

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**July 14, 2015**

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on July 14, 2015 at the Office of Management & Associates, Oldsmar, Florida 34677.

The meeting was called to order at 4:00 P.M. by Jaime L. Soderland who acted as chairperson of the meeting. Jaime L. Soderland acted as recording secretary.

The roll was called and the following directors were present: Janet Loomis, Bob Tedoldi, Connie Hillman and George Fusaro. Sally Giar was absent

Other Residents Present:

Jeanie Fusaro, Carol Russell and Rosetta Bowsky.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the May 12, 2015 Board of Directors Meeting it was,

**ON MOTION:** Duly made by Connie Hillman, seconded by Janet Loomis and carried unanimously

**RESOLVE:** To approve the meeting minutes as submitted: Note there was no June meeting.

**Treasurer's Report:** The Treasurer reported that he reviewed the financials and gave his report. The report was read aloud and the information will be posted on the website. Liens were discussed and it was,

**ON MOTION:** duly made by Connie Hillman, seconded by Bob Tedoldi and unanimously carried

**RESOLVE:** To begin withholding money from the community association on liens filed.

**Manager's Report:** Read aloud and will be available for review on the website. Manager's report included mulch bids and this was tabled until the August meeting.

**President's Report:** President Loomis discussed some issues with the fountain. Seems it was clogged with mud and there will need to be some work done on the fountain.

President Loomis indicated that Sally agreed to be the liaison for the board regarding the pool. She has asked about new furniture. The Board tabled this so Sally can discuss upon her return.

President Loomis asked for a work order to be sent to affordable to power wash the pool deck.

**Officer's Report:**

Vice President Hillman advised the board that there are a few more changes and corrections to be made to the Revised Docs. She has also found a change that needs to be made as a result of the ARB Standards and Guidelines that are being developed and needs to review both sets of documents to determine if there are any other conflicts. Plans are to have this work completed and delivered to the attorneys by mid August.

Secretary Tedoldi discussed the recently sent communique which included a wrap up of the pond project. He further commented on the directory that should be available by the next meeting.

**Committee Report:**

**Welcome/Social Committee:** None.

**Pond:** The pond report is attached hereto and incorporated herein as part of these minutes. This report will also be available to view on the website

**ARB:** The ARB report is attached hereto and incorporated herein as part of these minutes. This report will also be available to view on the website.

**Neighborhood Watch:** Chairperson Fusaro gave information regarding motion lights that include cage coverings. Chairperson Fusaro indicated that incidents involving unwanted people in the pool has ceased. The committee does their own pool checks and this will be revisited if the need arises.

**Unfinished Business:**

- a. Update on Pond was given during committee reports.

**New Business:**

- a. None

**Next meetings will be August 11, 2015 at 4:00 PM at the office of Management & Associates.**

**Adjournment:** There being no other business to come before the Board, the Chair adjourned the meeting at 5:40 PM

**Submitted by:**

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Jaime L. Soderland, V. P.  
Management and Associates

**Approved by:**

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Janet Loomis, President  
Cross Creek Homeowners Association, Inc.