

**Crosspointe Swim and Racquet, Inc.  
Board of Trustees Virtual Meeting  
April 13, 2022**

**Agenda**

- 7:00 p.m. I. Call to Order
- 7:01 p.m. II. Review Election Process for Board Officer Positions ..... **TAB 1**
- 7:20 p.m. III. Election of BOT Officers & Committee Liaisons ..... **TAB 2**
- 7:40 p.m. IV. Introduction by Lee English – New Board Member
- 7:45 p.m. V. Republic Services Presentation – Tyrell Lee, Sales Supervisor ..... **TAB 3**
- 7:55 p.m. VI. Resident Time – 3 minutes per speaker
- 8:00 p.m. VII. Meeting Minutes – March 9, 2022..... **TAB 4**
- 8:05 p.m. VIII. Financial Statements – Feb. 28, 2022 ..... **TAB 5**
- 8:10 p.m. IX. Committee Reports ..... **TAB 6**
- 8:20 p.m. X. New Business
  - A. Discuss Removal or Replacement of Community Fencing Behind Foxhall Terrace & Chase Glen Circle, & Removal of Woodwren Lane Fencing ..... **TAB 7**
  - B. Open Space Drainage Issue - 9630 Nuthatch Drive – Mr. Tarrant (Owner) to Attend .. **TAB 8**
  - C. Approve 2022 Pool Rules ..... **TAB 9**
  - D. Approve 2022 Swim & Dive Team Pool Usage Schedule ..... **TAB 10**
  - E. Off Duty Patrols – Traffic Calming Scheduling of Officers ..... **TAB 11**
  - F. Approve Proposal from ProGrounds for Entrance Wall Irrigation Repairs ..... **TAB 12**
  - G. Ratify Email Vote to Purchase 2 Duraflex Diving Boards ..... **TAB 13**
  - H. Ratify Email Vote to Approve Peak Roofing Contractors Roof Replacement & Dormer Replacement Proposals for Both Poolhouses and Community Center ..... **TAB 14**
  - I. Ratify Email Vote for Funbrella Purchase ..... **TAB 15**
  - J. Formalizing the FSR ARB Part-Time Inspector/Help in the Annual Budget ..... **TAB 16**
  - K. Discuss Communications Committee Proposal & Plans for Increasing Communications .. **TAB 17**
  - L. Contracts, Maintenance and Operations..... **TAB 18**
- 9:30 p.m. XI. Executive Session..... **TAB 19**
  - A. Collections
  - B. Hearing - Acct. #C5-CROC-8951-01 – Discolored Siding
  - C. Hearing – Acct. #C5- CHAC-8609-02 - Shed
- 10:00 p.m. XII. Adjourn