

Reserve at Crossing Creek Village Phase II
Minutes of the Board Meeting
Held Wednesday, June 26, 2024
 Braden River Library

1. **Call to Order:** Meeting was called to order by Bill Martin, President, at 5:45 PM.
2. **Determination of Quorum:** Bill Martin, Kirk Mason, Maureen Taliento were attended
 Shea Shoun and Bob Joyce were attended.
3. **Confirmation of Meeting Notice and Posting:** Bill Martin, President, confirmed that the meeting was properly posted and noticed per the bylaws and Florida Statutes.
4. **Meeting Minutes:** James Ro read June 6, 2024 minutes. Maureen made a motion to approve the minutes and seconded by Kirk. Motion carried.
5. **New Business:**

Pond erosion Contractor: Crosscreek Environment, \$166,670. 10 year warranty.

Supply and installation of all labor, equipment and materials. needed to install 7' FW404 woven geotec tube to repair and control erosion at the below listed locations.

B.E.S.T. installation will include following scope of work:

- * Prep work of lake bank for installation of B.E.S.T. geotextile tube.
- * Grading of repaired area to match existing slope.
- * Installation of matching sod to stabilize and repair any area
- * disturbed by installation of B.E.S.T. geotextile tube.
- * Extending of corrugated drain pipes within work area to waters edge.

Bill made a motion to accept the bids from Crosscreek Environment to repair and future maintenance of the pond. Maureen seconded. Motion carried.

Special Assessment

To fund this project, the Association will utilize \$50,000 from our reserve funds, resulting in a special assessment of \$117,000 to be shared among the 88 homeowners.

This results in a special assessment amount of \$1,330 per homeowner, which will be divided into two payments of \$665 each.

The payment schedule for the special assessment is as follows:

- The first payment of \$665 is due on August 1, 2024.
- The second payment of \$665 is due on October 1, 2024.

Maureen made a motion to approve the special assessment. Bill seconded. Motion carried unanimously.

The payment schedule for the special assessment is as follow.

- The first payment of \$665 is due on August 1, 2024.
- The second payment of \$665 is due on October 1, 2024.

6. Next Meeting Date: TBD

Meeting adjourned at 6:40 P.M.

Respectfully submitted,

James Ro, CAM
RCCII