

## **Aurora at Cross Creek Homeowners Association**

Board of Directors Meeting Minutes

February 28, 2023 at 6:00 PM

Cross Creek Community Clubhouse

**Call to Order:** Thomas Glivar called the meeting to order at 6:35 PM. The meeting was held via at the Cross Creek Community Clubhouse.

**Board members present:** Thomas Glivar, Nelson Wahlstrom and Jacque Wahlstrom.

**Board members absent and excused:** None.

**CPMG Staff:** Korey Bueng, Association Manager.

**Contractors:** None.

**Homeowner's Forum:** There were four homeowners present at the meeting. Some of the topics that were discussed included the 2023 increase in homeowner dues, large items in the trash corrals, security cameras, and snow removal.

**President's Report:** Thomas gave an update on the issues the community is facing, including theft, criminal activity, snow removal, preventative plumbing maintenance, mud jacking the property, exposed rebar outside of the garages, and getting the dryer vents cleaned.

**Manager's Report:** Korey provided an update on daily operations.

### **Minutes:**

- **Motion:** On a motion duly made, seconded and unanimously carried, it was resolved to approve the November 18, 2022 minutes.

### **Financials/Legal:**

- **Motion:** On a motion made by Nelson Wahlstrom, seconded by Thomas Glivar and unanimously carried, it was resolved to approve the December 2022 year-end financials subject to audit.
- **Motion:** On a motion made by Thomas Glivar, seconded by Nelson Wahlstrom and unanimously carried, it was resolved to approve the January 2023 financials subject to audit.

### **Business & Discussion Items:**

- The Board discussed a proposal from Waste Management for trash collection services in the amount of \$453.95 per week and did not take any action.

**Architectural:** None.

**Correspondence:** None.

**Hearings:** None.

**Adjournment:** 7:45 PM

**Executive Session:** The Board did not enter executive session.

**Next Meeting:** May 30th, 2023 at 6:00 PM