Architectural Chairman needed!

We are looking for an Architectural Chairman for Crosspointe Village. Have you ever thought of volunteering for a committee? Or possibly being a committee Chair? Well, now’s your chance for consideration as we are in need of a person who is eager to learn about what’s required in Crosspointe when it comes to the architectural aspect of things. This can be approving applications for doors, windows, porch lights, etc. Get involved! Just contact Cardinal and let them know you’d like to be considered for the position of Architectural Chairman.

Children on sidewalks.

As the cold days of winter are ending, we hopefully are enjoying the sounds of more children getting to play outside. But unfortunately we must be reminded that Crosspointe has a rule of no bicycle riding, scooter riding or skateboarding on any sidewalks within the complex. Also, children should refrain from yelling or other loud activity while playing outside as this could affect other neighbors. Parents, please do your part and ask your children to be courteous to others and to the rules.

Annual Election & FREE dues.

It’s that time of year again! Time for our Annual Elections. Please submit your Election Ballots either by mail or in person at the Annual Meeting to be held next month in April. If we receive the required returned ballots from the homeowners, we will then have a quorum, which means we can continue with the Elections as scheduled. But if we don’t, then we have to postpone the Elections which means money wasted out of our budget.

So please do all of us including yourself a favor simply by marking your votes on your ballot and returning it to Cardinal. If we receive enough ballots to have a quorum then we will conduct a drawing of three homeowners to win 1 month’s free HOA Assessment dues!

Getting vehicle citations?

If you’ve received a Crosspointe Village vehicle citation or two, then please beware. Cardinal keeps track of these and if you receive three vehicle citations or more in any 6-month period, you will be fined $50 for each citation making for a $150 total fine. This $150 fine will not be waived!

Violations which result in citations can be for illegal parking (such as in red zones, parking behind carports or garages), 72-hour parking rule, vehicles that are leaking fluid, vehicles that appear to be abandoned, residents or guests that exceed the 15MPH speed limit, or vehicles that are parked in a car wash area that are not being washed.

These and other more common rules can be found in the January 2009 Voice Newsletter, or on our website.

The ducks are back!

Our larger feathered friends are back again for the season, and while many of us enjoy their presence, we have to emphasize the importance of NOT FEEDING THE DUCKS!

The ducks definitely fall under State protection but they are also a health hazard while they continuously use our pools as their homes for the season. Feeding them does not help matters. But if anyone is caught trying to hurt them, we will not hesitate to contact the authorities.
March 2009 scheduled street sweeping dates are the 3rd and 17th, weather permitting.

April 2009 scheduled street sweeping dates are the 7th and 21st, weather permitting.

Important Numbers:

Crosspointe Village Website
www.CrosspointeVillageHOA.com

Cardinal Property Management
1290 North Hancock, Suite 103
Anaheim, CA 92807
714-779-1300 or 800-400-6686
Contactus@cardinal-online.com
(Always mention that you live at Crosspointe Village as they do manage many other associations.)

Phoenix Patrol, Inc., Office (24 hrs)
714-538-2426

Guard Shacks:
North Gate—897-5027
South Gate—894-0726 (4:00 p.m. to 8:00 p.m. usually)

Stanton / Orange County Sheriff
714-647-1832 (non emergency dispatch)

Orange County Vector Control (rat control)
714-971-2421 Mon-Thurs: 7-4:30, Fri. 7-3:30
www.ocvcd@ocvcd.org

CROSSPOINTE VILLAGE HOA
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 25, 2009

The Regular Meeting of the Board of Directors of the Crosspointe Village Homeowners Association was held on Wednesday, February 25, 2009 at the Smoketree Clubhouse. The President, Jeff Gollin, called the meeting to order at 6:30 p.m. Directors Present: Bill Bielinski, Jeff Gollin, Dan Moyer, Felipe Sanchez. Directors Absent: David Miranda. Representing Cardinal: Farrah Esquer, CMCA, AMS, CCAM.

The Homeowners Forum was opened by the President, Jeff Gollin.

The owner of a Ramsdale Way unit was present to discuss the fines that had been imposed not only by the City, but also by the Association, for the dog being off the leash. The owner requested the $100.00 fine imposed by the Association be waived as the dog was never off the leash. Cardinal was directed to include this item on the March Agenda for discussion.

The owners of a Rockybrook Way unit were present and submitted a revised architectural application with an engineering report to remove a wall for review by the Architectural Committee. In addition, the owners stated the gate was not closing properly and the rain gutter on the back of the residence was broken. Cardinal was requested to issue a work order for both items.

The owner of a Briarglen Loop unit was present to discuss the three citations she had received. She stated the vehicles had been removed and asked the $150.00 fine be waived. The Board informed the owner the reason for the fines and that the Board had a strict policy of not waiving fines for violation of the vehicle citation rule.

The owners of a Glendale Circle unit were present to discuss several items of concern. First, they had an issue with the gate attendants allowing guests in at 6:30 p.m. without a call from the guard to allow entry. George Gonzalez of Phoenix Patrol was requested to address the
matter with the posted guards. Second, the air conditioning unit located at another Glendale Circle address was very loud and they would like another violation letter sent to the owners asking them to repair it as it was creating a nuisance. Third, the unit next door was storing items on the patio. The owners were willing to assume partial payment for the installation of the banisters if necessary. The Board informed the owners an architectural application could be submitted for approval with the installation cost at their sole expense. Cardinal was requested to obtain a proposal to install two handrails matching the other handrails within the Association and forward them to the owner. Cardinal was also requested to issue a work order to Las Flores to redirect the sprinklers away from the concrete steps, as the sprinklers were causing erosion under the steps.

Several owners present stated that their assessment payments did not get posted to their accounts. Cardinal was requested to research the matter and report to the Board at the next Board Meeting.

The owner of a Scottsdale Circle unit was present to report a very large satellite dish, with a large arm mounted on the fascia board of a unit on Scottsdale Circle. Cardinal was requested to inspect this during the next site inspection. The owner also requested the phone number for Vinco Construction.

As there were no other homeowners who wished to address the Board, the Homeowners Forum was closed.

Michael Satchell, from Verizon, was present to discuss FIOS service. Felipe Sanchez provided a list to Mr. Satchell of areas where the lawn had been damaged and the utility boxes needed to be painted.

It was noted the south pool lights were working now. Cardinal was requested to find out what had been fixed and what the problem was.

HEARINGS:

The scheduled Hearing was held for a member for failure to remove items stored on the balcony area. The member was not present. A Motion was unanimously carried to impose another $100.00 fine against the member’s assessment account for non-compliance, in accordance with the Association’s Violation and Fine Policy. Cardinal was requested to schedule a Hearing for the next Board Meeting.

The scheduled Hearing was held for a member for failing to park their vehicles in the garage. A Motion was unanimously carried to impose another $100.00 fine in accordance with the Association’s Violation & Fine Policy. Cardinal was requested to schedule a Hearing for the next Board Meeting.

The scheduled Hearing was held for a member for failing to remove the plywood in the window. As the violation had been corrected, no action was required.

The scheduled Hearing was held for a member for failing to place locks on the carport storage cabinet. As the violation had been corrected, no action was required.

The scheduled Hearing was held for a member for failing to remove the oil stains in the carport. It was noted the owner had placed an oil drip pan in the carport and indicated they would clean the carport. A Motion was unanimously carried to grant an extension to allow the owner to rectify. Cardinal was requested to schedule a follow-up Hearing for the next Board Meeting.

The scheduled Hearing was held for a member for failing to remove the oil stains in the carport. As the violation had been corrected, no action was required.

The scheduled Hearing was held for a member for failure to relocate the satellite dish cable so that it was less visible. The member was not present. A Motion was unanimously carried to impose a fine in the amount of $50.00 in accordance with the Association’s Violation & Fine Policy, as the violation had not been corrected. Cardinal was asked to schedule a Hearing for the next Board Meeting.

GUARD SERVICE REVIEW—PHOENIX PATROL:
The Directors reviewed the Vehicle Decal Reports provided by Phoenix Patrol. It was noted that an officer on bike patrol was on his cell phone. Discussion of the distribution of Guest Passes was tabled.

COMMITTEE REPORTS:
Cardinal was requested to follow up with Las Flores Landscape on the correspondence sent to them asking if the tree stumps could be killed with poison as opposed to being removed.

Cardinal was requested to follow up with Las Flores Landscape on the correspondence sent to them advising the Elm tree near a Glendale Circle unit had not been trimmed during the recent tree trimming project.
There was no report from the Pool Committee.

There was no report from the Newsletter Committee.

There was no report from the Website Committee.

The Directors reviewed the revised draft of the Notice of Completion form. A Motion was unanimously carried to accept the Notice of Completion form as presented.

A Motion was unanimously carried to temporarily appoint Jeff Gollin as the Architectural Committee Chair until another volunteer was found.

Bill Bielinski left the Meeting at 8:00 p.m.

**APPROVAL OF MINUTES:**

A Motion was unanimously carried to approve the January 28, 2009 Minutes, as written.

**FINANCIAL REVIEW:**

A Motion was unanimously carried to accept the January 2009 Financial Statement, as prepared.

Cardinal was requested to reclassify check #5563 and pay from Reserves, and find out what check #5522 was for. The Directors reviewed the general ledger for account 6348 and 6349. No action was required.

The Directors reviewed the status of the payment plan for account #11773-403-2 and noted a payment had not been made since January. A Motion was unanimously carried to forward the account to the collection attorney.

**OLD BUSINESS:**

Cardinal distributed the photographs received from Able Restoration regarding a Briarglen Loop unit. The reimbursement request from the owner of the Briarglen Loop unit for interior damage caused by a water leak was tabled to the March Meeting to allow for further review.

Correspondence to Express Exterminators regarding wood replacement at a Glendale Circle unit was reviewed. It was noted that this work would be part of the wood replacement project. No action was required.

The Directors reviewed the proposal submitted to repair and paint the wrought iron at the pool areas and entry and exit gates. Cardinal was requested to ask Brooker Associates if they would extend their discounted proposal to the beginning of April 2009. Action on this item was tabled until the March Meeting.

The Directors reviewed the proposal from MVision to replace the signage. Cardinal was requested to obtain another proposal. Action on this item was tabled until the March Meeting.

The Directors reviewed proposals from The Ballot Box and CPM to provide Inspector of Election services. Cardinal was requested to match the price of The Ballot Box in the amount of $1,499.00, plus return postage. Farrah Esquer agreed to match the cost. On Motion unanimously carried, the proposal from CPM in the amount of $1,499.00 plus return postage, was approved.

Cardinal was requested to include a flyer with the Annual Meeting notice indicating a drawing would be held for those owners that returned their ballot, if quorum was obtained on the First Calling, and three chosen owners would receive one month free assessments.

The Directors reviewed the proposed changes to the Architectural Guidelines and Rules & Regulations. Cardinal was requested to mail the proposed changes to the membership with the statements to be mailed in March and notify them the Rules would be adopted at the April Board Meeting.

The Directors noted that the cost for the destruction of ten storage boxes would be $65.00. No action was required.

The Directors reviewed the cost for storing reconstruction boxes only from US Storage Centers and Self Storage. Cardinal was requested to arrange a 5x10 storage facility at US Storage in the amount of $79.00 per month. Cardinal was requested to contact Corovan to determine their cost to deliver and put the boxes into the new storage facility. Jeff Gollin volunteered to meet them at the storage facility.

Discussion was held regarding the fact that CR&R did not provide free bulky item pick up for the condominiums. No action was required.

**NEW BUSINESS:**

A Motion was unanimously carried to adopt the Administrative Policy Resolution with respect to investments based upon the following order of importance: Safety of principal; liquidity; and yield.

The Directors reviewed the proposal from Vinco Construction to replace the entry door and doorjamb at a Rosebrook Way unit. Per the contractor, door replacement was not needed at this time. Cardinal was requested to inform the owner.
The Directors reviewed the correspondence from the owner of a Northbrook Way unit regarding the barking dog complaint. The owner assured the Board she had spoken with the tenants and that the situation should be resolved. Cardinal was requested to thank the owner for their response.

The Directors reviewed the correspondence from the owner of a Rockybrook Way unit requesting their previous parking decal be voided. On Motion duly made, seconded, and carried, the request to void the owners parking decal was approved. Dan Moyer abstained.

The Directors reviewed the correspondence from the owner of a Briarglen Loop unit requesting the $150.00 fine ($50 fine per citation) for receiving three vehicle citations in a six-month period be waived. On Motion unanimously carried, the request to waive the $150.00 fine was denied, as the Board has a firm policy of not waiving the fines for this violation. Cardinal was requested to thank the owner for their letter and for attending the Meeting.

The Directors reviewed the correspondence from the owner of a Scottsdale Circle unit regarding a fine warning process for accruing violations. The Board explained to the owner that the $50.00 fine per citation for citations received in a six-month period only applied to vehicle citations and not violation letters.

Correspondence from Cardinal Property Management regarding US Bank and Jenark software was reviewed. No action was required.

There being no further business, the Meeting was adjourned to Executive Session at 8:28 p.m. to review a legal opinion.

---

**Crosspointe Village Security Disclaimer**

Although gated, Crosspointe Village is not a secured nor security community. Although we hope that the gates provide some deterrence to crime and to unauthorized access to the Association premises, there are no steps that the Association could take that would make our Association safe nor secure. For example, it is possible for someone to enter the property under false pretenses to commit crimes, for residents to commit crimes against their own neighbors, for guests of residents to commit crimes, and for employees to commit crimes. As a result, the Association is not and can never be free of crimes and we cannot guarantee your safety or security. Accordingly, you should NOT rely on the Association to protect you from loss or harm. Instead, you should provide for your own security by taking common sense precautions such as carrying insurance against loss; keeping your doors locked; refusing to open your door to strangers; asking workmen for identification; installing a security system, if you believe that such system would be a deterrent from unauthorized access to your home; locking your car; etc.

Thank you. Your Board of Directors.