

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

**September 9, 2020**

**Agenda**

- 7:00 p.m. I. Call to Order
- 7:01 p.m. II. Resident Time – 3 minutes per speaker
- 7:10 p.m. III. **Appeal – Carmichael/Franklin – 9124 & 9126 Wood Pointe Way –**  
Variance Request to Address Erosion Between Both Lots..... **TAB 1**
- 7:20 p.m. IV. **Appeal – Adler – 8514 Oak Chase Circle –** Variance Request for Patio,  
Pergola and Low Deck in Rear Yard Outside of Rear Plane of House..... **TAB 2**
- 7:30 p.m. V. **Presentation by Nationwide Insurance Representative –** Cathy Powell  
– Oct. 1 Renewal Pricing..... **TAB 3**
- 7:40 p.m. VI. Meeting Minutes – August 12, 2020..... **TAB 4**
- 7:45 p.m. VII. Financial Statements – July 31, 2020..... **TAB 5**
- 7:50 p.m. VIII. Committee Reports ..... **TAB 6**
- 7:55 p.m. IX. **Old Business**  
A. Discuss Number of Crosspointe Chronicle Issues Published Annually..... **TAB 7**  
B. Update on Halley Elementary Gate Closure Status..... **TAB 8**  
C. Crosspointe Bylaw Review and Revisions Status Update..... **TAB 9**
- 8:30 p.m. X. **New Business**  
A. Discuss Pilot Proposal: Grass to Forest Initiative..... **TAB 10**  
B. Discuss Publishing a “Volunteer Spotlight” Article ..... **TAB 11**  
C. Fencing Bids to Enhance Community Fence Along Hooes Road Behind  
Century Oak Court..... **TAB 12**  
D. Notify Board of Tot Lot Inspection Proposal – 2<sup>nd</sup> Year of 5-Year Contract... **TAB 13**  
E. Award 2021 - 2025 Grounds Maintenance Contract..... **TAB 14**  
F. Contracts, Maintenance and Operations..... **TAB 15**
- 9:10 p.m. XI. Executive Session..... **TAB 16**  
A. Collections  
B. Demand Fee Waiver Request – Acct. # C5-EATR-9402-01 – Old Business  
C. Demand Fee Waiver Request – Acct. #C5-WESD-8404-01  
D. Late & Demand Fee Waiver Request – Acct. #C5-WOOT-8602-03  
E. Late & Demand Fee Waiver Request – Acct. #C5-CRCT-8631-01  
F. Late & Demand Fee Waiver Request – Acct. #C5-MEAW-9293-04  
G. Late Fee Waiver Request – Acct. #C5-SICT-9204-03
- 9:45 p.m. XII. Adjourn