

CROSSROADS PARK EXECUTIVE BOARD MEETING

April 22, 2017 Immediately Following Annual Meeting

Call to Order/Determination of Quorum

Present at the meeting were John Sorrell, Stephan Slade, Anne Bustos, Fulvia Lanier, and Tim Lund. Also present from Mountain Mansion Management was Kerry Dunivan and Sylvia Pennings. It was determined there was a quorum and the meeting was called to order by Stephan Slade at 12:13 pm.

Approval of March 8th, 2017 meeting minutes.

Tim motioned to approve the minutes and Anne 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 February, 2017. It was noted that \$1,487.50 was credited back from S & E Ward's for the unused portion of the Snow Removal Contract. 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 presented the quote for concrete work to the Board. John motioned to approved the quote, Tim seconded and the motion passed. Work will be done on the worst driveway at 224 Crossroads Circle first to see how well the product works and holds up.

New Businesses:

Board Positions – Steve Slade will remain President, John Sorrell will be Vice President, and all others will remain Members at Large.

Doggie Pots – Paul Forbes approached Mountain Mansion Management about bidding for the doggie pot maintenance. It was noted that currently a verbal contract through 2018 was in place with Anne Bustos for these services. Interested parties may submit bids to the Board for the period starting in 2019.

Next meeting date:

The next Board meeting will be held on Thursday, July 20th at 6 pm at the home of Anne Bustos, 274 Crossroads Circle.

Meeting Adjourned:

There being no further business to come before the Board, Anne motioned to adjourn, and the motion was seconded by John. The meeting was adjourned at 12:46 pm.

Respectfully Submitted: Sylvia Pennings, Mountain Mansion Management, LLC