

CROSS CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 22, 2010

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on February 22, 2010 at the office of Management & Associates.

The meeting was called to order at 7:10 P.M. by Connie Hillman who acted as chairperson of the meeting. Jaime Soderland of Management and Associates served as recording secretary.

The roll was called and the following directors were present: Connie Hillman, Stuart Lenett, Janet Loomis and Joe McMurtry. Marc Thorne was absent.

The Chairman then stated the first order of business was the disposal of any unapproved minutes, those being several sets of minutes. At this time the only minutes ready for approval were the January 20, 2010 regular minutes and January 20, 2010 Organizational meeting minutes it was,

ON MOTION: Duly made by Janet Loomis, seconded by Joe McMurtry and carried unanimously

RESOLVE: To accept the January 20, 2010 minutes for both meetings as submitted.

The next order of business was the Treasurer's report: See attached.

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

President's Report: None.

Officers Reports: None.

Joe McMurtry and Stuart Lenett are working diligently to get updated emails and phone numbers for homeowners in the community.

Committee Reports:

Pool: The pool was discussed and the issue regarding the required lighting for night swimming was tabled until we receive a couple of bids. In the meantime, the association manager was asked to have a sign made and installed on the entry gate to the pool which says, "Until further notice the pool hours will be dawn to dusk".

Grounds: Dennis and Connie will be walking the entrance to see what plantings will need to be replaced due to the freeze. Mulch is needed along the wall and there is some fill dirt that will be needed to fill an excavation that is apparent approximately $\frac{3}{4}$ of the way up on the outside of the wall.

Old Business:

Document Changes: First attempt was made prior to this meeting. Management will scan the sign in sheet to the board so they can collect proxies.

Paint: Target date for painting is mid April. The pressure washing company is already on notice.

Wells will be tabled.

East Lake Water was discussed and it was noted to send the association's attorney all pertinent information regarding the "maintenance changes" and inadequate service from ELW Water.

Wall: Connie made the board aware that the wall project was underway; however, the job does not include replacing the stucco. All were under the impression that the stucco was being replaced if needed. This will be tabled until Marc Thorne returns for his comments.

New Business: None

Adjournment: There being no other business to come before the Board, the meeting was adjourned

ON MOTION: Duly made by Stuart Lenett, seconded by Joe McMurtry and carried unanimously

RESOLVE: To adjourn the meeting at 8:10 P.M. The next meeting will be held on Wednesday, March 17, 2010 at 7 P.M.

Submitted by:

**Jaime L. Soderland, CMCA
Management and Associates**

Approved by:

**Connie Hillman, President
Cross Creek Homeowners Association, Inc.**