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

Zoom Meeting

May 11, 2022

I. ATTENDEES:

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

Others present: Heather McDevitt FirstService Residential (FSR); and Luvly Mosley, Recording Secretary, On the Record.

II. CALL TO ORDER: Mr. Kaufer called the May 11, 2022, 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:

No comments from the residents in attendance.

IV. REVIEW/APPROVAL OF MEETING MINUTES:

Minutes of April 13, 2022

The Board will review at the next meeting.

V. FINANCIAL STATEMENTS:

By unanimous consent, the Crosspointe Swim & Racquet, Inc. Board of Trustees accepted the March 31, 2022, financial statements as presented.

VI. COMMITTEE REPORTS:

Pool Committee

The Board received the March 1 & April 12, 2022 Pool Committee meeting minutes.

Budget & Finance Committee

The Board received the April 28, 2022 Budget & Finance meeting minutes.

Open Space Committee

The Board received the March 16, 2022 Open Space Committee meeting minutes.

Social Committee

The Board received the April 19, 2022 Social Committee meeting minutes.

Tennis Committee

The Board received the April 25, 2022 Tennis Committee meeting minutes.

VII. OLD BUSINESS

51 Approve Swim and Dive Team Pool Closure Schedule

52
53 *MOTION was made by Mr. Haskins and seconded by Ms. Ciarlo to approve the 2022*
54 *Crosspointe Cruisers Swim and Dive Team pool closure schedule. The motion passed*
55 *unanimously (9-0-0).*

56
57 **VIII. NEW BUSINESS**

58 Consider Sending a Donation to the South County All-Night Grad Party

59
60 *MOTION was made by Ms. Ciarlo and seconded by Mr. Haskins to approve a \$100.00*
61 *donation to the South County All-Night Grad Party. The motion passed unanimously*
62 *(9-0-0).*

63
64 Social Committee Upcoming Events – Ms. Betsy Cotten presented the following events,
65 trip to the Nationals Ballpark on June 11, 2022, “Float Night at the Pool” on June 16,
66 2022, “Meet the Committees” event on August 27, 2022, “Fishing Event” on September
67 10, 2022, and the “Harvest Festival” on October 5, 2022. There will not be a graduation
68 parade due to the lack of volunteers. The Committee is proposing three “Adult Wine
69 Down BYOB” events for residents age 21+ and a “Teen Movie Night” on June 24, 2022,
70 9 p.m.-11 p.m.

71
72 *MOTION was made by Mr. Haskins and seconded by Ms. Ciarlo to approve the Social*
73 *Committee’s “Adult Wine Down” events for the duration of the pool season. The motion*
74 *passed unanimously (9-0-0).*

75
76 *MOTION was made by Mr. Shea and seconded by Ms. Ciarlo to approve the Social*
77 *Committee’s “Teen Movie Night” not to exceed \$800.00 and the Committee will share*
78 *the movie title with the Board. The motion passed unanimously (9-0-0).*

79
80 Appoint Scott LeMay as Pool Committee Chairperson

81
82 *By unanimous consent, the Crosspointe Swim & Racquet, Inc. Board of Trustees*
83 *appointed Scott LeMay as the Pool Committee Chairperson.*

84
85 Approve Swim & Dive Team MOA

86
87 *MOTION was made by Mr. Rice and seconded by Mr. Haskins to authorize the Board*
88 *President and Vice President to sign the Swim and Dive Team MOA once the insurance*
89 *information is clarified. The motion passed unanimously (9-0-0).*

90
91 Accept the 2021 Audit from Goldklang Group – Mr. Cewe discussed the edits proposed
92 by the Budget and Finance Committee.

93
94 *MOTION was made by Mr. Cewe and seconded by Mr. Haskins to accept and authorize*
95 *the Board President to sign the 2021 audit from Goldklang Group when the agreed*
96 *changes are made. The motion passed unanimously (9-0-0).*

97
98 Accept Goldklang’s Proposal for the 2022 & 2023 Audits and Tax Returns

99

100 *MOTION was made by Mr. Cewe and seconded by Mr. Shea to accept the Goldklang*
101 *proposal for the 2022 and 2023 audits and tax returns. The motion passed unanimously*
102 *(9-0-0).*

103
104 Review OSC's Policy for Owner Funded Removal of Debris from Crosspointe Open
105 Space– The Board agreed to defer discussion until the June meeting. Management will
106 reach out to the attorney for a legal opinion.

107
108 Approve ProPave's Bid to Repair T24 from Lee Alan Dr. to T32 & Beyond

109
110 *MOTION was made by Ms. Ciarlo and seconded by Mr. Shea to approve the ProPave*
111 *proposal to repair the T24 from Lee Alan Dr. to T32 and beyond not to exceed*
112 *\$12,000.00. The motion passed unanimously (9-0-0).*

113
114 Review Communications Committee Charter – The Board discussed revamping the
115 website and deferred review of the Committee's charter/guidelines until the June meeting.

116
117 Review Owner's Request to Remove OS Tree Adjacent to Backyard – Management will
118 schedule removal of the tree.

119
120 Discuss Owner's Letter about Frustration with Pet Owners – Management will include a
121 reminder for residents to clean up after their dogs in an upcoming Chronicle.

122
123 Approve Large Tree Removal Behind Silverview Drive & Along Hooes Road

124
125 *MOTION was made by Mr. Cewe and seconded by Mr. Haskins to approve the Twin*
126 *Oaks Tree Care proposal dated March 11, 2022 not to exceed \$3,000.00. The motion*
127 *passed unanimously (9-0-0).*

128
129 Ratify Vote Approving LFO Fencing Bid for Cross Chase Circle & Glen Eagles Multi-
130 Purpose Courts

131
132 *MOTION was made by Mr. Shea and seconded by Mr. Haskins to ratify the unanimous*
133 *email approval of the Lotsa Fence Options (LFO) Fencing bid. The motion passed*
134 *unanimously (9-0-0).*

135
136 Vacancy on Board of Trustees – Larry Rice is Moving – The Board agreed to defer the
137 decision until the June meeting and allow owners to submit their names as candidates.

138
139 Contracts, Maintenance, and Operations – Ms. McDevitt reported the Glen Eagles and
140 Oak Chase roofs are completed. She inspected the roofs with the contractor. There were
141 minor items the contractor will need to repair.

142
143 Tennis Lesson Proposals for Summer 2022

144
145 *MOTION was made by Mr. Rice and seconded by Ms. Ciarlo to approve the Tennis*
146 *Committee's recommendation for Mitchell Frank Tennis to provide group tennis lessons*
147 *for children this summer. The motion passed unanimously (9-0-0).*

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149 **IX. EXECUTIVE SESSION**

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MOTION was made by Ms. Ciarlo and seconded by Mr. Sullivan to convene into Executive Session at 9:13 p.m. to discuss collections, a homeowner's concern, and a late fee waiver request. The motion passed unanimously (9-0-0).

[Regular Session reconvened at 10:02 p.m.]

MOTION was made by Mr. Sullivan and seconded by Mr. Cewe to waive the demand fee and the late fees totaling \$208.00 for Acct. # C5-HERL-8503-01. The motion passed (8-0-1; Mr. Shea abstained).

X. AJOURNMENT

MOTION was made by Mr. Rice and seconded by Ms. Ciarlo to adjourn the May 11, 2022, Crosspointe Swim & Racquet, Inc. Board of Trustees Meeting at 10:02 p.m. The motion passed unanimously (9-0-0).

Submitted by: Luvly Mosby, Recording Secretary, On the Record

Attested to:


Alan Sullivan, Secretary