

# Churchill Crossing Homeowners Association

**Date:** 10/15/07

**Location:** IHOP

**Time:** 7PM

## **Board Members in Attendance:**

Tom Marshall, President

Max Fuhlman, Vice President

Calvin Archer, Treasurer

Preston Dane, Secretary

Mike Saunders, Board Member

## **Meeting Minutes:**

Start Time: 7:10PM

End Time: 7:35PM

## **Discussion:**

- Board Priorities for 2007 -
  - Asset Reserve finalized –
    - Asset reserve –
      - Fee notice needs to go out to homeowners around the December timeframe.
      - Calvin will evaluate the monthly spend over the last 12-124 months and project our budget needs.
      - Currently our Asset Reserve is penciled in at \$50k.
  - Landscape contract re-bid -
    - Scenic Landscaping began on October 1<sup>st</sup>. No problems so far.
  - Brick wall repair -
    - Tom attended the Mayor's HOA meeting on 9/19/07 and the issue of TOFM stricter construction review for repair came up with the other HOAs, which was met with much heated discussion.
    - As a result, the TOFM will have a special meeting mid-November with the TOFM Engineering & Planning department to speak specifically about repair approval processes.
  - Gazebo repair -
    - No action has been taken on this yet. The Town might require additional study/approval before the work is done.
  - Common Area drainage ditch rock to repair/prevent washout -
    - We will get a ruling from the TOFM to go place approximately 1 ton of rock at the drainage culvert outlet.
- Neighborhood Issues -
  - No further action re: Sagebrush culvert or Old Settler fences except if new issues.
  - A homeowner has requested allowance to place Solar Panels in/on his home. Without a drawing and plan from the homeowner it is premature to authorize it.
- Continuing Regions Bank problems -

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- Still no resolution on the dead trees. Max spoke with the Bank VP, but he was not very helpful..
- Drainage issues continue behind the bank and will be dealt with through the TOFM.
- Lighting intensity level is still questionable.

**Next Meeting will be November TBD at the IHOP on FM2499**