Cross Hollow Hills Community Association Annual Meeting Minutes Saturday April 22, 2023

Attendees: Board Members: Steve Carroll, Mark Foster, Walt Kidwell, Evan Turner, Crystal Rockwood Guests:

Per Annual Meeting Sign-In Sheet—Ann Jakus, Craig Thomson, Dennis & JoLene Gray, Tom & Liz Biller, John Pierce, Mary Ellen Ewert, Sheilah Andrews, Kay Shott, Richard Rockwood, Randy & Betsy Bender, Lane & Allison Bulloch, Paul Roelandt, Jim & Rebecca Swatman, Daryl & Leigh Owen, Lee Martin, Riley & Kathleen Clark, Judy Turner, Mitra Cayenne, Terri Lonas, Roland & Angelica Stearns

Bookkeeper: Brooke Tasker

Welcome & Introductions: (Steve Carroll)

• Welcome to the annual meeting. This is held in the end of April each year. Please note that we have quarterly board meetings throughout the year as well for those who would like to attend.

Secretary/Treasurer's Report: (Crystal Rockwood)

- We are in a good financial position overall. The Association is currently taking advantage of CD laddering and favorable interest rates. With the Fidelity account, we are anticipating that the Association will earn approximately 6K each year in interest.
- Rental income from Infowest and South Central are the other sources of income. They just about cover the very minimal expenses that are incurred each year. The biggest expense incurred yearly is insurance.

Wildfire Protection Plan: (Mark Foster)

• The plan is based on research and recommendations as well as info from wildfire.gov website and NFPA. The plan is on the website and contains ways that you can protect your home. Please be vigilant in keeping your home and surrounding area fire safe.

<u>RV Park Issue</u>: (Steve Carroll)

• There is land adjacent to our subdivision that is being considered for an RV Park. Many Association members have meet with the individual and have been involved in going to various meetings. Please watch for those meetings and attend.

<u>RV Park Issue</u>: (Paul Roelandt)

• An update was provided on Westview Drive and the process of trying to keep it as a 3-lane road. There are quite a few meetings regarding this going on. By signing up online, you can view the agendas to stay involved and know what is taking place.

Architectural Control Committee (ACC) Report (Walt Kidwell):

• One of the biggest issues that we have is regarding projects being started without the approval of the ACC. Please contact Walt before starting a project to ensure that you have the approval of the ACC.

Website: (Walt Kidwell)

• Website address is crosshollowhills.com A sticker has been put on the signs that displays the web address as well. The CC&R's and bylaws are one of the many things on the website.

Board Nominations:

• There are 2 open board member positions available. Walt Kidwell and Steve Carroll were nominated for the open positions. The motion was seconded and all approved. Since 2 members were running and 2 positions were available, no elections are necessary.

<u>Next Meeting</u>: Quarterly Board Meeting—Tuesday, August 1, 2023 at 4 pm at the Iron County Visitors Center.