

CROSSPOINTE VILLAGE HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 22, 2023 AGENDA – 6:30 P.M.
VIA TELECONFERENCE CALL IN 669-900-9128 MEETING ID 991 5288 7456 PASSWORD 541064
AND
CARDINAL PROPERTY MANAGEMENT 3111 N. TUSTIN AVE. ORANGE CA 92865
*(Note: This meeting is open only to members (homeowners) of the Association per Civil Code 4925,
unless you have been invited to attend.)*

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| | I. | Regular Meeting - Call to Order |
| | II. | Hearings |
| 5-6 | A. | CV1021355 – Rain Gutter |
| 7-9 | B. | CV1010946 – Hearing Response |
| | III. | Homeowner Forum |
| | IV. | Patrol Discussion – Courtesy Patrol Present |
| | A. | Patrol Procedures |
| 10 | B. | Guest Passes |
| 11 | C. | Community Patrols |
| | V. | Committee Reports |
| | A. | Pool Committee |
| | B. | Landscape Committee/Landscape Proposals |
| 12 | 1. | Las Flores Walk Report – January 13, 2023 |
| 13 | 2. | Las Flores Proposal #7819 – Pathway |
| | C. | Website Committee |
| | D. | Architectural Committee |
| | VI. | Approval of Minutes |
| 14-18 | A. | January 25, 2023 – Regular |
| | VII. | Financial Review |
| 19-23 | A. | January 2023 Financial Statement |
| 24 | B. | Judgement Renewal – CV100408-03 |
| 25 | 1. | Asset Report – February 1, 2023 |
| 26-35 | C. | Resolution to Record a Lien – CV1014053/APN#937-67-288 |
| 36 | D. | Investment Policy Resolution |
| | E. | Transfer Prior Year Surplus |
| 37-40 | F. | Aging Report |
| | VIII. | Unfinished Business |
| 41-43 | A. | Electric Vehicle Survey Results – SCE Guidebook Sent Separately |
| 44-47 | B. | 12671 Briarglen Loop Unit D – Deck Repair |
| | C. | CV1020167 – Window Discussion |
| 47-49 | D. | CV1025838 – Ramp Request Proposal – Proposal |
| | IX. | Project Update |
| | A. | Project Manager – Deck Repairs |

Crosspointe Village Homeowners Association
Regular Meeting Agenda
February 22, 2023

- X. New Business
 - 50-52 A. Approve Election Incentives for Timely Ballot Return
 - 53-55 B. Fidelity Insurance Renewal – CID
 - C. Guardhouse Proposal Review & Discussion
 - D. Homeowner Correspondence
 - 56 1. CV1014974 – Tree Trimming Request
 - 57-61 2. CV1014974 – H/O Concern
 - 62-66 3. CV1014974 – H/O Concern
 - 67 4. CV1010473 – Fine Waiver Request
 - 68-71 5. CV1010805 – Fine Waiver Request
 - 72-76 6. CV1014501 – Courtesy Patrol – Multiple Concerns
 - 77-78 7. CV1014501 – Carport Parking
 - 79 8. CV1014501 – Tree Tags
 - 80-110 E. Work Order Report
 - 111 F. Annual Calendar
- XI. Pending Agenda Items
 - 112-114 A. Tree Trimming Proposals
 - 1. Aesthetic Trees
 - 2. South Green Tree Care – Pending
 - 3. Tree Pros – Pending
 - 4. Great Scott Tree Service – Pending
 - B. B2R Summary – Pending
 - C. Las Flores – Scottsdale Circle Replanting Proposal – Pending
 - D. 2023-2024 Reserve Study Approval/Review Reserve Line Items – Reviewing
- 115-138 XII. Correspondence – No Action Required
- XIII. Adjourn