

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 14, 2017

APPROVED MINUTES

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on June 14, 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, Nic Foster, and George Fusaro 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 May 10, 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: Was read aloud and the report will be posted on the website for review.

President's Report: President Berger went over the information from the engineering study that was done on both ponds. Reva stated that the summary of that report will be posted on the website.

Officer's Reports:

None

Committee Reports:

ARB Committee:

Nothing to report

Common Grounds Committee: Lynn Romano resigned from the committee. President Berger will be getting with remaining committee members to try and regroup.

Finance Committee: There was nothing to report.

Maintenance/Safety Committee: There were two leaks that were fixed. Still waiting on the start date for the rehab on the restrooms.

Pool Committee: The committee has been reorganized. George Fusaro is now the Chair of the committee. There are two lights needed and George is working with a vendor on pricing to change to LED. There are some minor repairs that need to be done now for approximately \$150.00 to include a timer and rail grips. The Board asked George to proceed in getting these two items. Dissatisfaction was discussed with the current pool company. A motion was made by Reva, seconded by Nic and carried unanimously to terminate Pips' Pool and enter into a new contract upon George's approval after he has completed the interviews. The companies he is currently interviewing with will not increase the budget.

Welcome Committee: The welcome packet will be reviewed and updated.

Old Business: None

New Business:


Affordable Work Orders was discussed and the pool committee and the finance committee will be reviewing that contract.

The website was discussed and the only minutes that will be on the website will be the ARB minutes. All other minutes will be removed for continuity and moving forward those committee reports will be communicated to the membership through the communique.

Next Board Meeting is scheduled for July 18, 2017 at the ELW Country Club at 6PM. The meeting has moved from the second Wednesday to the third Tuesday. Please check the website and the upcoming Communique for more detailed information.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 7:06 p.m.

Submitted by:



Jaime W. Soderland, MBA, PCAM
Management and Associates

Approved by:



Reva Berger, President
Cross Creek Homeowners Association, Inc.