

Crossridge Association Board Meeting
May 12, 2014
Minutes

Attending: Robert Ramsey - President, Annie Daniel - Vice President, Kenny Cravens - Treasurer, Wayne Larson, Lance Sunderlin, Ron Pardue, Benny Stofer

1. Minutes of the previous meeting were not available to approve. A copy of the minutes will be shared with board members by email to confirm by email at a later date.

2. Treasurer's Report - Kenny Cravens reported that we currently have a balance in our checking account of \$11,636.94. \$5,300 was collected from 106 households as the result of the 2014 neighborhood dues collections for a participation rate of 56%. There is currently \$8,800 in the neighborhood's American Funds account.

The treasurer's report was approved. Motion - Lance Sunderlin, 2nd - Wayne Larson

3. 2nd dues letter - It was determined that a second dues notice will be sent during May.

Directory - A motion was made by Kenny Cravens and seconded by Lance Sunderlin that a neighborhood directory would be prepared including all Crossridge residents, however the directory would only be mailed to those who have paid their dues. The paid members would be designated in the directory by an asterisk. The motion was unanimously approved.

4. Snap Grant

Pine Trees - A proposal was made by Ron Pardue that we apply for a snap grant to

purchase and install pine trees on the rear boundary of Crossridge adjacent to Chenoweth. A row of pine trees would be placed on the opposite side of the street from the Crossridge sign.

A motion was made by Lance Sunderlin and seconded by Ron Pardue to apply for a Snap Grant to purchase and install pine trees on the rear Crossridge boundary.

(Discussion) Ron Pardue will approach Jerry and Robin Wells, landowners of lot 189 about the placement of pine trees on the boundary of their property. Ideally, the Wells would sign an agreement prepared by Ron Pardue agreeing to becoming owners and maintainers of trees placed on their property. Ideally, they would make arrangements for a landscaper to install the trees for which the wells would pay. The neighborhood would then reimburse them. If the Wells agree to allow the trees and maintain, but they don't want the responsibility of their placement and installation, then the neighborhood would continue to pursue their purchase and placement.

The motion unanimously was approved.

Ice Cream and Hot Dog Neighborhood Social

A motion was made by Lance Sunderlin and seconded by Annie Daniel to apply for a snap grant to fund a neighborhood ice cream and hot dog social.

(Discussion) The board agreed to pursue Chaney's as the ice cream vendor (Robert Ramsey will contact them for an estimate) and Big Al's Chicago Style Hotdogs as the hotdog vendor (Kenny Cravens will contact them for an estimate) date for this event is to be announced based on availability of vendors.

The motion unanimously was approved.

5. Landscaping on Islands

Robert Ramsey reported on schedule of trimming and weeding in the landscape islands. No action was needed or taken.

6. Officers' Terms and Election

The board discussed terms of board officers. The board affirmed the historical normal practice of annual terms for the four offices.

The board then nominated the following officers beginning after the annual meeting in June.

President - Annie Daniel

Vice President - Lance Sunderlin

Treasurer - Kenny Cravens

Secretary - Julie Swack

A motion was made by Ron Pardue and seconded by Robert Ramsey to elect these officers. The motion was unanimously approved.

7. Trash Cans

The board discussed the challenge of trash cans being present on the side of the streets on trash day. The city provides back door pickup. The board resolved to encourage residents to use the back door pickup at each opportunity a correspondence is sent to the households.

8. New Business

Two dates were proposed for the annual neighborhood meeting: June 2 or June 5. Robert Ramsey will check with Farmer's Nat Bank for availability

9. Adjournment

Kenny Cravens made a motion to adjourn. Robert Ramsey seconded that motion which was unanimously approved.