

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 17, 2011

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on August 17, 2011 at the office of Management & Associates, 720 Brooker Creek Blvd., Suite 206 Oldsmar, Florida 34677

The meeting was called to order at 4:30 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, Stuart Lenett, and Joe McMurtry. Marie Everleth and Harry Nichols were absent

Resident Participation: None

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the July 20, 2011

ON MOTION: Duly made by Stuart Lenett, seconded by Joe McMurtry and carried unanimously.

RESOLVE: To approve the July 20, 2011 Board meeting minutes as submitted.

The next order of business was the Treasurer's report: The Treasurer reported that this month Cross Creek was working under budget by \$2837.33 this month. A copy of the Treasurer's report will be kept in the board minute book attached to these minutes.

The next order of business was the Managers Report: Report is attached.

President's Report: The President wanted to address a couple of emails that were sent to the board of directors and it was,

ON MOTION: Duly made by Joe McMurtry, seconded by Stuart Lenett and carried unanimously

RESOLVE: To have Dennis from Cutrite cut out the root that is causing the wall to crack on Pebblebrook and Woodstream.

It should be noted that the wall cracks and touch up paint that were supposed to be addressed have not as of yet. The contractor who painted the wall will work in line with the contractor cutting out the root to make sure this is done correctly.

It should be noted that Darwin will be asked to remove the two dead trees at the pool area. This was approved by the Board of Directors.

The President asked that the curbs that are to be painted this year be painted in the "lighter" color used for the homes.

Officers Reports: None

Committee Reports: None

Old Business:

- Pool Pavers were discussed again and the board approved the repair. Sunsation Pools will be doing the repair work.
- Wells: This was tabled as we don't have all the information.
- Pressure washing of homes was discussed and it was,
 - ON MOTION: Duly made by Stuart Lenett, seconded by Joe McMurtry
 - RESOLVE: To hire Topnotch to pressure wash the roofs for the upcoming painting. They will also pressure wash the sidewalks and be available to owners if they wish their driveway be done during that time.

New Business:

- Brighthouse contract was renewed. There will be no increase until January of 2012.

Date, time and place of the next meeting: The next meeting was to be determined.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 6:00 PM

Submitted by:

Jaime L. Soderland, AMS, CMCA
Management and Associates

Approved by:

Janet Loomis, President
Cross Creek Homeowners Association, Inc.