

Cross Creek Village Civic Association
Thursday, June 6, 2013, 6:30-7:30 pm
Meeting Minutes

The meeting came to order at 6:35 p.m. The following members were present:
Bob Sorley, Debi Hampton, Chris Zarnosky, Nancy Sorley, Leonard Powell, and Victor Sergi

1. Secretary's Report

- a. The May 2 CCVCA Meeting Minutes were distributed and members were given the opportunity to review.
- b. Victor Sergi moved to accept the report with revisions, as the three motions for 1) front entrance beautification, 2) membership drive and 3) adjournment, had been voted on and approved, but not recorded as such. Bob Sorley seconded.
- c. After a voice vote, the report was unanimously approved.

2. Treasurer's Report

- a. 12 memberships added, 4 renewal and 8 new.
- b. Block Watch returned funds borrowed last year.
- c. Victor moved to accept the report as submitted and Leonard Powell seconded.
- d. After a voice vote, the report was unanimously approved.

3. Committee Reports

- a. Block Watch – Report was reviewed and some items were discussed. See attached report.
- b. Victor moved to accept the report and Leonard Powell seconded.
After a voice vote, the report was unanimously approved.

4. Main Business

Neighborhood Social

5 hours total of volunteer hours owed to CC from Neighborhood Talent Show participants. Two of those students did volunteer for the front entrance clean up. Four of the nine participants have agreed to volunteer for the summer social.

Front Entrance Beautification

Great turn out for front entrance clean up and planting. Several donations from: Seely's, mulch and perennials, Lowes, mulch and grass, Sears, lawn bags, various plants and lawn bags from neighbors. Thanks to all who participated!

Watering issue regarding front issue was discussed. Last year when we received donations from Seely's Landscape, they were concerned about whether the plants would be watered. Bruce Black went to Lowe's and acquired a donation of soaker hoses and timers for both sides. There was a brief discussion regarding the two homeowners being compensated in some fashion for watering the front entrance, as a nearby neighborhood with an HOA does. Several options were discussed.

The following option was proposed for vote per a neighbor request. Leonard Powell moved that we compensate the front entrance homeowners \$10 per month for watering for the three summer months with a total of \$30 per homeowner annually. Nancy Sorley seconded the motion. All members present voted. The motion was unanimously denied, due to lack of consistent CCVCA funds. The Civic Association, as a community of neighbors who all benefit from a beautiful Front Entry, is working with these homeowners to beautify and maintain the structures and the landscaping. Unlike the HOA noted above, our CCVCA's dues are 100% voluntary and our income is inconsistent.

During the last two years, all landscaping completed has been done so through 100% donations. No Civic money has been used for the landscaping beds or the power washing of the brick. All efforts toward a beautiful Front Entry are welcomed and appreciated! Thank you to the homeowners for your willingness to water the flower beds and to all Cross Creek Village neighbors who have helped in anyway, including ongoing weeding and watering. The Civic will continue to explore other options for watering compensation, including donations from local businesses. Your creative ideas are welcome 😊

Possible amendments to CCVCA Bylaws

Discussion regarding attached changes and reason for change. Changes will be emailed out to neighbors and voted on at the July CCVCA Meeting.

Neighborhood Garage Sale

Dave Reichle will be listing the yard sale on Craigslist for Saturday, June 22 from 9:00 am to 2:00 pm. Neighborhood signs will be posted at all five entrances.

501c3

Application is still in process

The Executive Committee's next meeting is set for Tuesday, July 9th, at 7:00 p.m.

Victor Sergi moved that we adjourn at 7:35 p.m. and Bob Sorley seconded it. After a voice vote, the meeting was adjourned. The next meeting is set for July 11, location TBA, as Hilliard Crossing Elementary will not be available.

CROSS CREEK VILLAGE CIVIC ASSOCIATION TREASURER'S REPORT

June 6, 2013

Savings: No activity since last month. Balance remains at:	\$100.00
Checking:	
Previous balance	\$901.88
Income	
Memberships (4 renewal, 8 new)	\$140.00
Return of money from Block Watch	\$165.39
Expenditures: None	
Ending balance	<u>\$1,207.27</u>
Total of Savings and Checking	\$1,307.27
Designated for front entrance signage	\$233.85
Designated for 501c3	\$400.00
Undesignated	<u>\$673.42</u>
Total	<u>\$1,307.27</u>

Respectfully submitted,
Robert J. Sorley

5 June 2013

**CROSS CREEK BLOCK WATCH REPORT FOR
CROSS CREEK VILLAGE CIVIC ASSOCIATION MEETING, June 6, 2013**

Presented by Renee Mushalko

MAY INCIDENTS (This is extremely abbreviated; I can expand on it more if needed at later point)

- A few updates on burglar: car was extracted from impound and activity did not continue in CCV but was believed to have moved to Tuttle Mall in the form of car breakins
- Speeding incident with teen on Cashion
- Bike stolen from open garage on Culver
- Suspicious vehicles loitering around Phoenix/Ivywild and Phoenix/Flagstaff areas (there was some indication that these might be undercover officers working the burglary case)
- Solicitor incidents (in all cases, representatives were unlicensed): Vivant (reps made homeowner feel uncomfortable but did leave when told "no"); Scotts Lawn Service (left immediately on being told "no")
- Incident on Goldfield with teen girls talking loudly up near a homeowner's house (not the girls' house) at 2 AM and girls attempted to get into back yard
- A few reports of concern about someone offering to mow lawns here (wondering if it was burglar) and about a young man with a mower who appeared "cracked out" in one instance
- Abandoned house on Castlebrook...numerous reports about activity and problems with this house
- Concern about vehicles on Castlebrook with men who seem to be loitering around and may be connected to one house in particular

NEWSPAPER UPDATE

- Have sent detailed summaries of delivery feedback each of past 4 weeks
- "Missed" homes are still happening each week, not always at the same houses
- Have not had much time to address this and my requests for updates from *The Dispatch* distribution folks have gone unanswered the past couple of weeks; will call in June

SUMMER SOCIAL INFORMATION

- Next meeting scheduled for June 3rd, and will be reported on in June report
- Full details about progress will be presented in June report

MISCELLANEOUS

- Reimbursed CCVCA the money owed: \$165.39 delivered to Bob Sorley 5/22/13

POSSIBLE AMENDMENTS TO CCVCA BYLAWS

Article III, Section 3.03: TERM OF OFFICE

Add at the end of the last sentence: “unless there is no candidate willing to serve in a given office.”

Article IV, Section 4.02: ANNUAL MEETING

Change “in the month of August of each year, if possible” to “in the month of September of each year”

Article VI, Section 6.03: STANDING COMMITTEES

Delete c. Publication, and move d and e to c and d

Article VI, Section 6.04: DUTIES OF STANDING COMMITTEES

Delete c. Publication, and move d and e to c and d

Article XII: BOUNDARIES AND REPRESENTATION

Make the following changes:

“Gillette” to “all of Gillette”

“Springdale Boulevard” to “Springdale Boulevard (Castlebrook Avenue to Walcutt Road)”

“on the east by the west side of Hilliard Rome Road” to “on the west by the east side of Hilliard Rome Road”

“the east side of Castlebrook Avenue from Redlands Avenue” to “all of Castlebrook Avenue from Redlands Drive”

“on the south by Redlands Drive” to “all of Redlands Drive”

“on the west by Paradise Avenue and the east side of Walcutt Road” to “on the east by all of Paradise Avenue and the west side of Walcutt Road”