**CAROLINA CROSSING**

**HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**APRIL 22, 2009**

1. CALL TO ORDER: With 4 members present, the meeting was called to order by Tony Barrios, HOA President
2. Attendees:

Tony Barrios - President

Rob Chinook - Vice President

Judi Jones - Secretary

Elby Jones - Member at large

Jody Lopez - Chairman ACC

Diane Munoz - Pro Comm Association Manager

1. APPROVAL OF PREVIOUS MINUTES: Minutes from the previous board meeting were approved by the members.
2. FINANCIAL REPORT: Approved as read.
3. OLD BUSINESS:

a. Fence: A meeting will be scheduled with Tim Jacobs to discuss warranty issues. Board members will present a spread sheet of their findings after doing a walk through the back yards of affected home owners.

b. Gate issues: A loop detector was changed out on the outgoing gate to hopefully resolve the prevailing issues with the exit gate remaining open in an inconsistent manner. Bill will check for any animal infestation that could be causing problems with the loop. Mr Elby Jones has asked for a gate diagnostics.

c. Landscaping: Several emails and phone calls have been made to Darryl concerning our issues with the landscaping. At this time there has been no response. Tony Barrios will contact him again with our concerns i.e., mulching needs, new plants, cutting down trees and planting a new shrub by the front entrance right side as you leave the subdivision.

VI. NEW BUSINESS:

a. Elby Jones was welcomed as the new member at large, as was Jody Lopez as the new head of the ACC.

b. A discussion was held with Mrs Lopez concerning how to handle ACC requests.

c. Deterioration of paint on Main Gate: Since this is still under warranty with Jacobs Ladder, we will discuss this when the meeting with him has been established.

d. Parking of Commercial Vehicle—this is also an issue with Mr Jacobs and will be discussed at same meeting.

e. Article XVI Pets (3rd) was unanimously approved by all members to accept a request from a household for a 3rd pet on the property.

f. Painting of the Fire Hydrants: Mr Jones has a committee of volunteers who will be repainting all the fires hydrants within the next 2 weeks.

g. Garage Sale—A garage sale has been set up for May 2, 2009. A total of 16 households will be participating.

Next meeting will be scheduled for the 15th or 29th of July.

1. ADJOURNMENT: The meeting was adjourned at 8 PM.

Respectfully submitted

Judi Jones