

**North Crossing Community Association  
Board Meeting  
May 27, 2009**

- **Present:** Board members – Dan Kane, Dean Kirschling, Mike Foster, Jennifer Siegfried & Lori Harper. Also present was Julie Lancaster from Management and one homeowner.
- Called to order 7:05 PM.
- **Approval of Minutes** – Lori said the minutes need to be amended. The following statement needs to state that Lori was apposed rather than all in favor. (There is two CD's maturing at Harvest Bank. Both CD's are in the amount of \$84,243.34. Dean motioned to purchase two one year CD's at Harvest Bank with an APY of 2.60. Jennifer second. All in favor.) Dean motioned to approve the minutes of April 2009 as amended. Jennifer second. All in favor.
- **Approval of Financials** – There was a entry on the journal transaction report for \$13.00 and the Board asked Julie to review what that item is. Dean motioned to approve the financials for April 2009. Lori second. All in favor. Lori asked Julie to provide her a copy of the 1099 for taxes. The Board reviewed the delinquent accounts and asked Julie to mail notice of intent to file liens on any homeowners that do not have a payment plan.
- **Open Forum** – A homeowner was present to discuss the proposed annexation of the Crumland Farm and Thatcher Farm near North Crossing, which will have an impact on the community. There is to be over 1300 homes in these projects. There is a hearing with Frederick City on June 8, 2009. The homeowner provided an annexation staff report provided by Frederick City. Julie copied the report for the Board and all present reviewed and discussed the report. This homeowner was also concerned because there are no lights on Opposumtown Pike between Hayward Road and the North Crossing entrance. Dean said this section is County owned and that is why there are no lights.
- **Old Business** – *Concrete Barriers* – Julie told the Board she has still not heard back from Frederick City regarding the concrete barriers. Dan said he would try to contact them.  
*Walk Through* – Julie and Larry Aranow recently did a community walk through. The Board discussed community inspections. Since the community is so large, the Board said they would like to divide the community into sections and each Board member is responsible for inspections in a certain area. The Architectural Committee may want to be included.  
*Court* – Dean and Julie recently went to court regarding a parent suing the association because his children who were lifeguards at the community pool and did not get paid by Century Pool Management. Dean told the Board the association won the case and does not owe any money.  
*Audit* – Lori pointed out in the association bylaws where it states the audit must be done within ninety days after years end. Julie is to fax the information to the auditor. Julie told the Board it may increase the cost of the audit and she may not be able to find another auditor willing to have it completed within ninety days. Jennifer said she may be able to find an auditor.  
*New Board Planning* – Dan said the annual meeting will be in October and the new board planning meeting will be held in November.  
*Meeting Dates and Times* – The Board said they have always met the fourth Wednesday of each month and this is the first time there has been a conflict. Lori said she believes it needs to be discussed so homeowners running for the Board are aware of the meeting dates. This was tabled for discussion at the September meeting.  
*Entrance Landscaping* – Dan said Frederick City will not allow trees or walls at the entrance. Allegheny Power provided a scope of work for the lighting to be installed. Electric can be supplied from Clover Ridge. The ballpark estimate for the trenching is \$10,000.00. Julie asked Dan if the invoice from Kairos Designs should be paid as Julie was told previously not to pay for now. Dan said the invoice should be paid.  
*Entrance Sign* – Jennifer said the entrance sign needs to be cleaned and painted. Jennifer motioned for Julie to obtain a proposal and accept if not over \$1,000.00. Lori second. All in favor.
- **New Business** – *Pool* - The pool did not open on the first day until 3:00 PM and was to open at 10:00 AM. US Aquatics was contacted and they said it was an error on their part and promised it would not happen again. The towel holder in the bathrooms do not have a key.  
*Community Picnic* – A homeowner had emailed and suggested the association have a community picnic. Jennifer contacted this homeowner by email but has not heard back from her on the proposed details. The Board will discuss later.  
*Tot Lot Signs* – Dan will install the signs at the tot lot to save the association money on the installation.  
*Web Site* – Jennifer said she has been reviewing an interactive web site for the community and will provide details at a future meeting.
- **Next Meeting** – Wednesday, June 24, 2009 – Clagett Management, 7540 N. Market Street, 7:00 PM.

- **Meeting Adjourned at 9:23.**