

**Crosspointe Swim and Racquet, Inc.
Board of Trustees Virtual Meeting**

July 8, 2020

Revised Agenda

- 7:00 p.m. I. Call to Order
- 7:01 p.m. II. Resident Time – 3 minutes per speaker
- 7:15 p.m. III. **Appeal**
Barbero – 8726 Cross Chase Circle - Patio with Seating Wall Extending Beyond Rear
Plane of House & Walkway in Side Yard **TAB 1**
- 7:05 p.m. IV. Meeting Minutes – June 10, 2020..... **TAB 2**
- 7:15 p.m. V. Financial Statements – May 31, 2020..... **TAB 3**
- 7:20 p.m. VI. Committee Reports **TAB 4**
- 7:25 p.m. VII. **Old Business**
Owner’s Request to Conduct Turtle Population Study in Heron Pond..... **TAB 5**
- 7:30 p.m. VIII. **New Business**
A. Report on July 3 Pool Opening Under Phase 3 and Cruiser Senior Recognition
Ceremony on July 31 - Glen Eagles Pool..... **TAB 6**
B. Proposal from Tennis Committee for Tennis Lessons at Crosspointe Courts... **TAB 7**
C. Discuss Reopening Facilities –Playgrounds & Community Center **TAB 8**
D. Discuss Owner’s Request to Remove Trail #30 Next to 8307 Peach Court.... **TAB 9**
E. Approve Bid for Erosion Repairs Around Heron Pond..... **TAB 10**
F. Approve Asphalt Bid for Repaving Portions of Trails #72, #24, and #4..... **TAB 11**
G. OSC’s Request for Oak Brook Lane Asphalt Trail to Remain..... **TAB 12**
H. Review Architectural Standard Sect. F “Barbecue Grills and Outdoor Fireplaces
and Fire Pits”..... **TAB 13**
I. Consider Replacing Hot Water Heater at Glen Eagles Poolhouse..... **TAB 14**
J. Discuss Chronicle Contract Renewal and Number of Issues per Year..... **TAB 15**
K. Contracts, Maintenance and Operations.....**TAB 16**
- 8:15 p.m. IX. Executive Session..... **TAB 17**
A. Collections
B. Late Fee Waiver Request – Acct. #C5-OAKC-8624 -01
C. Late Fee waiver Request – Acct. #C5-CROL-8621-01

9:00 p.m. X. Adjourn