

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**March 8, 2011**

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on March 8, 2011 at the home of President Janet Loomis, 1446 Woodstream Drive, Oldsmar, Florida 34677

The meeting was called to order at 4:00 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 was absent

No homeowners were present at the start of the meeting but Bert Fisher came in toward the conclusion and offered some positive feedback regarding the Board performance.

The Chairman then stated the first order of business was the disposal of any unapproved minutes, those being the minutes of the February 16, 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 February 16, 2011 Board meeting minutes as submitted.

**The next order of business was the Treasurer's report:** Cross Creek was working under budget and for the month of February by 357.00 and 2876.00 for the year so far.

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

**President's Report:** None.

**Officers Reports:**

- Stuart will email the update directory for the social committee to place in new resident packages.
- Last year there was a tree that was hit by lightning and Darwin Harmin can replace it for \$300.00 it was,
  - **ON MOTION:** Duly made by Marie Everleth, seconded by Stuart Lenett and carried unanimously
  - **RESOLVE:** To have Darwin Harmin replace the tree.
- Dennis from Cut-rite will repair the street sign that was missing the cap.

**Committee Reports:** None

**Old Business:**

- Amendment Update: The Association's attorney will be at the next board meeting to answer questions.
- Riptide: Management received the check and this matter is considered closed.
- Violations walk through did not happen due to bad weather, but will be rescheduled.

**New Business:**

- Pool deck should be placed on the agenda for the next meeting. Pool deck may need pressure washing and sealing.
- Cut rite estimate to replace the normal yearly plants and shrubs that did not survive the winter as well as to shore up the lake bank by the Woodstream entrance was discussed and it was,
  - **ON MOTION:** Duly made by Stuart Lenett, seconded by Joe McMurtry and carried unanimously
  - **RESOLVE:** To approve the estimate for 1,146.00.
- The Daily Group needs to be notified that this year's paint job includes the curbing (white) at the entrances and the street signs.
- Joe McMurtry is looking into putting in sidewalk pads around the subdivision that will cost approximately \$3000. He will bring a formal proposal to the next meeting.

**Date, time and place of the next meeting:** The next meeting will be held on **April 20<sup>th</sup> 2011 at Management & Associates at 4:30pm.**

**Adjournment:** There being no other business to come before the Board, the Chair adjourned the meeting at 5:00 PM

**Submitted by:**

**Approved by:**

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Jaime L. Soderland, AMS, CMCA

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Janet Loomis, President

**Management and Associates**

**Cross Creek Homeowners Association, Inc.**