

CROSS CREEK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

The meeting was held in 2 sessions at the LOR clubhouse. The first meeting began at 3:00PM on April 16, 2009 and ended at 3:35PM. Present were Brad Ingram, President; Harold Cornette, Treasurer; Sandy Leggett, Secretary; Celia Julian, Member at Large; and Catina Tillman, Kay Hardy's Assistant. Rick Witt, Vice-President, could not attend. The meeting was continued on April 22, 2009 at 2:15PM. Rick Witt, Vice-President and Kay Hardy, Property Manager was present. Sandy Leggett, Secretary could not attend.

The minutes of the last meeting of March 17, 2009 were read and approved. Work has begun on the Westover entrance island into Laurel Oak Ranch. The city would not approve irrigation for this area.

The sign renovations for all of Laurel Oak Ranch will be started in a trial basis. Flowers will be planted at the Cross Creek sign after it is determined whether the sign will be renovated.

Jason Meier of Lawn Express will be replacing 12 shrubs at various homes where the original shrubs have died.

Harold had questions regarding the Treasurers information and will contact Regina Johnson at Slatter Management for clarification.

We discussed the association's electric bill from the city. Brad will call the city officials to see why we pay this bill when other city residents have it paid through their property taxes.

One homeowner's concern regarding erosion was discussed and Kay will check into this situation.

PLEASE NOTE: REGARDING PAYMENT OF HOMEOWNER'S ASSOCIATION DUES:

DUES ARE PAYABLE OF THE FIRST OF EACH MONTH. IF NOT PAID IN FULL A \$20.00 FINE WILL BE PLACED ON YOUR ACCOUNT ON THE FIRST OF THE FOLLOWING MONTH.

An Executive Meeting was not held this month.

The next meeting will be held on May 19, 2009 at 2:00PM.

The meeting was adjourned at 2:58PM.