

Cross Hollow Hills Community Association

Board Meeting Minutes

Monday, August 9, 2021

Attendees: **Board Members:** Steve Carroll, Joseph Kaufman, Walt Kidwell, Evan Turner, Crystal Rockwood
Bookkeeper: Brooke Tasker

Treasurer's Report: (Brooke Tasker)

- We are looking at options to determine the best rate of return for the money that is in the bank.
- There are very minimal expenses overall right now.

CC&R Clarifications (Evan Turner):

- It was brought up that there were some misperceptions over the CC&R's at the annual meeting. We do have recourse in situations to enforce the CC&R's and can levy fines if needed. In the past we have been able to deal with issues without resorting to fines. We are planning to address the misperceptions in the FAQs on the website.

Website Update: (Joseph Kaufman)

- With board approval, Joe has been in contact with a few different companies to help us develop/manage the website. Travis Dulaney with SU Web Agency has competitive rates and will help us redesign and provide ongoing management for the website.
- Joe will meet with Travis later this week to go over the items for the redesign. Some of the items that will be on the website are the following: about us section, calendar of events, representative information, board meeting minutes, annual meeting minutes, CC&R's, Bylaws, policies and procedures, frequently asked questions, and helpful hints.
- Please contact Joe over the next few days with ideas regarding the FAQ's.

Architectural Committee Report (Walt Kidwell):

- There are a few projects taking place around the neighborhood. The biggest issue we are facing is knowing when a project is going to start so that we can collect the \$500 deposit and provide the ACC stamp of approval. We are hoping that a posted sign in the neighborhood with website information will help provide those wanting to build homes, additions, or outbuildings the necessary steps/information to get their project approved before they start.

Other Miscellaneous Info, Board Elections, and Meeting Update:

- Mark Foster has volunteered to help oversee a Fire Safety Committee in our neighborhood. He will be working with Ryan Riddle from the county as well to make sure that our neighborhood is prepared.
- Water damage occurred to 2 separate properties as a result from an outside party. The responsible party will be meeting with the homeowners to discuss the next steps in rectifying the situation.
- Board elections were held and the following were elected:
 - President-Steve Carroll
 - Vice President-Evan Turner
 - ACC Chair-Walt Kidwell
 - Secretary- Joseph Kaufman
 - Treasurer- Crystal Rockwood
- The board meeting and annual meeting dates were also discussed. A quarterly board meeting will be held the 1st Tuesday of the following months: February, May, August, and November. The annual meeting will be held on a Saturday in May a few weeks following the May monthly board meeting.

Next Meeting: Board Meeting—Tuesday, November 2, 2021 at 4 pm at the Iron County Visitors Center