

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 15, 2011

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on June 15, 2011 at the office of Management & Associates, 720 Brooker Creek Blvd., Suite 206 Oldsmar, Florida 34677

The meeting was called to order at 4:30 P.M. by Janet Loomis who acted as chairperson of the meeting. Jaime L. Soderland acted as recording secretary.

The roll was called and the following directors were present: Janet Loomis, Stuart Lenett, Joe McMurtry, and Marie Everleth. Harry Nichols as absent

Resident Participation: None

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the May 18, 2011 Board of Directors meetings, it was

ON MOTION: Duly made by Stuart Lenett, seconded by Marie Everleth and carried unanimously

RESOLVE: To approve the May 18, 2011 Board meeting minutes as submitted.

The next order of business was the Treasurer's report: The Treasurer reported that this month Cross Creek was working under budget. A copy of the Treasurer's report will be kept in the board minute book attached to these minutes.

The next order of business was the Managers Report: Report is attached.

President's Report: None

Officers Reports: None

Committee Reports: None

Old Business:

- Amendment Update: Monique working on changes
- Cutrite: Proposals for the sidewalk work was tabled.
- Mulch: was discussed and management was asked to send letters to each H.O. wanting shredded eucalyptus to make another choice as shredded eucalyptus will no longer be included in the choices of mulch.
- Cracked pool pavers need to be fixed. Side note: pieces must be whole when inserted.
- Wells: We are revisiting this option. This will be tabled. In the meantime, if any repairs are needed we must notify ELW water that the item needs to be repaired and if not fixed Cross Creek will get it fixed and charge ELW water for the expense.
- Oaks are being trimmed.
- Trash at 1418 Woodstream was noted and the Board decided to include code enforcement on trying to get this issue taken care of.

New Business:

- Emails with following issues:
 - Wall – Mr. Hallenkamp who originally sealed all cracks and painted the wall will be out to inspect the wall for further damage.
 - Paint on the fascia of the homes – The Daily Group has been given a list of addresses to inspect the fascia on these homes and will address accordingly.

Date, time and place of the next meeting: The next meeting will be held on July 20, 2011 at Management & Associates at 4:30pm.

Adjournment: There being no other business to come before the Board, the Chair adjourned the meeting at 6:00 PM

Submitted by:

Jaime L. Soderland, AMS, CMCA
Management and Associates

Approved by:

Janet Loomis, President
Cross Creek Homeowners Association, Inc.