

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 12, 2006

A meeting of the Cross Creek Board of Directors was held on April 12, 2006 at Management and Associates, 1050A East Lake Woodlands Parkway, Oldsmar, Florida. The meeting was called to order by Tom Booker who acted as chairman of the meeting. Mr. Scannavino served as recording secretary.

The roll was called and directors present were Connie Hillman, Archie Johnston and Tom Booker. Directors absent were Carol Russell and Bryan Kutchins.

The Chairman then stated the first item of business was the disposal of any unapproved minutes, those being the minutes of the meeting held March 8, 2006. Minutes were approved as submitted.

The Chairman then asked for the Treasurer's report and Connie Hillman submitted same for audit.

The Chairman then asked for the Manager's report and Mr. Scannavino submitted his report which is attached to these minutes.

The Chairman then stated the next item of business was unfinished business and to the best of his knowledge the following required action:

1. It was **ON MOTION** duly made by Connie Hillman, seconded and unanimously carried. **RESOLVE:** to accept the proposal submitted by G.A. Nichols to remove the existing walls and rebuild the same at a cost not to exceed \$3,900.00.

2. **Pool Deck** – Connie will get together with Dave Snyder of Aquatic Surfaces and M&A will have sign made “Pool Temporarily Closed for Repairs”.

3. **Spider Cracks** – M&A to get bids to repair deck and correct spider cracks.

4. **Unpainted Fences** – M&A to get bid from Daily Group to paint fences.

5. **Pool Lounge Chairs** – See report from Givens

6. **Shaving of Sidewalks** – **Motion** made, seconded and unanimously carried.

Resolve: Contract with G.A. Nichols to shave the sidewalks.

7. **Low Voltage Lighting** – It was, **ON MOTION** made by Mr. Johnston, seconded and unanimously carried. **RESOLVE:** To allocate up to \$5,800.00 to install low voltage lighting at the entrance way. This is conditioned upon a meeting with Si Landscape Lighting and Tom and Connie.

8. **1494 Woodstream** – It was, **ON MOTION** to get a quote from G.A. Nichols to repair the broken storm drains in the neighborhood, including 1494 Woodstream.

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The Chairman then stated the next item of business was New Business and to the best of his knowledge the following required attention:

- 1. Dick Smith Pool Covering** – Tom requested M&A obtain a listing of expenses for pool covering and he would renegotiate a deal with Dick Smith. The Board also requested M&A get a quote to install an automated pool cover.
- 2. East Lake Water** – Notify them of breach of contract
- 3. Green Vinyl Inserts** – Chain link fence – M&A to install same near pool filters and also remove old storage cabinet.

Date, Time and Place of the next meeting: The next meeting will be on May 10, 2006 at Management and Associates at 6:30 p.m.

There being no further business to come before the Board, it was **ON MOTION** to adjourn.

Submitted by:

Approved by:

Dominick Scannavino, Agent
Management and Associates

Tom Booker, President
Cross Creek at East Lake Woodlands
Homeowners Association, Inc.