

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

Zoom Meeting

August 11, 2021

I. ATTENDEES:

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

Others present: Heather McDevitt First Service Residential (FSR); Cathy Powell, Wilton Elmore; Nationwide Insurance; and Luvly Mosley, Recording Secretary, On the Record.

II. CALL TO ORDER: Mr. Kaufer called the August 11, 2021, Crosspointe Swim & Racquet, Inc. Board of Trustees (Board) meeting to order at 7:00 p.m., noting the presence of a quorum.

III. PRESENTATION:

Ms. Powell and Mr. Elmore discussed the Association's insurance coverage options.

IV. RESIDENT TIME:

A homeowner would like the Board's support concerning traffic safety in the community in regards to opening the gates behind the elementary school.

V. REVIEW/APPROVAL OF MEETING MINUTES:

BOT Minutes of July 14, 2021

By unanimous consent, the Crosspointe Swim & Racquet, Inc. Board of Trustees approved the July 14, 2021, meeting minutes as presented.

VI. FINANCIAL STATEMENTS:

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

VII. COMMITTEE REPORTS:

Pool Committee

The Board received the Pool Committee meeting minutes.

Budget & Finance Committee

The Board received the Budget & Finance meeting minutes.

Open Space Committee

The Board received the Open Space Committee meeting minutes.

On the Record

Social Committee

The Board received the Social Committee meeting minutes.

VIII. NEW BUSINESS

Discuss “Meet the Committees” Event – The Board reviewed the proposal and event timeline included in the Board packet.

Review/Approve OSC Policy Resolution for Member Modification to Common Area – The Board discussed the OSC Policy Resolution included in the Board packet and agreed not to approve the resolution. Residents should submit requests to the Board of Trustees or Open Space Committee.

Review 2010 Heron Pond Dredge RFP/Contract – The Board discussed the RFP/Contract. Ms. McDevitt requested volunteers for a subcommittee.

Review Proposal to Inspect Large Bridge at Heron Pond – The Board discussed repairs, removal and replacement options for the bridge.

ACTION: Management will develop an RFP for the replacement of the existing bridge and will also look into repair options.

Approve 2021 Tennis Committee Guidelines

By unanimous consent, the Crosspointe Swim & Racquet, Inc. Board of Trustees approved the 2021 Tennis Committee Guidelines as presented.

Approve Amended & Restated Bylaws

MOTION was made by Mr. Rice and seconded by Mr. Riley to authorize the President of the Board of Trustees to sign the Crosspointe Swim & Racquet, Inc. amended and restated bylaws as published in the June 2021 Crosspointe Chronicle. The motion passed unanimously (9-0-0).

Ratify Email Vote Approving Proposal from All Recreation of VA –

MOTION was made by Ms. Ciarlo and seconded by Mr. Sullivan to ratify the email vote approving the proposal from All Recreation of Virginia for repairs to the tot lot equipment and basketball rims/nets in the amount of \$2,470.00. The motion passed unanimously (9-0-0).

Discuss Status of Halley Elementary School Gates – The Board agreed to obtain legal opinion regarding the school gates matter.

IX. EXECUTIVE SESSION

MOTION was made by Ms. Ciarlo and seconded by Mr. Sullivan to convene into Executive Session at 8:54 p.m. to discuss legal matters. The motion passed unanimously (9-0-0).

[Regular Session reconvened at 9:03 p.m.]

MOTION was made by Ms. Ciarlo and seconded by Mr. Rice to deny the late fee waiver request for account #C5-IVYR-8315-01. The motion passed (8-1-0).

X. AJOURNMENT

MOTION was made by Mr. Sullivan and seconded by Ms. Ciarlo to adjourn the August 11, 2021, Crosspointe Swim & Racquet, Inc. Board of Trustees Meeting at 9:05 p.m. The motion passed unanimously (9-0-0).

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

Attested to: 
Patricia Ciarlo, Secretary