

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
July 11, 2017

## **APPROVED MINUTES**

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on July 11, 2017 at the East Lake Woodlands Country Club.

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, Thomas Ruddy, Sally Giar, 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 June 14, 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 indicated that Cross Creek had another busy month. One issue was to order the replacement Crape Myrtles and a motion was made by Nic Foster, seconded by Tom Ruddy and unanimously carried to accept the proposal for the installation of seven crape myrtle trees for \$2123.00. this price includes the removal and disposal of ginger where necessary.

**Officer's Reports:**

None

**Committee Reports:**

**ARB Committee:**

The ARB had one application for 1550 Woodstream to keep a POD in the driveway temporarily. This was approved and all appropriate letters sent.

**Common Grounds Committee:** Presented additional proposals for plantings around the ponds where there is erosion. No action at this time. Also noted, both entrances will be looked at for plantings and also Cutrite has started thinning out the palmettos.

**Finance Committee:** There was nothing to report.

**Maintenance/Safety Committee:** Pool bathrooms were completed, small pond fountain completed.

Contracted with Oneill's tree service for additional tree work, Poles and electrical covers were discussed and TECO will only replace them once they are damaged. Cutrite fixed the well pump controller. Several irrigation leaks were repaired. Bruce Berger has asked residents to advise when they see the covers to the electrical boxes and/or cable boxes to advise M&A.

**Pool Committee:** The committee presented a chart to show the stennar pumps, chlorinators, well tanks, filters and heaters for both the pool and spa. They have a log book with parts and dates of install. The new pool company has indicated that the regulator for the spa should be added and will cost approximately \$1,500.00. The chlorinator flow valve is broken and needs to be replaced. The cost for this is approximately \$45.00. The pool committee has the authority to spend the money on this replacement. Monkey Rocks commenced work on July 7, 2017.

**Welcome Committee:** The welcome committee welcomed one new owner. The letter has been revised, but not implemented yet.

**Old Business:** None

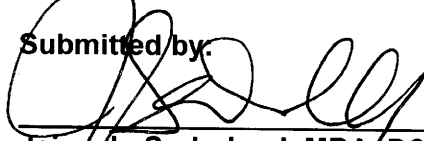
**New Business:**

Cross Creek executed the contract addendum for Management & Associates regarding Estoppels. This was a requirement with the law that changed effective July 1, 2017.

Next Board Meeting is scheduled for August 15, 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 6:54 p.m.

Submitted by:



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Jaime L. Soderland, MBA, PCAM  
Management and Associates

Approved by:



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Reva Berger, President  
Cross Creek Homeowners Association, Inc.