

## **CROSSROADS PARK EXECUTIVE BOARD MEETING**

**July 20th, 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 6:03 pm.

### **Approval of April 22<sup>nd</sup>, 2017 meeting minutes.**

Tim motioned to approve the minutes and John 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 July 13<sup>th</sup>, 2017. Kerry explained that they were half way thru the year and it appeared that everything was in budget and tracking good. Kerry told the board the sewer repair at 224 was complete and he had repaired the crack in the step. Also the new concrete drive way was completed. 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:** The Board asked Kerry to still check with the contractor on skim coating the driveways by 248 and 246 to see how they hold up throughout the winter. He was asked to secure a quote for approval.

**New Businesses:** Kerry was asked to see what type of tree was planted by Steve Ward between units 244 and 246. They liked the tree and it was growing very well. The board thought maybe a similar type of tree could be planted in areas where the aspens are dying and being removed.

Kerry advised he received the signed letter from the owner at 238 that had the skylight installed agreeing to take responsibility for any roof issues in the future. The signed letter will be put in the file for future use.

### **Next meeting date:**

The next Board meeting will be held on October 26<sup>th</sup> at 6 pm, location to be determined.

### **Meeting Adjourned:**

There being no further business to come before the Board, Tim motioned to adjourn, and the motion was seconded by John. The meeting was adjourned at 6:28 pm.

Respectfully Submitted: Kerry Dunivan , Mountain Mansion Management, LLC