

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
December 1, 2015

Call to Order: Recording Secretary acted as Chair and called the meeting to Order at 6:00p.m. At The Eastlake Woodlands CC.

Proof of notice was given as form of affidavit.

Establishing a quorum and certifying proxies: A quorum was established with 52 members present either by proxy or in person.

Reading and Disposal of any unapproved minutes: Those being the minutes from the December 3, 2014 Annual Meeting. It was,

ON MOTION: Duly made by Janet Loomis, seconded by Robert Tedoldi and carried unanimously.

RESOLVE: To approve the minutes as submitted.

At this time the Secretary gave his report. His report included information about the communique and how information regarding emails will be held.

The ARB report included:

Architectural Review Board Report
December 1, 2015

ARB Activity 11/15/15 – 12/1/15

ARB Applications Received

◆ 1451 Riverdale	Replace tile roof with shingles	Approved
◆ 1534 Riverdale	Re-landscape front beds	Approved
◆ 4741 Pebblebrook	Replace front gutters	Approved

ARB Application Issue Resolved

Last month an application to replace the mulch in the landscape beds in front of the home with white rocks was denied. The issue has since been resolved as the homeowner chose another color rock that was acceptable and the modified application has now been approved.

Community ARB Standards/Guidelines

ARB members are in the process of making revisions to the ARB Standards and Guidelines based on input from the attorney.

Election of Directors – At this time there was one seat available on the board and one owner put in their intent for candidacy. The Association did not take nominations from the floor and Arch Johnston was elected by acclamation.

The Board welcomed Arch to the Board of Directors.

The following owners brought up the following issues. All issues will be taken under advisement and worked on next year:

Thomas Ruddy: Brighthouse Contract Vs. Verizon

Ramona Vazquez: Landscape

Bruce Berger: Docs

Bud Harris: Volunteering for committees

Jeanie Fusaro: What do committees do

Ed Giancola: complaint about the lights

George Fusaro: Minutes not being posted on the website

Sharon Smith: Resurfacing the roads

Robert Tedoldi: Gave a farewell to Janet

There being no further business to come before the board the Chair adjourned the meeting at 6:28PM

No action was taken at this meeting regarding any comments, questions, or concerns.

Next regular board meeting will be determined at a later date.

Approved by:

Submitted by:

Janet Loomis, President
Cross Creek HOA, Inc.

Jaime L. Soderland, MBA, PCAM
Management and Associates