**CAROLINA CROSSING**

**HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**July 15, 2009**

1. CALL TO ORDER: With 5 members present, the meeting was called to order at 6:30 PM by Mr. Antony Barrios, Board President

Attendees: Mr. Antony Barrios President

Mr. Rob Chinnock, Vice President

Mr. Raymond Ellis, Treasurer

Mrs. Judi Jones, Secretary

Mr Elby Jones, Member at Large

Ms Diane Munoz-Pro Comm Association Manager

Mr Ray York, New ACC Member

1. APPROVAL OF PREVIOUS MINUTES: Previous minutes were read and approved.
2. FINANCIAL REPORT: The report was read and approved.
3. OLD BUSINESS:
   1. Fencing. Discussed looking into some enhancements to extend the lifetime of the current fence. Contractor has agreed to replaced current bowed boards. We will look into getting bids or consider any self-help ideas for the bottom boards of the fence.
   2. Landscaping and Gates: Removed from Old Business since these are ongoing issues.
4. NEW BUSINESS
   1. Fall Block Party—Rob Chinnook volunteered to chair the possibility of setting it up.
   2. Newsletter—Mr Chinnook has agreed to submit the next HOA newsletter
   3. Outside Lights—we will look into the cost of replacing and repairing outside lights
   4. Drainage Ditch—We will try to do this as a community project to help keep costs down—the wooden posts need to be repainted and the metal barriers need to be sanded down and repainted—we will solicit volunteers from the community in the next newsletter.
   5. Bids on New Landscaping Contract: We are concerned over the current contract as it is too generic in content and needs to be more specific. The board will rewrite the bid request and seek a new contract.
5. Next Meeting Date: The next regularly scheduled meeting will be the annual meeting in November 2009.
6. ADJOURNMENT: The meeting was adjourned at 8:15 PM.

Respectfully submitted,

//signed//

Judi Jones

HOA Secretary