

**North Crossing Community Association
Board Meeting
July 25, 2007**

- **Present:** Board members – Charles Jorden, Dean Kirschling, Dan Kane and Drew Smalley. Also present was Julie Lancaster from Management.
Called to order at 7:04.
- **Approval of Minutes** – The minutes should state the homeowner with the window air conditioner must be removed. Drew motioned to approve the minutes from the June 2007 meeting as amended. Chuck second. All in favor.
- **Approval of Financials** – Drew motioned to approve the financials for June 2007. Dean second. All in favor.
- **Old Business** – *Security* – The Board reviewed and discussed the need for security in the community. The Board also discussed the NAC meetings and the Neighborhood Watch Program. Dean motioned to contract with Mays Security on a daily basis from 9:00 to 12:00 PM. Chuck second. All in favor
Drainage Problem – Julie told the Board she spoke to the homeowner on McClellan Drive who had a drainage problem and the problem has not been corrected. The homeowner told Julie that Drees Homes installed the drainage.
Pool Credit – Century Pools has not resolved the issue with the credit due to North Crossing although Julie has spoken to them many times.
- **New Business** – *Pool Hours* – Dean motioned to extend the hours of the pool on Tuesday and Thursday until 8:00 PM. Chuck second. All in favor.
Architectural Review Committee – Steve Gerringer and Donna Rosana volunteered to serve on the committee. All of the Board agreed. Julie will contact John Pressel who chairs the committee. The committee will be drafting revisions for the architectural guidelines.
Tax Bill – A tax bill was received for the pool house because there is a structure ther. Julie told the Board she contacted the City for information and provided the email response.
Pool Umbrellas – Five additional umbrellas are needed for the pool. Chuck will review. The clock at the pool needs replaced. Steve will purchase and provide Julie a receipt for reimbursement.
Pool Cover and Tile Replacement – The Board reviewed a proposal from Commercial Pool Group to replace tile and a cover for the pool. The Board asked Julie to obtain a price for a solar cover.
Dogs – There are two households that have four or more dogs. This is a Frederick City violation. The Board asked Julie to contact the city.
Newsletter – The Board discussed some articles for the next newsletter. Julie will draft and email to the Board prior to mailing.
Attorney – Those present discussed the need to have an attorney on retainer. Dean motioned to spend \$10,000.00 for an attorney. Dan second. All in favor. Steve Gerringer will contact Julie with a name of an attorney.
Web Site – The Board discussed updating the web site. Julie said Mike Foster currently updates the web site and she will contact Mike.
- **Open Forum** – No open forum.
- **Next Meeting** – Wednesday, August 22, 2007 at Clagett Management, 7:00 p.m.
- **Meeting Adjourned at 9:20.**