

**CROSSROADS PARK EXECUTIVE BOARD MEETING**  
**November 2<sup>nd</sup>, 2017**  
**6PM at the home of Anne Bustos**

**Call to Order/Determination of Quorum**

Present at the meeting were John Sorrell, Anne Bustos, Fulvia Berger, and Tim Lund. Also present from Mountain Mansion Management was Kerry Dunivan. It was determined there was a quorum and the meeting was called to order by Kerry Dunivan at 6:02 pm.

**Approval of July 20, 2017 meeting minutes.**

Anne motioned to approve the minutes and Tim seconded, the motion was unanimous.

**Financial Reports:**

Kerry read the financial reports and asked if there were any questions on the P&L, AR, and Balance sheet through October 18th, 2017. Kerry stated that the only overages on the budget were unforeseen repairs and replacements and everything else was in line and within budget. Tim asked if the items that go over could be boxed out with a short explanation to remind the board. Kerry will make sure that happens next year. The financial reports were approved unanimously. The financials were approved as submitted.

2018 proposed budget was discussed; Kerry advised that there are very little changes from last year's budget. Tim made a motion to approve the 2018 budget as presented and Anne second the motion, the motion was unanimous.

**Infractions:**

Infractions are at a minimum at present. Mountain Mansion Management has been keeping up with regular letters and owners have responded.

**Old Business:** Kerry had received an estimate for \$12,800 to skim coat two drives at the garage entrance by 246 and 248. It was discussed that that was excessive and the board asked Kerry to talk to the contractor and see if he would do just one drive and check the costs between skim coating and complete replacement. Kerry will get back to the BOD on this request ASAP.

Kerry let the Board know that the tree planted 244 and 246 was a flowering pear tree.

**New Business:** An owner had asked if MMM would email blast a reminder that if owners are leaving for the winter to have their home checked for flyers and other material that may be left so the area stays clean. Kerry will have his office take care of the email blast.

**Next meeting date:**

The next Board meeting will be immediately after the annual meeting. Annual meeting to be scheduled in April of 2018.

**Meeting Adjourned:**

There being no further business to come before the Board, Tim motioned to adjourn, and the motion was seconded by Fulvia. The meeting was adjourned at 6:36 pm.

Respectfully Submitted: Kerry Dunivan, Mountain Mansion Management, LLC