**CAROLINA CROSSING**

**HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**MAY 19, 2010**

1. CALL TO ORDER: The meeting was called to order by the HOA Board President at 6:35 PM

Attendees:

ProComm Rep: Diane Munoz

Board Members: Elby Jones, Judi Jones, Rob Chinnock, Don Kraft

Absent Member: Raymond Ellis—due to work related TDY

1. APPROVAL OF PREVIOUS MINUTES: A motion was made by Mr. Kraft and seconded by Rob Chinnock to approve reading of the minutes from the last regular meeting in January 2010
2. FINANCIAL REPORT: Financial reports were reviewed and approved by board members. All delinquency reports were reviewed.

IV. OLD BUSINESS:

a. Entry/Exit Gate: At this time we have decided to delay replacing the exit gate operative due to the cost factor. We will look into installing rubber bumpers on both gates to help reduce any potential damage to vehicles if they are caught by gate when they are closing.

b. Landscaping Contract: This item is closed due to issuance of the new contract.

c. Road Coating: To be accomplished in late June—we will proceed with self-help to spray for weeds along the curbs prior to the job being accomplished.

d. HOA Insurance . This item is closed since a new HOA insurance policy was issued.

e. Fence Staining: Project still pending improved weather. Materials are on hand and it will be accomplished during the summer months.

V. NEW BUSINESS:

a. Gate accident. The board approved to allow our insurance company to take care of the matter and get the vehicle repaired and arrange for a rental vehicle, if necessary. The HOA will procure a sign for the gate stating HOA is not responsible for damages done to a vehicle and that the gate is timed for one car at a time to pass through

b. Removal of trees and bushes: Voted to give the contract to “Out on a Limb”. This action will be accomplished in June.

c. Replacement of traffic signs in the community. This will be a continuing item as our signs are not in compliance with code.

d. New Entrance Sign for Community: Diane will check with storage to make sure none have been pre-ordered. We will look into the possibility of having a combined sign made for the front gate to mirror the one at Carolina Crossing North.

e. CCS HOA Documentation Retention. We had a lengthy discussion mentioning that it is possible to the see all documents will one day be digitalized. We recommended PROCOM look into starting to do this one box at a time to keep the task from becoming too overwhelming in the future as Electronic Records Management is being done now by many companies

f. Bulletin Board: It was identified to ask homeowner John Ostrowski about improving or rebuilding a new Bulletin Board for the front entrance

g. House numbers on the curb: The community-wide project has been placed on hold since the city does not currently have an ordinance to allow painting house numbers on the curb.

VI. NEXT BOARD MEETING: August 25th was set for our next board meeting.

VII. ADJOURNMENT: Meeting was adjourned at 8:10 PM

Respectfully submitted

 Judi Jones/HOA/CCS