



November 12, 2016 Board Meeting Minutes

Meeting called to order at 7:02 pm

Board Members Present: Jason Mastrantonio, Jim Buckley, Kelli Smyth, Ted Smyth, & Steve Keller

Board Members Absent: Mike Roach

Quorum confirmed.

Homeowner attendance: None

Discussion

The meeting was called to discuss specifics regarding bids received by Ted Smyth, chair of the maintenance committee for renovation and replacement of the exterior of the Rec. Center.

Five bids have been received and merits of each were discussed. After discussing each bid a motion was made by Kelli, to accept the estimate for services from Bill Stotts Construction Company in the amount of \$43,400.00. This estimate does not include purchase of windows and doors to be replaced. It also does not include items that may need to be replaced or repaired as necessary to complete the project. The motion was seconded by Jim and passed unanimously.

Ted will be contacting Bill Stotts regarding the Boards' approval and will request a more detailed, line item description of all work that needs to be done. This final bid will then be brought to the Board for consideration at the next Board meeting on December 8, 2016.

Motion for adjournment was made by Kelli and was seconded by Jim and unanimously passed. The meeting adjourned at 7:57 pm.

Submitted by: Steve Keller, Secretary

Cross-Creek HOA

Next meeting scheduled for December 8, 2016