

# Cross Oak Ranch Homeowners Association, Inc.

## Board Meeting

Bloomfield Model Home

Bonanza and Longhorn

April 18, 2016

6:00 pm

### DRAFT AGENDA

- I. Call meeting to order
  - A. Establish Board Quorum
- II. Approve February 23, 2016 meeting minutes
- III. Financials / March 2016
- IV. Trailblazer Park / Remington and Tonto Park / Cross Oak Ranch Blvd Park
  - A. Review additional bids for grading and seeding – both parks
  - B. Review bid for adding wood fibers under swing set at Cross Oak Ranch Blvd Park
- i. V. Lighting repair needs / parking lot at Cross Oak Ranch Blvd main facility
  - A. Review bids for replacing lights on outside of building
- VI. Discuss lakeside pavilion – work needed on concrete slab
  - A. Review recommendations and bids for repair
- VII. New Business
  - A. Cross Oak Billboard
  - B. Review Landscape Proposals
- VIII. Committees
  - A. Review information/recommendations from Louie Beltran on Security Cameras and Security Patrols. Discuss growing concerns with security issues within the community.
  - B. Review information/recommendations from DeAnna Dorman on lighting.
  - C. Review information/recommendations from Nicole Williams on installation of stop signs and speed bumps.
  - D. Review information/recommendations from Tom Redford on Crime Watch.
  - E. Assign review for recommendations on street parking to consist of at least one Advisory Member and one Board Member working in conjunction with Connie from Essex.
  - F. Hear from Members of the Advisory Committee on any recommendations or concerns.  
**(each topic of discussion is subject to time limits governed by the Board)**
- IX. Executive Session
  - A. Delinquencies
  - B. Ratifications and General Subject Matter

*Question and Answer Sessions during or after the Meeting are held at the sole discretion of the Board and may be subject to time limitations. Questions may be submitted to the Board anytime at [board@crossoakranchhoa.com](mailto:board@crossoakranchhoa.com).*