

**North Crossing Community Association
Board Meeting
February 25, 2009**

- **Present:** Board members – Dean Kirschling, Dan Kane, Mike Foster & Jennifer Siegfried. Also present was Julie Lancaster from Management and Donna Rosana of the Architectural Committee.
- Called to order 7:00 PM
- **Approval of Minutes** – Jennifer motioned to approve the minutes of January 2009. Mike second. All in favor.
- **Approval of Financials** – Dean motioned to approve the financials for January 2009. Mike second. All in favor.
- **New Business – Pool Management** - Dean told the Board that five pool management companies submitted proposals for the 2009 season. Dean reviewed the proposals received. Dean said after reviewing the proposals he has narrowed it down to two companies, US Aquatics and Amercian Pool. Both proposals were at a cost of \$32,200.00 for the season. Dean motioned to contract with US Aquatics. Mike second. All in favor. The Board discussed the pool rules and some concerns residents stated regarding the rules. Julie provided copies of the pool rules to the Board. The rules will be finalized at the March meeting.
- **Old Business – Front Entrance** – Donna told the Board Allegheny Power provided an application for new power. Donna has an electrical engineer reviewing. Updated proposals will probably be received before the March meeting. If they are received the Board may vote via email.
Accounting – Carol Ann Greenwood provided a proposal to perform an audit for the association at a cost of \$3,000.00 and will file taxes and the personal property return for a cost of \$500.00. Mike motioned to accept the proposals. Dean second. All in favor.
- **New Business Continued – Security** – The Board discussed the presense of security in the community stating they believe they no longer need the services of May’s Security. The Board said they have noticed more police presense in the community. Dean motioned to discontinue security for now. Mike second. All in favor.
Recycle Bins – A letter was received from a homeowner concerning residents leaving their recycle bins in the front of their homes. The Board told Julie to send an inspection letter.
Pet Waste Bags – The Board discussed installing pet waste bags in some of the common areas in the community. After a discussion the Board decided they were not going to install at this time.
Trashcans - The Board discussed installing trashcans at the tot lots in the community. The Board will not install trashcans but will install two signs on each tot lot asking residents to keep clear of trash. Donna will draft woding for the sign and advise Julie of the wording and colors.
Bulk Trash- A resident placed bulk trash on Fieldstone Way and Frederick City sent a notice saying the association must remove within twenty-four hours. Julie had a contractor remove the bulk trash and the cost was \$155.00. This property is a foreclosure.
Christopher Crossing – Dan said the barricades were removed from the dead end of Christopher Crossing and asked Julie to contact Ausherman Development about getting them reinstalled.
- **Next Meeting** – Wednesday, March 25, 2009 – Clagett Management, 7:00 p.m.
- **Meeting Adjourned at 8:18.**