

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

October 14, 2020

The Meeting of the Board of Directors of Cross Creek Homeowners Association was held on Wednesday October 14, 2020 – Virtual Zoom Meeting.

President Sally Giar called the meeting to order at 6:03 PM. All board members were present, a quorum was established and Kim Hayes from Management and Associates acted as recording secretary.

Disposal of any unapproved minutes: A motion was made by Ed Potter, seconded by Bobbie Spotora and carried unanimously to waive the reading of the meeting minutes from September 16, 2020 and approve as presented.

1. President's Report: East Lake Road Widening – Pinellas County is examining various options to extend the capacity of East Lake Road to accommodate the increasing volume of traffic using that thoroughfare. A Zoom Meeting is scheduled for October 19, 2020.

Sidewalk Pressure Cleaning – Currently we are short on funds causing us to forego the sidewalk pressure cleaning. Many roofs and driveways need to be power-washed. We will be scheduling All Surface Pressure Cleaning to be in Cross Creek the week of November 9th.

Budget – Ed Potter has been working diligently to complete the final details of our budget. A copy of the budget will be sent to each homeowner in advance of next month's board meeting, which the board will approve at that time.

Seasonal Plantings – As part of Millenniums contract, they will be planting seasonal flowers at the Woodstream entrance.

2. Vice President's Report – N/A

3. Treasurer's Report: Ed Potter brought the community up to date on our monthly budget. An increase of 1.44% will bring our HOA dues to \$440.00 a month for year 2021. Ed Potter and the budget committee including Mark Hamilton, Peter Stafford and Rick Vitraelli worked to pull our budget together.

4. ARB Report: Rosetta Bowsky approved one application at 1551 Woodstream Drive replacing windows and sliders with impact resistant glass and white frames, also replacing a door with impact resistant glass and painting the front door brown. ARB guidelines have been updated and posted to our web site, www.elwcrosscreek.com.

5. Manager's Report: Collection status report through September 30, 2020 totaling \$4636.48, pre-lien total \$105 and interest totaling \$346.89. Currently there is one pre-lien in place and one late letter sent out. Kim discussed the project from April regarding possible sidewalk trip areas and reported 39 locations were repaired for a total of \$2145.00. Kim provided Fpat insurance valuation (cost \$450.00) which would provide monetary replacement cost valuation for property insurance.

6. Old Business: Sidewalk Pressure Cleaning "See Above"

7. Maintenance: Tom Ruddy reported a broken umbrella at the pool, which has been sent out for repair. Solitude sprayed the small pond with a copper solution to kill debris floating on the water.

Tom replaced 4 bulbs at the Woodstream entrance and we are waiting for Solitude to replace a light at the new fountain, the part has been ordered.

7. New Business: Motion: Consolidate the Centennial checking account balance into the Service 1st checking account and close the Centennial checking account.

Summary of 2021 Budget proposals.

Motion to approve pavers – ARB

“See Above”

ON MOTION: duly made by Ed Potter, seconded by Mark Hamilton and carried unanimously.

RESOLVE: To close Centennial checking account and move entire balance into Service First checking account.

ON MOTION: duly made by Sally Giar, seconded by Bobbie Spatora and carried unanimously.

RESOLVE: Approve six changes submitted in ARB Guidelines.

Date, Place and Time of Next Meeting: Wednesday November 11, 2020 at 5 PM via Zoom to approve the proposed budget.

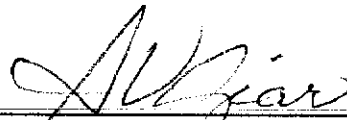
Adjournment: There being no further business to come before the board and no questions from members attending, a motion was made to adjourn the meeting at 6:53 pm, seconded and carried unanimously.

Submitted by:

Approved by:



Kim Hayes, LCAM
Management and Associates



Sally Giar, President
Cross Creek Homeowners Association, Inc.