

Reserve at Crossing Creek Village Phase II
Minutes of the Meeting of the Board of Directors
 Held Thursday, September 19, 2019
 6920 47th Terrace East, Bradenton, FL, 34203

1. **Call to Order:** Meeting was called to order 6:32pm by Director Susan Scherr, President.
2. **Determination of Quorum:** Board members present: Susan Scherr, Maureen, Taliento and Bill Martin.. James Ro from Sunvast attended
3. **Confirmation of Meeting Notice and Posting:** **Susan Scherr** confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.
4. **Previous Meeting Minutes:** Moved by Director Bill Martin, and seconded by Director Susan Scherr, to approve the April, 2019 minutes. Passed unanimously.
5. **Treasurers Report:** Maureen reported Aug 2019 financial
6. **Unfinished Business:**
 - A. Fill open board position: Bob Joyce: Susan made a motion to appoint Bob Joyce as new board member. Maureen seconded. Motion carried.
 - B. Wall Maintenance: Plan to paint the wall in Nov. Get three quotes. Pressure wash, repair and paint our side, top of the wall only.
 - C. Parking / Drop off: Deferred until next meeting
 - D. Settlement offer: 4823 69th. Susan made a motion to approve the payment plan received from the attorney. Bill seconded. Motion passed unanimously.
 - A. Wall Painting: Susan make a motion to accept the proposal from Sureway to paint the both side of wall, \$20,920. Bill seconded. Motion passed.
 - B. ARC revision for painting: The Architectural Reviewer shall have final approval of all exterior color plans and each owner must submit color selection to the Architectural Reviewer prior to commencing. **The homeowner will choose from color palette provided by the ARC.** This applies to color of walls, trim, driveways, walkways, etc. Maureen made a motion to approve the revision and Bill seconded. Motion carried.
 - C. Paint Color Addition:

PAINT COLOR SCHEMES

#13	SW 6152	SUPERIOR BRONZE	BODY
	SW 6126	NAVAJO WHITE	TRIM
	SW 6265	QUIXOTIC PLUM	DOOR
#14	SW 6198	SENSIBLE HUE	BODY
	SW 7006	EXTRA WHITE	TRIM
	SW 9176	DRESS BLUES	DOOR
#15	SW 7081	SENSUOUS GRAY	BODY/TRIM
	SW 7662	EVENING SHADOW	BODY/TRIM
	SW 6235	FOGGY DAY	DOOR

#16	SW 7641	COLONNADE GRAY	BODY
	SW 6147	PANDA WHITE	TRIM
	SW 2843	ROYCROFT BRASS	DOOR
	SW 2839	ROYCROFT COPPER	DOOR/OPTION
#17	SW 7640	FAWN BRINDLE	BODY
	SW 7050	USEFUL GRAY	TRIM
	SW 7052	GRAY AREA	DOOR
	SW 7630	RAISIN	DOOR/OPTION
#18	SW 7727	KOI POND	BODY
	SW 7008	ALABASTER	TRIM
	SW 6103	TEA CHEST	DOOR

Susan made a motion to approve to add 6 new colors in addition to Pulte colors, 12 colors. Total of 18 colors. Maureen seconded. Motion passed

7. New Business:

Wetland management: New contract from Aquagenix to treat 6 times per year, \$4200/year. Susan made a motion to approve this. Maureen seconded. Motion passed

Mulch: James will get the quote to replace the mulch. Big Pine bark.

Pressure wash: Get three quotes to pressure wash sidewalk and Miami gutter

Erosion Problem behind of 4819 and 4805: Susan made a motion to approve their proposal. \$3204.65. Seconded by Maureen. Motion passed.

8. Next Meeting Date: TBD

9. Adjournment: Moved by Director Bill Martin , and seconded by Director Maureen to adjourn. Passed unanimously. Meeting adjourned at 8:00 P.M.

Respectfully submitted,

James Ro, Manager, RCCII