

**CROSSPOINTE SWIM & RACQUET, INC.
MINUTES OF THE BOARD OF TRUSTEES MEETING**

Zoom Meeting

June 9, 2021

I. ATTENDEES:

Board of Trustees Members Present: Howard Kaufer, President; Larry Rice, Vice President; John Cewe, Treasurer; Patricia Ciarlo, Secretary; Randy Cotten, Trustee; Andrew Haskins, Trustee; Brian Riley, Trustee; and Hayden Shea, Trustee.

Absent: Alan Sullivan, Trustee.

Others present: Heather McDevitt, First Service Residential (FSR); and Billie Kay Denbo, Recording Secretary, On the Record.

II. CALL TO ORDER: Mr. Kaufer called the June 9, 2021, Crosspointe Swim & Racquet, Inc. Board of Trustees (Board) meeting to order at 7:00 p.m., noting the presence of a quorum.

III. RESIDENT TIME:

Brenda Lindley, 9007 Copperleaf Lane – Ms. Lindley addressed the Board and discussed the rental of the Community Center for August 2021.

Roderick Avery, 8007 Glen Chase Circle – Mr. Avery addressed the Board and discussed permitting individual and portable basketball hoops on individuals' properties.

Richard Cote, 8615 Meadow Edge Terrace – Mr. Cote addressed the Board and discussed needed street paving and contractor issues.

[Mr. Riley left the meeting at 7:08 p.m.]

IV. SECRETARY'S REPORT

Minutes of April 14, 2021

By unanimous consent, the Crosspointe Swim & Racquet, Inc. Board of Trustees accepted the April 14, 2021, BOT Meeting minutes as amended.

Minutes of May 12, 2021

By unanimous consent, the Crosspointe Swim & Racquet, Inc. Board of Trustees accepted the May 12, 2021, BOT Meeting minutes as amended.

[Mr. Riley joined the meeting at 7:25 p.m.]

V. FINANCIAL STATEMENTS:

The Board and management reviewed and discussed the financial statements for the period ending April 30, 2021, to include the income, expenses, and delinquencies. Mr. Kaufer asked about the Pool Income and Ms. McDevitt stated that there are 140 Associate Member Pool Memberships.

By unanimous consent, the Crosspointe Swim & Racquet, Inc. Board of Trustees accepted the April 30, 2021, financial statements as presented.

VI. COMMITTEE REPORTS:

Open Space Committee

The Board received the April 21, 2021, Open Space Committee draft meeting minutes.

ACTION: The OSC Liaison will notify the committee of the corrections needed to their minutes (mis-spelled Batie and Silverthorne).

Pool Committee

The Board received the May 4, 2021, Pool Committee draft meeting minutes.

ACTION: The Pool Committee Liaison will notify the committee of the date clarifications needed to their minutes.

Tennis Committee

The Board received the April 24, 2021, Tennis Committee meeting minutes.

Open Space Committee

The Board received the May 19, 2021, Open Space Committee draft meeting minutes.

ACTION: The OSC Liaison will notify the committee to make the following corrections to their minutes: Item #14, remove the entire 2nd sentence.

VII. OLD BUSINESS

2020 Revised Audit Report – The Board and management reviewed and discussed the Revised 2020 Audit Report submitted by Goldklang Group CPAs that included the revisions as requested by the B&FC. Mr. Phil Ciarlo, B&FC Chairman, stated that he is recommending that the Board approve the 2020 Revised Audit Report as presented.

MOTION was made by Mr. Cewe and seconded by Ms. Ciarlo to accept the 2019-2020 Audit Report as revised and submitted by Goldklang Group CPAs. The motion passed unanimously (8-0-0).

VIII. NEW BUSINESS

Boy Scout Troop Request for LCAC Food Collection Table at Each Pool – The Board and management reviewed and discussed the request submitted by Boy Scout Troop #994 to permit a table at each pool for food collections supporting the Lorton Community Action Center (LCAC) to include two Saturdays for three hours.

MOTION was made by Mr. Shea and seconded by Ms. Ciarlo to allow Boy Scout Troop #994 to set up a table at each pool two Saturdays for three hours each day for food collections in support of the LCAC. The motion passed unanimously (8-0-0).

ACTION: The Board requested management to send out an email blast and post an article on the website announcing the food collections for LCAC at the pools.

2021 Fall Yard Sale Date – The Board and management discussed the request for October 2, 2021, to schedule the 2021 Fall Yard Sale.

ACTION: The Board agreed to October 2, 2021, for the 2021 Fall Yard Sale.

Swim & Dive Team MOA – The Board of Trustees discussed the Swim & Dive Team's MOA.

MOTION was made by Mr. Cotton and seconded by Mr. Haskins to accept the Memorandum of Agreement between Crosspointe Swim & Racquet, Inc. and the Crosspointe Cruisers Swim & Dive Team as submitted. The motion passed unanimously (8-0-0).

Portable Basketball Hoops – The Board discussed the homeowner's request to allow homeowners to leave out their portable basketball hoops, the Association's policy for portable basketball hoops, the exception approved for the period of the COVID-19 pandemic, and making the October 2021 Board meeting the deadline for reviewing management's research and the ARB's opinion to retract the exception to the policy. Mr. Shea stated that he is recommending the Board permit the portable basketball hoops to be left out at each homeowner's property as allowed during the pandemic. Mr. Cewe and Mr. Kaufer suggested having the ARB review the standards and the policy.

ACTION: The Board requested management to research other communities in regards to their policies for portable basketball hoops.

MOTION was made by Mr. Rice and seconded by Ms. Ciarlo to establish October 13, 2021, as the date to retract the suspension of enforcement of the portable basketball hoops standards. The motion failed (2-6-0) with Mr. Kaufer, Ms. Ciarlo, Mr. Riley, Mr. Cotton, Mr. Haskins, and Mr. Shea opposing.

MOTION was made by Ms. Ciarlo and seconded by Mr. Haskins to extend the COVID-19 Pandemic exception for enforcement of the portable basketball hoops standards to the October 13, 2021, Board Meeting during which time the ARB and the Board will review the standards for portable basketball hoops. The motion passed unanimously (8-0-0).

Glen Eagles Basketball Court Erosion Control Project – The Board and management reviewed and discussed the OSC recommendations for an erosion control project at the Glen Eagles basketball court.

MOTION was made by Mr. Shea and seconded by Mr. Haskins to move forward with the OSC recommendation to build erosion control features at the Glen Eagles basketball court to include a fence and be in coordination with the Tennis Committee. The motion passed unanimously (8-0-0).

IX, MANAGEMENT:

Contracts, Maintenance, and Operations Review – Ms. McDevitt reviewed and discussed the June 2021, monthly report, and updates with the Board.

Mr. Shea inquired about the process for renewing the insurance policies/contract.

ACTION: The Board requested management to research other insurance providers.

ACTION: The Board requested management to remind the trash/recycle collection contractor to go down Knotty Pine Lane to pick up recycle items.

X. EXECUTIVE SESSION

MOTION was made by Mr. Cotten and seconded by Mr. Cewe to convene into Executive Session at 8:47 p.m. to discuss legal and collection matters. The motion passed unanimously (8-0-0).

[Regular Session reconvened at 9:33 p.m.]

ACTION: Legal training for the Board is scheduled for Tuesday, June 22, 2021, via Zoom with legal counsel.

ACTION: Community Center Use and Rentals – The Board and management discussed and agreed:

1) In person meetings

Mr. Shea will research and obtain recommendations from other companies or communities.

Mr. Haskins will research hardware for conferencing.

2) Open Community Center and Management Office for regular business hours – **No.**

3) Community Center Rentals

1 per weekend


Management to research with cleaning company to clean community center early Monday mornings instead of Friday mornings.

[Ms. McDevitt and Ms. Denbo, were released at 9:34 p.m.]

XI. AJOURNMENT

MOTION was made by Mr. Rice and seconded by Mr. Haskins to adjourn the June 9, 2021, Crosspointe Swim & Racquet, Inc. Board of Trustees Meeting at 10:10p.m. The motion passed unanimously (8-0-0).

Submitted by: Billie Kay Denbo, Recording Secretary, On the Record

Attested to: 
Patricia Ciarlo, Secretary