

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

March 11, 2020

The Meeting of the Board of Directors of Cross Creek Homeowners Association was held on Wednesday March 11, 2020 at Management & Associates, 720 Brooker Creek Blvd., Suite 206, Oldsmar, Florida.

Kim Hayes, Property Manager called the meeting to order at 6:20 pm, all board members were present and a quorum was established. Kim Hayes from Management & Associates served as recording secretary.

Disposal of any unapproved minutes: A motion was made, seconded and carried unanimously to waive the reading of the meeting minutes from February 26, 2020 and approve as presented.

President's Report: Sally Giar discussed a recent irrigation break repaired by AMI and new sod was placed in the area. Also discussed was owner responsibility for irrigation on homeowner property, the Association is responsible for all common irrigation areas. The line leading to the irrigation heads, the irrigation head timer and valves on homeowner property is homeowners' responsibility.

Sally discussed the spending authority of each board member previously noted from the August 11, 2015 board meeting minutes, which specifically state a \$3000 limit for the president and a \$1000 limit for all other board members with Treasurer's approval. All board members are to be notified of the expenditure by the spending party.

Vice President's Report – N/A

Treasurer's Report: See Attached.

ARB Report: Rosetta Bowsky reported three ARB requests were approved: 4800 Pebble Brook, 4825 Pebble Brook and 1474 Woodstream.

Manager's Report: Collection status report through 2-29-20 totaling \$2155.09, maintenance fees total \$1981.44, pre-lien charge of \$70.00 and interest charges of \$103.65. There is one pre-lien in place and one late letter.

Clarification of responsibilities at the pond: Legal counsel and the Articles and By-laws state the responsibility of the association to maintain the common areas. HOA cannot spend HOA money on property that they do not own. Cross Creek boundary lines map provided to the board.

Tardiff Electric will provide proposal to remove all of the poles around the perimeter pool fence.

Old Business: A. Mulch Proposal – Four proposals, Millennium, TLC, Red Tree and Nature Coast were submitted to the board.

ON MOTION: Duly made by Ed Potter, seconded by Bobbie Spatora and carried unanimously.

RESOLVE: Accept Millennium's proposal for the Mulch project.

B. Front entrance landscape proposal.

ON MOTION: Duly made by Ed Potter, seconded by Bobbie Spatora and carried unanimously.

RESOLVE: Accept Millennium's proposal for landscape at front entrance.

New Business: N/A

Date, Place and Time of Next Meeting: The next board meeting will be held on Wednesday April 8, 2020 at 6:00 pm at the office of Management & Associates.

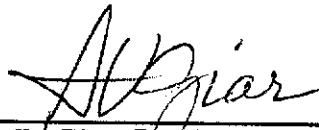
Adjournment: There being no further business to come before the board a motion was made to adjourn the meeting at 7:57 pm, seconded and carried unanimously.

Submitted by:



Kim Hayes, LCAM
Management and Associates

Approved by:



Sally Giar, President
Cross Creek Homeowners Association, Inc.