

# Cross Oak Ranch Homeowners Association, Inc.

## Board Meeting

Bloomfield Model Home

Bonanza and Longhorn

February 23, 2016

6:00 pm

### AGENDA

- I. Call meeting to order
- II. Approve January 8, 2016 meeting minutes
- III. Financials / December 2015
- IV. Trailblazer basketball court
  - A. Bid Extreme Environmental
    - i. Sod or Seed and Rake
  - B. Bid Thousand Oaks Landscape
    - i. Grade, Level Existing Soil
    - ii. Secondary bid for Sod & installing irrigation
- V. Remington and Tonto Park Project
  - A. Discuss grading & sod or seeding by or before spring
    - i. Review bids from Extreme Environmental
    - ii. Review bids from Thousand Oaks Landscape
- VI. Trim Tree Branch Overhanging Walking Path Around Lake
  - A. Review Bids presented by Extreme Environmental & Thousand Oaks Landscape
- VII. Doggie Stations
  - A. Bids for purchase and installation
    - i. Spreadsheet with bids attached for review
- VIII. Replace missing wrought iron / Lakeside Pavilion
  - A. Review Bid from Accent Iron Fence
- IX. Fitness Equipment Preventive Maintenance
  - A. Estimate for preventive maintenance agreement
- X. Committees
  - A. Ten minute intervals with each Committee Member  
Sign pricing information and plan of action
  - B. Children at Play
  - C. Speed Limit
- XI. Executive Session
  - A. Inquiries and concerns

**Q & A Session (Question & Answer session will be held if time allows & is subject to limitations at the sole discretion of the Board)**