

**Aurora at Cross Creek Homeowners Association**

Board of Directors Meeting Minutes

October 27 2022 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 Jackie Wahlstrom

**Board members absent and excused:** None

**CPMG Staff:** Korey Bueng, Association Manager

**Contractors:** None.

**Minutes:**

- **Motion:** On a motion duly made, seconded and unanimously carried, it was resolved to approve the May 15, 2021 minutes.

**President's Report:** Thomas gave an update on the state of the community and the need for better parking enforcement.

**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 CPMG property management contract in the amount of \$22,620.00.
- **Motion:** On a motion duly made, seconded and unanimously carried, it was resolved to approve the turnkey solution from Moeller Graf to have the community's policies updated pursuant to HB1137.

**Financials/Legal:**

- **Motion:** On a motion duly made, seconded and unanimously carried, it was resolved to approve the 2023 budget with a 5% increase in homeowner dues.

**Architectural:** None

**Correspondence:** One e-mail from a homeowner requesting tree trimming services.

**Hearings:** None

**Adjournment:** 7:11 PM

**Executive Session:** The Board reviewed the attorney status report.

**Next Meeting:** November 16, 2022 at 6:00 PM (Annual)