

**CROSS FOX CONDOMINIUM, INC.  
BOARD OF DIRECTORS MEETING  
7 P.M. ON JUNE 18, 2019**

The Board of Directors of the Cross Fox Condominium Inc. met on June 18, 2019. The following persons were in attendance:

**BOARD OF DIRECTORS**

Elliott Simons, President

MaatenRe Ramin, Vice President

Wendy van Antwerp, Secretary

Joan Lloyd, Director

Michelle Melencio, Web Site Coordinator (absent)

**OTHERS**

Marie Fowler, CVI

Recording Secretary, just a MINUTE!

**HOMEOWNERS PRESENT** – See Sign-In Sheet

**REGULAR SESSION**

**CALL TO ORDER**

Elliott Simons called the meeting to order at 8:04 p.m.

**AGENDA**

MaatenRe Ramin made a motion to approve the Agenda as presented. Joan Lloyd seconded, motion passed.

**MINUTES**

Joan Lloyd made a motion to approve the Minutes of the Regular and Executive Sessions of April 16, 2019 as amended. MaatenRe Ramin seconded, motion passed.

**TREASURER'S REPORT**

Elliott Simons presented the treasury report for May 2019.

Operating Accounts	\$1,016,167
Delinquent Accounts (year to date)	\$ 48,051
Total accrued reserves	\$ 919,521
Total Liabilities and Member's Equity	\$1,061,034

**MANAGEMENT REPORT**

**ACTION 1.** One \$75K CD, ledger #10797, matures on August 15, 2019. To maintain the laddered investment program currently in place, Management suggests the purchase of a \$75K CD to mature during 2022. Wendy van Antwerp made a motion to approve the purchase of another CD in the amount of \$75K to mature in 2022. MaatenRe Ramin seconded, motion passed.

**ACTION 2.** The Board received the 2019 Proposed Budget on May 31, 2019. MaatenRe Ramin stated that the Board needs to consider potential cost saving options for trash and dumpsters, including fewer trash pickups and outside only trash collection for all community homeowners. Elliott Simons explained that a separate committee may need to be formed to review potential

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choices. Homeowner suggested that money could be saved by reducing the cleaning services to twice weekly.

**OLD BUSINESS**

None at this time

**NEW BUSINESS**

None at this time

**OPEN FORUM**

- Homeowner stated that there is a tree leaning over and may fall. Management will check into this matter.
- Homeowner stated that a visitor to their home received a parking violation while parked in the visitor section. The car was parked for several days while away on vacation. Management explained that in the future, contact the office to make them aware of long term visitor parking. MaatenRe Ramin stated that Management should consider a standardized sheet or notice for display in these situations.

**NEXT MEETING** - September 17, 2019

**AJOURNMENT**

Joan Lloyd made a motion to adjourn the Regular Session at 8:32 p.m. MaatenRe Ramin seconded, motion passed.

MaatenRe Ramin  
**SIGNATURE**

9/17/19  
**DATE**