended bid from Academy Arborist for an additional $10.00 per tree for 19 trees was made by Heidi White, seconded by Tina Gillett and passed unanimously.
- **Motion:** to approve the London Fog bid to clean the dryer vents and install screens on vents that do not have for a total cost of 50.00 per unit ($4800.00) and $19.00 for screens (varies) was made by Heidi White, seconded by Tina Gillette and passed unanimously.

The violation report was reviewed.
The work order report was reviewed.

Homeowner Topics: None
Adjournment: adjourned at 7:15 PM

Next Meeting: July 17, 2018 (no quorum)
Minutes approved November 14 2018