

unanimously to hire Oneills Tree Service to remove the 3 trees, root prune and add root blocker for one tree, and prune one tree for \$3070.00.


The Cutrite Contract: A motion was made by George Fusaro, seconded by Reva Berger and unanimously carried to discuss the contract. A motion was made by George Fusaro, seconded by Nic Foster and there was discussion. The motion passed unanimously to have the Attorney send a letter to Cut-Rite regarding contract issues".

The letter may not state mathematical errors and there are more issues such as failure to cooperate etc.

Next Board Meeting is scheduled for April 12, 2017 at the ELW Country Club at 6PM.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 7:29 p.m.

Submitted by:



**Jaime L. Soderland, MBA, PCAM
Management and Associates**

Approved by:



**Reva Berger, President
Cross Creek Homeowners Association, Inc.**

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 8, 2017

APPROVED MINUTES

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on March 8, 2017 at the East Lake Woodlands Country Club, Oldsmar, Florida 34677.

The meeting was called to order at 6:00 P.M. by Reva Berger who acted as chairperson of the meeting. Jaime L. Soderland-Ballard acted as recording secretary.

The roll was called and the following directors were present: Reva Berger, Sally Giar, George Fusaro, Thomas Ruddy and Nic Foster thereby establishing a quorum to conduct business.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the February 8, 2017 Board meeting

ON MOTION: Duly made by George Fusaro, seconded by Nic Foster and unanimously carried

RESOLVE: To approve the meeting minutes as submitted.

Treasurer's Report: Treasurer Foster read his report. A motion was made by Reva Berger, seconded by George Fusaro and unanimously carried to accept the Treasurer's Report.

President's Report: President Berger updated the community on the following:

That three of the five Board Members were now Certified. That the Association was going to piggy back on ELWCA's sidewalk repair project to have some sidewalks done in Cross Creek. A motion was made by George Fusaro, seconded by Nic Foster and unanimously carried to accept the President's report

Officer's Reports:

George Fusaro updated the Cross Creek residents on the Special Assessment meeting that ELWCA had on March 6, 2017. He also mentioned that while the pool at Cross Creek was being worked on, owners of Cross Creek would be able to use the pool up at the Country Club. A motion was made by Nic Foster, seconded by Thomas Ruddy and unanimously carried to accept the Vice President's report as read.

Committee Reports:

ARB Committee:

Report was given by Rosetta Bowsky. There were two applications approved both were for roofs 1389 River Oaks and 1488 Woodstream. The ARB guidelines have not been approved by the Board of Director's yet. This will go on April's agenda. The ARB will have a standing meeting immediately following the Board meetings from now on and should appear that way on the agendas moving forward.

Common Grounds Committee: Jeanie gave the report in Lynn's absence.

Finance Committee: Nic Foster gave the report on the Finance Committee

Maintenance/Safety Committee: Thomas Ruddy and Bruce Berger gave the report on the committee.

Pool Committee: Sally Giar gave the report on the Pool Committee

Welcome Committee: Sally Giar announced new owners.

Old Business: None

New Business:

Dead and Dying tree by the big pond: A motion was made by Thomas Ruddy, seconded by George Fusaro and unanimously carried to discuss the dead trees. A motion was made by Thomas Ruddy, seconded by Nic Foster and there was discussion. The motion passed