

Crosspointe Swim and Racquet, Inc.
Board of Trustees Meeting

July 10, 2019

Agenda

- 7:00 p.m. I. Call to Order
- 7:01 p.m. II. Resident Time – 3 minutes per speaker
- 7:05 p.m. III. Meeting Minutes – June 12, 2019..... **TAB 1**
- 7:15 p.m. IV. Financial Statements – May 31, 2019..... **TAB 2**
- 7:20 p.m. V. Committee Reports **TAB 3**
- 7:25 p.m. VI. **Old Business**
- A. Discuss Collection Process Based on Last Month’s FirstService Residential Presentation..... **TAB 4**
- B. Discuss Hiring Off Duty Police Officers to Conduct Traffic Calming Duties..... **TAB 5**
- 7:45 p.m. VII. **New Business**
- A. Consider Proposal for Additional Lights on Glen Eagles Poolhouse (Swim & Dive Teams Requesting Additional Building Lights)..... **TAB 6**
- B. Board to Decide if Trail 24 at End of Oak Brook Lane Should Be Repaved or Removed **TAB 7**
- C. Ratify Vote to Amend 2019 Pool Associate Membership Cap to 210 Members... **TAB 8**
- D. Contracts, Maintenance and Operations..... **TAB 9**
- 8:15 p.m. VIII. **Executive Session**..... **TAB 10**
- A. Collections
- B. Appeal of ARB Decision for Front Yard Patio – Acct. # C5-CENC-8509-01
- C. Consider Legal Counsel’s Recommended Payment Plan for Acct. #C5-OAKW-8529-01
- D. Account Fee Waiver Requests
1. Acct. #C5-OAKC-8535-01 – Late & Demand Fees
2. Acct. #C5-OACT-9116-01 – Late & NSF Fees
3. Acct. #C5-CRCT-8629-01 – Late Fee
- E. Consider Self-Help for Dirty Siding Violation – Acct. #C5-OAKW-8512-01
- F. Consider Hiring Contractor to Remove Debris in Common Area Behind Acct. #C5-ARCR-8341-01 and Charging Owner Account
- 9:00 p.m. IX. **Adjourn**