

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 28, 2010

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on June 28, 2010 at Management & Associates, 720 Brooker Creek Blvd., Suite 206; Oldsmar, Fl 34677.

The meeting was called to order at 6:05 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, Joe McMurtry and Marc Thorne.

Melissa Thorne was present. Melissa Thorne commented on the coping in the spa that is all cracked along the tile line. This was noted and will be taken care of.

The Chairman then stated the first order of business was the disposal of any unapproved minutes, those being the minutes of the May 24, 2010 Board of Directors meeting. It was,

ON MOTION: Duly made by Stuart Lenett, seconded by Janet Loomis and carried unanimously

RESOLVE: To approve the minutes as submitted.

The next order of business was the Treasurer's report: See attached.

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

President's Report: None.

Officers Reports: None.

Committee Reports: None

Old Business:

- Riptide's offer for landscaping damage done during the roof cleaning was discussed and Connie will confer with the association's attorney before proceeding.
- Paint: All is going well. No complaints or problems as of yet.
- Pool Lighting: The board has decided not to move forward with the extra lighting needed for the pool to be able to use the pool when it is dark outside. Marc Thorne will make a new sign for the pool area, which designates the hours from dawn to dusk. The lights that are at the pool now need new bulbs and Connie will contact Richard's Electric to have this done.
- Wells: No update
- Mailboxes: Leaking mailboxes have been sealed.
- The Association's attorney will update the board on the progress of the amendment changes.
- Website will continue to be updated by Cathy Tarnawski (Carol Russell's daughter). Cathy will submit the bills for the domain and her services.

New Business:

- Connie and Jaime have a tentative date, which is July 14, 2010.
- There is an irrigation break at 4759 Pebblebrook Drive. This home is liened; however, the irrigation needs to be repaired and it was,

ON MOTION: Duly made by Joe McMurtry, seconded by Janet Loomis and carried unanimously

RESOLVE: To have Cutrite repair the irrigation. The estimate was to repair for \$150.00 and the homeowner will be billed back for this repair.

Date, time and place of the next meeting: The next meeting board will be held on July 21, 2010 at 6PM.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 7:40 PM

Submitted by:

Approved by:

Jaime L. Soderland, CMCA
Management and Associates

Connie Hillman, President
Cross Creek Homeowners Association, Inc.