

**CROSS CREEK HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING**

FEBRUARY 16, 2009

The meeting was held at the LOR Club House and was opened by President Brad Ingram at 2:05PM. Present at the meeting were: Brad Ingram, President, Rick Whitt, Vice-President, Harold Cornette, Treasurer, Sandy Leggett, Secretary, Celia Julian, Member at Large, and Kay Hardy, Property Manager.

Harold discussed the financial report. Three CD's are maturing soon and plans are to reinvest them into one single CD in March.

Discussion was held regarding issuing fines for delinquencies and violations. Harold will call the Real Estate Commission in Raleigh for clarification and legal guidance. Specific delinquencies, violations, fines and letters were discussed in the Executive Meeting.

Regarding the co-signing of checks with Slatter Management, Kay will email invoices to our Board for approval. Harold will have final approval; if he is unavailable, Sandy will make the final decision for payment, and then Slatter will issue the payment.

The light bulb at the entrance into Cross Creek has burned out. Brad will replace it.

A homeowner on Glyn Water has a soil problem along a pipeline. Harold volunteered to purchase soil and grass seed and repair the area.

Plans to renovate the island entrance into Laurel Oak off Westover are progressing. Work should begin in the Spring.

The Board discussed the possibility of replacing our pine needles with pine bark mulch. It would cost about 2 ½ times as much and therefore vetoed. Homeowners can do this on their own, at their own expense and the homeowner would be responsible for refreshment and replacement.

A letter will be sent to a homeowner on Creek Bed Lane that is in need of vinyl trim repair.

The next meeting is scheduled for Monday, March 16, 2009 at 2:00PM.

The being no further business the meeting was adjourned at 3:00PM