

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

February 26, 2020

The Meeting of the Board of Directors of Cross Creek Homeowners Association was held on Wednesday February 26, 2020 at Management & Associates, 720 Brooker Creek Blvd., Suite 206, Oldsmar, Florida.

Sally Giar, President of the Board, called the meeting to order at 6:00 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 January 22, 2020 and approve as presented.

President's Report: Millennium landscapers currently trimming crepe myrtles and providing a wonderful cleanup, fertilization recently applied, detailed trim and leaf cleanup.

Vice President's Report – N/A

Treasurer's Report: See Attached.

ARB Report: Rosetta Bowsky reported two ARB requests 1544 Woodstream and 4770 Pebblebrook, both approved.

Manager's Report: Collection status report through 2-26-20 totaling \$3051.63, maintenance fees total \$2798.90, pre-lien charge of \$140.00 and interest charges of \$112.73. There are two pre-liens in place and one late letter. RFP request proposal for mulch project sent to Millennium, Nature Coast, Red Tree, TLC, sealed bids, and mulch samples will be provided to board. Manager will coordinate a meeting with solitude pond vendor and board to discuss vegetation issues, pond treatment, ELWCA bank erosion and Club Corp shared responsibilities.

Old Business:

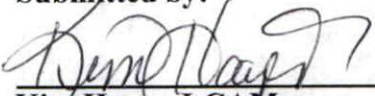
- A. Reserve Study – Motion made by Ed, seconded by Mark and approved unanimously to accept Fpat reserve specialist for \$2900.00. Point of contact will be Ed Potter.
- B. Drainage Issue – Report provided on drainage repair between 1438 and 1442 Woodstream Drive by Bob Tedoldi. See Attached.
- C. Mulch bids will be presented to board and approval to take place at next meeting.
- D. Towing Policy - Board presented with A-1 Recovery tow policy and procedures. Discussion, review and decision to implement will take place at next meeting.

New Business: Three-minute discussion with owner of 4783 Edge Park tabled, owner did not show up.

Date, Place and Time of Next Meeting: The next board meeting will be held on Wednesday March 25, 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 7:24 pm, seconded and carried unanimously.

Submitted by:



Kim Hayes, LCAM
Management and Associates

Approved by:



Sally Giar, President
Cross Creek Homeowners Association, Inc.