

# Cross Oak Ranch Homeowners Association, Inc.

## Board Meeting

Oak Grove Methodist Church Fellowship Hall

4725 FM 720 W.

Aubrey, TX 76227

June 13, 2016

**6:00 pm**

### AGENDA

- I. Call meeting to order
  - A. Establish Board Quorum
- II. Approve April 18, 2016, meeting minutes
- III. Financials / April 2016
- IV. Old Business
  - A. Billboard Easement Agreement
  - B. Dirt moving and leveling – Trailblazer & Tonto parks
  - C. Construction delays - lakeside pavilion
- V. New Business
  - A. Future Amenity Center
  - B. Review placement of new speed bumps
  - B. Review needed irrigation maintenance and repairs
  - C. Discuss new collection policy
  - D. Review new management contract
  - E. Discuss Owner's request for bike lanes along Liberty Boulevard
  - F. Ratifications
- VI. Discussion Forum
  - A. Christina McCafferty, Treasurer
  - B. Review need for adoption of new pool rules and hours of operation
  - B. Neighborhood Karate Classes / Permission requested by "At Home Kempo"
  - C. Animal control / snake problems
  - D. Fireworks usage
- VII. Committees
  - A. Review information/recommendations from Louie Beltran on running electrical to five of the six entries in the community in order to allow for lighting and other community needs.
  - B. Review information/recommendations from DeAnna Dorman on lighting.
  - C. Report from Tom Redford on Crime Watch. Presentation of pricing for Neighborhood Watch Now.
  - D. Assign reviewers for recommendations on street parking. Committee has not been formed to date. Need to establish committee to work in conjunction with Connie from Essex for better street parking rules and regulations. Connie Kindle has update to share regarding towing enforcement.
  - E. 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)**

- VIII. Executive Session  
A. Delinquencies  
B. Ratify Collection Actions

***Question and Answer Sessions or Member input during or after the Meeting is 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).***

***The Board of Directors wishes to thank you for attending the Cross Oak Ranch Homeowners Association Board Meeting. Please remember to visit your HOA website at [www.crossoakranchhoa.com](http://www.crossoakranchhoa.com) for reminders, updates, and announcements of current as well as upcoming events.***



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