

Aurora at Cross Creek Homeowners Association
Board of Directors Meeting Minutes
July 16, 2019
Cross Creek Clubhouse Building
23710 E. 5th Avenue Aurora, CO 80018
5:30 PM

Heidi White called the meeting to order at 5:30 pm. The meeting was held at Cross Creek Clubhouse Building 23710 E. 5th Avenue Aurora, CO 80018

Board members present: Heidi White, Tina Gillett, Todd Gschwend, Tom Glivar
Board members absent and excused: None

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

Homeowner Forum: 3 homeowner in attendance –
Topics: Thanks to the Board, Asphalt, Rock beds, weeds

Approval of Meeting Minutes:

- **Motion:** To approve the November 14, 2018 meeting minutes as written was made by Heidi White, seconded by Todd Gschwend, 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 bid from WDR to replace the next 7 balconies was made by Todd Gschwend, seconded by Tom Glivar and passed unanimously.
- **Motion:** to approve the Comcast service agreement was made by Todd Gschwend, seconded by Tom Glivar and passed unanimously.
- **Motion:** to approve the Comcast compensation agreement was made by Todd Gschwend, seconded by Tom Glivar and passed unanimously.
- **Motion:** to approve the Weidner bid for taxes for 2019 for a total cost of \$315.00 was made by Todd Gschwend, seconded by Heidi White and passed unanimously.
- **Discussion:** the 2020 budget was discussed. CPMG will bring draft budgets to the next meeting. There was no increase in 2019 so the board anticipates there will be one this year.
- **Discussion:** CPMG disclosures for Docuwise were discussed with the board.
- **Discussion:** Alpine Trash and Recycle will be increasing the recycle costs.
- **Discussion:** the board discussed the raccoons that are moving around via the sewer and eating out of the trash cans during the night. They seem to be getting stuck in the trash bins and the pest control company has to be called to rescue them and move them to a different location.

Action outside of a meeting:

Supreme Commercial Landscape Contract for 2019

Financials/Legal:

- **Motion:** to approve the October 2018, financials subject to audit was made by Heidi White, seconded by Tina Gillett and passed unanimously.
- Review:** Attorney Status Report was reviewed

Board Topics: Raccoons, Concrete

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 6:55 p.m.

Executive Session: None

Next Meeting: September 15 2019 6:00 PM at Club house