

**North Crossing Community Association
Board Meeting
August 26, 2009**

- **Present:** Board members – Mike Foster, Dean Kirschling & Jennifer Siegfried. Also present was Donna Rosana and John Pressel of the Architectural Committee and Julie Lancaster from Management.
- Called to order 7:03 PM.
- **Approval of Minutes** – Dean motioned to accept the July 2009 minutes. Jennifer second. All in favor.
- **Approval of Financials** – Dean motioned to accept the financials of July 2009. Jennifer second. All in favor. The Board reminded Julie to deposit the CD maturing at FCB in the operating account when it matures to cover cost of the entrance enhancements.
- **Open Forum** – Mark Shekletski of Greenlink Inc. was present to review the updated entrance landscape plan. Mark reviewed the plantings Kairos Designs recommended and the Board discussed the type of plantings they prefer. Jennifer said she would like some plantings that would stay green most of the year. Mark will update the plan to include some green plants and send to Julie to forward to the Board.

Chris Linthicum from Greenlink Inc. to review the electric plan for the front entrance. The Board reviewed and made some changes to the light fixture style and the number of fixtures. Chris will update the plan and send to Julie to forward to the Board. Dean motioned to approve the plans. Jennifer second. All in favor.
- **Old Business** – *Security* – The Board reviewed the proposed cost of the new security company. The Board is concerned with the large expense it may be to the community. The Board discussed and decided they want to wait until the annual meeting to get community input.

Walk Through – Julie will do the follow up walk through and fines will be assessed against homeowners who have not corrected their violation. The Board discussed future inspections.
- **New Business** – *Pod Storage Unit* – A homeowner parked a pod storage unit in the parking lot at the townhomes and some damage was done to the parking area. Julie will obtain a proposal to repair and the cost will be billed back to the owner.

Striping and Numbers – Julie told the Board she noticed many of the parking numbers and stripes in the townhomes area need painted. The Board told Julie to get a proposal to review.

Web Site – Jennifer reviewed the new proposed web site from Nord Enterprises. Jennifer said the cost will be approximately \$31.00 to \$41.00 per month depending on service. Jennifer reviewed the level of service. Jennifer said they may need to obtain a new domain name. A resident in the community may want to design a community logo. This could be mentioned at the annual meeting. Dean motioned to contact with Nord Enterprises at a cost of \$41.00 per month. Mike second. All in favor.

Payment Plan – The Board reviewed a proposed payment plan from a homeowner who is delinquent in their assessments. Dean motioned to approve the payment plan. Jennifer second. All in favor.

Annual Meeting – The 2009 Annual Meeting will be held Wednesday, October 28, 2009. The Board told Julie to schedule the meeting at Monocacy Middle School if available.

Pool – Julie told the Board she has received two proposals for pool management for the 2010 season. The Board told Julie to obtain additional proposals before the September meeting.
- **Next Meeting** – Wednesday, September 23, 2009 – Clagett Management, 7540 N. Market Street, 7:00 PM.
- **Meeting Adjourned at 9:22.**