

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 21, 2017
APPROVED MINUTES

A Meeting of the Board of Directors of Cross Creek Homeowners Association was held on November 21, 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 October 17th, 2017 Board meeting

ON MOTION: Duly made by Nic Foster, seconded by Tom Ruddy 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. Noted that there was discussion regarding the 2018 budget.

ON MOTION: Duly made by George Fusaro, seconded by Reva Berger and unanimously carried

RESOLVE: To adopt the 2018 budget as submitted.

President's Report: None

Officer's Reports: None

Committee Reports:

ARB Committee:

The ARB had four applications three were approved and one was rescinded. They included 1543 Woodstream for replace patio frame and screening. 1402 River Oaks to install hurricane shutters at sliders; 1463 Riverdale to install sunroom with tempered glass, and new gutters/downspouts. 1522 Riverdale was the application that was rescinded.

Common Grounds Committee: The Committee mentioned the mulch, the cleanup at the entrances and the relocation of the Birds of Paradise. The Committee will now be looking at the area around the stop signs.

Finance Committee: Nic Foster wished all a Happy Thanksgiving.

Maintenance/Safety Committee: Men's restroom door and lock is fixed. The "resident and guests only" sign has been installed, landscape lights were installed for safety and beauty. Holiday lights are done. The 2 pot holes were repaired, the downed palm tree was removed. Committee chair met with aquatic systems regarding the torpedo grass in the pond this was treated, TECO repaired the light pole and there were several irrigation repairs.

Pool Committee: The committee Chair expressed the following: there are a couple of outstanding bills (approximately \$1700.00) that have not been submitted for payment yet and that we should be expecting them. All else is going well at the pool.

Welcome Committee: The welcome committee welcomed one new resident. Sally to confirm the address.

Old Business:

- None

New Business:

- None

Next Board Meeting is scheduled for December 5, 2017 at the ELW Country Club at 6PM. This will be the Annual Member's Meeting.

Adjournment: There being no other business to come before the Board, Reva Berger adjourned the meeting at 6:30 p.m.

Submitted by:

Approved by:

**Jaime L. Soderland, MBA, PCAM
Management and Associates**

**Reva Berger, President
Cross Creek Homeowners Association, Inc.**