

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 20, 2010

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on October 20, 2010 at Management & Associates, 720 Brooker Creek Blvd., Suite 206; Oldsmar, FL 34677.

The meeting was called to order at 5:40 P.M. by Connie Hillman who acted as chairperson of the meeting. Jaime L. Soderland acted as recording secretary.

The roll was called and the following directors were present: Connie Hillman, Janet Loomis, Stuart Lenett, Marc Thorne and Joe McMurtry

No homeowners were present.

The Chairman then stated the first order of business was the disposal of any unapproved minutes, those being the minutes of the September 15, 2010 Board of Directors meeting. This was tabled.

The next order of business was the Treasurer's report: See attached. It should be noted that all monies will remain in the money market as long as we don't go over the amount allotted to be insured. It was felt that since interest rates are so low that it isn't worth putting monies into CDs. As CDs mature, the monies will be moved to one of the money market accounts.

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

President's Report: This will be discussed under old business.

Officers Reports: None

Committee Reports: Newsletter should include tips for when homeowners go out of town.

Old Business:

- Riptide was discussed and it was,
 - **ON MOTION:** Duly made by Connie Hillman, seconded by Stuart Lenett and carried unanimously
 - **RESOLVE:** To offer as a final settlement that Riptide pay \$2500 by November 15.
- Grimebusters has not completed the pressure washing as there are a few areas that were missed. We will hold their check until work is completed.
- Reimbursement for Mr. Giancola was discussed as he submitted a bill for two topiary that were replaced and it was,
 - **ON MOTION:** Duly made by Janet Loomis, seconded by Joe McMurtry and carried unanimously
 - **RESOLVE:** To pay the bill.
- Wells: No update
- Amendment Update: No update as of yet.
- We are waiting on one more bid for Cross Creek pool area cleaning.
- The Cross Creek homeowner who is an accountant/CPA, and who volunteered to do an audit will not be available until the end of the year.
- Shutting off cable was discussed and Connie will get information from attorney on having to turn it back on.
- Mr. Koecher's issue was discussed and the association does not feel that they are responsible to pay his water bill.

New Business:

- Security at the pool was discussed and there was a complaint about teenagers at the pool. Management will try and get some information on the vehicle.
- New pool fence will be tabled until next year.

Date, time and place of the next meeting: The next meeting board will be held on November 17, 2010 at 7:00 PM

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 6:56 PM

Submitted by:

Jaime L. Soderland, CMCA
Management and Associates

Approved by:

Connie Hillman, President
Cross Creek Homeowners Association, Inc.