

North Crossing Community Association
Board Meeting
June 25, 2008

- **Present:** Board members – Charles Jorden, Drew Smalley & Dan Kane. Also present was Julie Lancaster from Management and Donna Rosana and John Pressel of the Architectural Control Committee.
- **Approval of Minutes** – Chuck motioned to approve the minutes from the May 2008 meeting. Drew second. All in favor.
- **Approval of Financials** – Drew motioned to approve the financials for May 2008. Chuck second. All in favor. The Board reviewed those homeowners delinquent in their assessments. Julie provided copies of intent to file lien letters that were mailed.
- **Open Forum** – A homeowner was present to discuss concerns with the pool. This homeowner said her child was fourteen years old and was not allowed to take guests to the pool and she did not believe this was fair. There was a discussion about the pool rules. The Board explained to the homeowner this rule was written as a request from Century Pools and was done so to lessen the liabilities.
- **Old Business** – *Landscape Design* – A proposal was received from Kairos Design Group for the community entrance. The cost for the design was \$3,200.00. Drew motioned to accept the proposal. Chuck second. All in favor. The homeowners who have property adjacent to the entrance will be notified and they will be able to review the plan.
503C Determination letter – During a previous meeting a homeowner said the association may be able to qualify and pay less taxes. Julie said she research and found that if the association qualified the amenities in the community would have to be open to the public.
Tot Lot Trashcans – At a previous meeting the Board discussed the problem with trash at the tot lots and asked Julie to contact Overlook Lawncare to obtain a cost of them emptying the trashcan. Julie said the contractor would not charge for this. Dan and Donna will review trashcans.
Streamlink – John Smucker of Streamlink attended a previous meeting to discuss his organization doing plantings in the wetlands of the community. This service was done at no cost to the community. The Board told Julie to contact John to see if completed.
- **New Business** – *Pool* – Julie told the Board she is scheduled to meet with a representative of Century Pools on Friday.
Flags – The Board discussed installing different flags at the entrance once the new landscaping design was in place. The community asked homeowners to submit flag designs for a community flag. A winner was selected but the flag was never designed and ordered. The Board asked Julie to meet with the flag salesman to see if the flag could be made and what the costs would be.
- **Old Business continued** – *Drainage Concern* – There was a homeowner present at the May meeting to discuss drainage concerns she had with her property. Donna Rosana said she contacted Drees Homes and Frederick City. Both have reviewed and the reviews were documented. Donna will try to obtain the documentation.
- **Next Meeting** – Wednesday, July 24, 2008 – Clagett Management, 7:00 p.m.
- **Meeting Adjourned at 8:23.**