

## **Communiqué**

### **February 17, 2021 BOD Meeting**

**President's Report** – Sally Giar provided the following update:

- Common ground sidewalks have been pressure cleaned.
- Storm sewers have been cleaned and flushed by Seminole Septic.
- A motion was made and approved to clean and reseal the pool pavers. Pool Works will proceed with this project at a cost of \$2,693.75.
- A motion was made and approved to contract with Solitude to service and maintain our fountains. This cost is \$500 per fountain per year.
- A motion was made and approved to contract with DMI for sidewalk grinding.

O'Neil's Tree Service was asked to walk through Cross Creek and provide a plan for maintaining the Oak trees along our streets. Initially the trees will be inventoried and tagged. Once that is completed, further determination of what is needed will be made. Apollo O'Neil will be a guest at our next board meeting to discuss a future tree maintenance. Currently there is a moratorium on removing any healthy tree on the apron in Cross Creek.

**Vice President's Report** - Kathleen Blackwell, Tom Ruddy and Joel Samon from DMI walked all sidewalks to determine how many areas need grinding or replacement. A motion was made by Kathleen Blackwell and second by Bobbie Spatora to move forward with the grinding project. The project will be completed by DMI at a cost of \$3,571. Sidewalk repairs will be determined at a later time after the grinding is completed.

Kim Hayes will get a quote from DMI and Suncoast Paving for paving of the north end of Cross Creek.

**Director-at-Large** - Mark Hamilton reported the following from the recent ELWCA BOD meeting:

- The Heron will be published again starting in April 2021. It will be distributed every other month.
- The ELWCA Board will be obtaining a proposal to replace the drainage pipes outside the wall of Cross Creek
- ELWCC is still waiting for a response from ClubCorp regarding the drainage collapse between Cross Creek and The Preserve.

**Treasurer's Report** - Ed Potter reported that all of the operating budget funds have been moved into Servis1st Bank. Our CD matured on January 20, 2021 and was moved into a money market account at Centennial where we will have more immediate access.

The difference in interest rates is minimal. Our balance in the Reserve account is \$279,915.31. We are starting 2021 with \$10,000 more than was targeted for the reserve account. A complete Treasurer's report can be found on our web site.

[www.elwcrosscreek.com](http://www.elwcrosscreek.com)

**ARB** - Rosetta reported there were 5 ARB applications approved.

- 1519 Woodstream Drive - Replacement of driveway and walkway with pavers
- 1514 Woodstream Drive - Tile roof replaced and replacement of driveway and walkway with pavers
- 4800 Pebble Brook - Installing under-ground French Drain
- 1422 Woodstream Drive - Removal of diseased trees

1377 River Oaks Court reported a malfunctioning street light.

The board has asked to be notified when the ARB is sent a request to remove a healthy tree in the common area.

**Manager's Report** - Kim reported that she requested 3 proposals for replacing the fence surrounding the pool: The Fence Factory, Bay Area Fence, and West Coast Fence. It was discussed that the space around the pool equipment needs to be expanded. The BOD is requesting clarification of the code requirement for a 4' fence versus a 6' fence. Chain link and other types of fences will be considered.

**Maintenance Report:** Tom Ruddy reported:

- Millennium repaired at leak at 1469 Woodstream Drive.
- The south pond fountain power tripped twice and the timer is not working. Waiting for Solitude to repair. A new controller has been requested.
- The Solitude tech found ants behind the timer and the area was sprayed.
- We have received bids for sidewalk repair. Tom Ruddy and Kathleen Blackwell met with Joel Samon from DMI to walk the sidewalks.
- Power Phase replaced 5 lights and reran lines at the entrances. All LED lights at the Woodstream and Pebble Brook entrances are now working; we have 1 spare light if needed.
- Les from Power Phase will return and add 2 electrical outlets on the pedestals at Pebble Brook entrance.
- Water was observed coming from one of the wells. Accurate Drilling was called. A relief valve was adjusted and a faulty transducer was repaired. It was under warranty.
- Creative Mailbox is still working on repairing the damaged mailboxes on Pebble Brook. The cost of this repair will be covered by Bay-To-Bay Roofing.

**Community** - Please welcome our new neighbors: Jerry & Carolyn Frensley, 1373 River Oaks Court.

Our Next BOD meeting via Zoom will be Wednesday, March 17, 2021 at 5:00 PM

Cross Creek BOD

**Mission Statement:** Our **mission** is to preserve and enhance our community through effective and efficient management of the association's assets, enforcement of rules and covenants that preserve property values, and support initiatives and capital improvements that benefit the greater good of the community. The board will serve the homeowners by taking a fair, ethical and objective approach in representing the interest of all homeowners.