

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 13, 2013

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on August 13, 2013 at the office of Management & Associates, Oldsmar, Florida 34677.

The meeting was called to order at 4:00 P.M. by Janet Loomis 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, Joe McMurtry, Stuart Lenett, Marie Everleth and Bob Tedoldi. Note: Mr. Tedoldi was available via telecom system.

Resident Present: There were none

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the July 9, 2013 board meeting and it was,

ON MOTION: Duly made by Stuart Lenett, seconded by Bob Teldoldi and carried unanimously

RESOLVE: To approve the July 9, 2013 board of directors meeting minutes as submitted.

Treasurer's Report: The Treasurer reviewed the financials and reported that we are still currently running under budget by approximately 15, 000.00. Treasurer McMurtry indicated that the checking account was back up at the anticipated \$30,000.00.

Manager's Report: The manager had no written report; however, did include information pertaining to agenda items.

President's Report: President Loomis discussed removal of diseased Bradford Pears and it was,

ON MOTION: Duly made by Stuart Lenett, seconded by Marie Everleth and carried unanimously

RESOLVE: To accept the bid from Darwin Harmon to remove all 17 Bradford Pears. Note: This approval is contingent upon no permits or replacements being necessary.

Officer's Report: None

Committee Report: None

Old Business:

Perimeter Wall: President Loomis and Treasurer McMurtry walked the area of the wall in question and noted that this area does need to be addressed. The board will get a proposal for this work to be completed.

Hallogen Lights Vs. LED: The board will get a proposal to change the lights from halogen to LED at the island at the Woodstream entrance only. This will be discussed at the next meeting.

Drainage: The board had two proposals from GA Nichols and they were discussed and tabled. Mr. McMurtry will contact 4801 Edge Park Drive to discuss a cost that will be assessed to the owner as part of this fix.

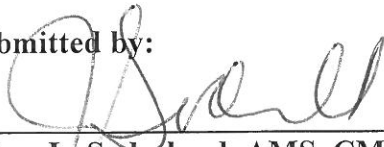
New Business:

Pool Bathroom Floors: The pool restroom floors were discussed and after review the board will get a proposal to use a sand paint on the floors.

Next board meeting will be September 10, 2013 at 4:00 PM

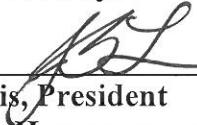
Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 5:30 PM.

Submitted by:



**Jaime L. Soderland, AMS, CMCA, MBA
Management and Associates
Inc.**

Approved by:



**Janet Loomis, President
Cross Creek Homeowners Association,**