

**CAROLINA CROSSING SOUTH  
HOMEOWNERS ASSOCIATION  
BOARD MEETING  
MAY 16, 2012**

CALL TO ORDER: Tom Doskal (President of the Board) officially called the meeting to order at 6:30 PM.

ATTENDEES:

HOA Board: Tom Doskal, Robert Woodfork (Vice President), Rob Crow (Treasurer), Elaine Ostrowski (Member at Large) , Victoria Panzer (Secretary) and Diane Munoz (Procomm Manager)

HOA Members: Geri and Don Kraft,, John Ostrowski, Hannelore Hills, and Kenneth Mamot, Irma Doskal, Dawna Bordelon, Craig Milikien, and Michelle Porter.

APPROVAL OF PREVIOUS MINUTES: Minutes from the previous HOA meeting were read. Robert Woodfork made a motion to approve the minutes as read and Elaine Ostrowski seconded the motion.

FINANCIAL REPORT: Rob Crow presented the financial report. Robert Woodfork motioned to approve the report and Victoria Panzer seconded the motion.

UNFINISHED BUSINESS:

Website: The HOA website is up and running. The website address is still myccshoa.org.

Fence Staining: Different areas of the fence could use some repair and re-staining. Mr. Doskal will contact a contractor to accomplish the work.

Landscaping: Texas Landscaping completed the spring landscaping.

Lighting: Mr. Doskal received two bids to get more efficient lighting at the entrance of the subdivision.

May Yard Sale: Thanks to Michelle Schwartz for spearheading the spring yard sale.

NEW BUSINESS:

Irrigation Repair: A water leak appeared around February. The leak was repaired at the beginning of May and the irrigation system works properly now.

Architectural Control Committee: ACC needs a new approval letter. The current letter requires two signatures but approval letter should have three ACC members' approval.

Signature Cards: Rob Crow and a member of Procomm, Sue, updated the signature cards at Randolph Brooks Federal Credit Union. Former HOA President, Elby Jones, was removed and Rob Crow was added. Procomm signatories are still required.

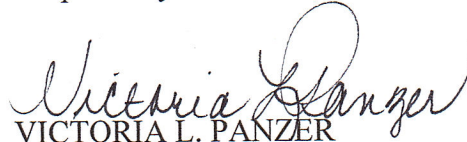
Condolences: ACC and HOA Member, James Balthazar, recently passed away. Mr. Dosal will order flowers for his surviving wife and son on behalf of the HOA.

Block Party: Different members discussed having a block party this fall. Possible activities include: face painting, fire department visit, DJ, and a Bouncy Castle. Residents would be asked to bring a dish.

NEXT MEETING: The next HOA Meeting will be August 14, 2012.

ADJOURNMENT: The meeting was adjourned at 7:05 PM.

Respectfully Submitted,

  
VICTORIA L. PANZER  
SECRETARY  
CCSHOA