



Churchill Crossing

Agenda: 11 Jan '10 HOA Board Meeting

- **Erroneous LISD Lawsuit** re: trying to tax our common grounds
 - Case was dismissed
 - HOA Lawyer fees [\$1817] were reimbursed
- Board to **update officer and HOA filings** with county and state each January
- **Electrical provider change:**
 - Change over is complete [to Cirro]; should see approx 30% savings
- Need to **complete the 2009 year end activities** and get ready for the annual meeting
 - HOA Fee to remain the same; invoices have been sent out
 - Now have 2009 year end finance numbers; will complete draft presentation
 - Need to review budget position and look into 2010 & 2011
 - Plan meeting mid-Feb '10; are any Board members scheduled away?
 - Are current officers staying?
- **Landscaping Issues:**
 - Propose we move ahead with the gazebo repair; no to mulch [do ourselves]
 - Dead tree removal along Churchill
 - Still no response from Regions Bank
 - Propose we replace two trees [of original three, now dead] in early spring



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- **Review CMG monthly reports [previously sent out]:**
 - Inspection summary
 - Open Violation report
 - Unauthorized homeowner work performed
 - Arch requests
 - Delinquency reports
 - Financial reports
- **FM HOA Coalition/CAI Training Sessions:**
 - Jan '10 topic: Reserve Funding
- **Natural Gas Company Activities**
 - Town Council held public meeting on 10/15 to consider removing current restrictions re: seismic testing on all public street and allowing central waste water facility
 - Williams is asking Town for end of restrictions
 - Town voted NO on the seismic proposal on 12/07/09
 - Town still has vote coming re: allowing centralized waste water facility near Bridlewood; could be concerns re: air and water pollution
 - Channel 8 Videos re: pollution & other issues
<http://www.wfaa.com/video/wfaageneral-index.html?nvid=410614>
- **New Business: none**