

CROSSROADS PARK EXECUTIVE BOARD MEETING

March 8th, 2017 6PM

Call to Order/Determination of Quorum

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

Approval of the October 27th, 2016 meeting minutes.

Steve motioned to approve the minutes and Tim second, 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 February, 2017. There was discussion on the heat tape expenses in 2016 and the costs in 2017. Further discussion on snow removal costs to date. The financial reports were approved unanimously.

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 informed the board that the weather stripping is scheduled this month and was delayed due to inclement weather. Kerry also advised the board that he was still working with the last contractor to cover one driveway, to be completed with the new product this spring. Kerry is recommending that the board wait to see how well this product holds up before doing any more areas. The board agreed to let the contractor do the worst driveway first.

Kerry let the board know that the gutter contractor did come out to repair some leaks this winter and cleared the gutter of leaves at the same time.

New Businesses:

The Board discussed an owners request at 224 Crossroads Circle concerning uneven concrete. The Board will discuss this further at the next Board meeting.

Kerry presented the proposed 2017 budget for the Boards review. Steve Slade made a motion to approve the 2017 budget, Tim second the motion, it was approved unanimously.

Next meeting date:

The next Board meeting will be held immediately after the annual meeting.

Annual meeting date:

The annual meeting date was scheduled for April 22nd, at the Days Inn in Montrose. MMM will call to reserve the room and set a time. Management will put together the meeting package for board review.

Meeting Adjourned:

There being no further business to come before the Board, Steve motioned to adjourn, and the motion was second by Tim. The meeting was adjourned at approximately 6:40 PM.

Respectfully Submitted: Karen Dunivan, Mountain Mansion Management, LLC