

**North Crossing Community Association
Board Meeting
August 22, 2007**

- **Present:** Board members – Charles Jorden, Dean Kirschling, Mike Foster and Drew Smalley. Also present was Julie Lancaster from Management and Donna Rosana of the Architectural Committee.
Called to order at 7:14.
- **Approval of Minutes** – The minutes from July 2007 should state the attorney cost would be for a retainer. Dean motioned to approve the minutes from the July 2007 meeting as amended. Drew second. All in favor.
- **Approval of Financials** – Dean motioned to approve the financials for July 2007. Drew second. All in favor.
- **Old Business** – *Fence on Fieldstone Way* – Cedric Jackson of 1936 Fieldstone Way was present to discuss his recently installed fence. The fence is a white vinyl fence and the request was approved by Julie. The fence should not have been approved because the architectural guidelines state all fences in the same cluster must be the same and there are some wooden fences already installed. Cedric stated he likes the look of the fence and the fact the fence is maintenance free. The Board reviewed the situation with Cedric and stated they want to discuss this with his neighbors to get their opinions.
Attorney – Julie reviewed the cost of two attorneys. Chuck stated there is a legal service he wants to review before the board makes a decision. The Board may want to meet with the attorney once one is selected.
Pool – Dean told the Board the final credit from Century Pool was \$2,955.00 and he felt as though it was fair. Dean said the large pool is leaking and will have to be reviewed and repaired at the end of the pool season. Julie is to contact Commercial Pool Group.
Pool Umbrellas – the purchase of any more umbrellas for the pool was tabled until the 2008 pool season.
- **New Business** – *News* – Julie provided a draft of the next newsletter. The Board will review and send Julie any changes by Friday morning and the newsletter will be mailed Monday.
Insurance – Julie received a bid for insurance from State Farm Insurance. Julie is to solicit Allstate Insurance for a bid. Julie will also contact the current insurance for an updated proposal.
2008 Budget – A line item needs to be added to the budget for an attorney. The Board will review a draft of the 2008 budget at the October 2007 meeting.
2008 Annual Meeting – The annual meeting should be the fourth Wednesday of November at the Monocacy Middle School. Julie needs to contact the school to schedule the meeting.
- **Architectural Control Committee** – Donna Rosana of the committee stated the committee met to review and discuss updating the current architectural guidelines. Donna stated the new guidelines will hopefully be ready to present to the Board for review at the September meeting.
- **New Business Continued** – *Parking on McClellan Drive* - Chuck stated the concern with parking on McClellan Drive needs to be presented at an Alderman workshop.
Pool Rules - The pool rules will be revisited for the 2008 season.
- **Open Forum** – No open forum.
- **Next Meeting** – Wednesday, September 26, 2007 at Clagett Management, 7:00 p.m.
- **Meeting Adjourned at 9:23.**