

**North Crossing Community Association
Board Meeting
June 24, 2009**

- **Present:** Board members – Dan Kane, Mike Foster & Jennifer Siegfried. Also present was Julie Lancaster from Management and Donna Rosana of the Architectural Committee.
- Called to order 7:08 PM.
- **Approval of Minutes** – Lori sent an email stating the minutes neglected to mention Dan said he would divide sections in the community for the Board to do inspections. Mike motioned to accept the May 2009 minutes as amended. Jennifer second. All in favor.
- **Approval of Financials** – Jennifer motioned to accept the financials of May 2009. Mike second. All in favor.
- **Open Forum** – None.
- **Old Business** – *Concrete Barriers* – Dan told the Board although he left a message, he has not heard back from Frederick City regarding the concrete barriers.
Audit – Julie said she contacted Carol Ann Greenwood the CPA about having the audit for the association prepared within ninety days after years end. Carol Ann said she could do that but has not provided a cost to Julie.
Report – There was an entry of \$13.00 on the journal transaction report and Lori asked Julie to see what this cost was. Julie told the Board the entry is bank fees charged by PNC Bank.
Entrance Landscaping – Dan said he has an easement agreement from Frederick City. The City will not allow the walls or trees to be installed. Greenlink is working with Frederick City regarding the permits and bonding. Kairos Designs is updating the landscape plan. Dan said the plantings will probably be installed in the fall and Greenlink will provide a warranty on the plants for one year if properly watered. The lighting will probably be installed this summer. Dan said the wall and trees may be done in the future once Frederick City installs traffic control devices. Donna said the Board may want to think now about the other end of Christopher Crossing for a second entrance landscaping area before the road is open.
Entrance Sign – Jennifer said the entrance sign is done but one area appears to have been missed. The Board will review and Julie will contact the contractor.
Web Site – Jennifer is still working on this and will report to the Board.
- **New Business** – *Security* – Julie told the Board some homeowners have stated the need for security in the community. Dan motioned to contact May's Security to patrol the community four hours per night on Friday and Saturday night and four hours two days a week on random days. Jennifer second. All in favor. A homeowner provided Julie with brochures for a new security company. The Board discussed and asked Julie to contact the new company to see if they can attend the July meeting.
- **Next Meeting** – Wednesday, July 22, 2009 – Clagett Management, 7540 N. Market Street, 7:00 PM.
- **Meeting Adjourned at 8:06.**