

CEDAR CREEK HOMEOWNERS ASSOC, INC.

A Corporation Not for Profit

Board of Directors Meeting Minutes

July 19, 2022

Board Members Present

President Sharon Valley, Vice-President Tom McGowan, Secretary Jennifer Hoover, Member at Large Jane Dolder

Absent: Treasurer Debra Puckett

Association Manager

Allison Barry for Bosshardt Property Management, LLC

Email: allisonbarry@bosshardtcam.com/ Telephone: (352) 240-2713

Tom Eaton for Guardian Association Management, LLC

Email: teaton@gainesvillegam.com / Telephone: (352) 353-4802

*Allison Barry will represent Bosshardt during the change of Management Companies

Call to Order

Sharon Valley called to order: 6:01PM.

Review & Approval of Minutes

May 25th Minutes reviewed. *Jane* motioned to accept May Minutes. Tom second. **Motion passes.**

June 17th Minutes reviewed. Sharon motioned to accept. Jane second. **Motion passes.**

Treasurer's Report (written report provided by D. Puckett)

Checking Account Balance: \$36,122.70

Reserve Account Balance: \$14,747.05

Total Assets: \$50,869.75

Pre-paid HOA: \$ 7,590.89

Aged: \$ 2,216.40

Motion to accept the Treasurer's report: *Sharon*; Second: Jane; **Motion passes.**

Old Business

- Tom Eaton will follow up with Steve from Gainesville Pump regarding the well pump repair.
- *Sharon* motioned to accept City Wide bid for pool excavation to repair two water leaks at the cost of _____, each. Jen second. **Motion passes**
- *Allison* will follow up with John at Sky Frog to determine if any additional estimates are pending from last walk-through. Moss removal from last work order is to be scheduled for the Fall when it is cooler.
- *Allison* will follow up with Gainesville Pest Control regarding termination of service and Florida Pest Control regarding commencement of service.
- *Tom M.* motioned to accept Guardian Association Management's Engagement Agreement subject to minor clerical changes. Jane second. **Motion passes.** Sharon will review the changes and sign the contract when received from Guardian. They are to assume management of CCHOA as of August 1, 2022.

- New Business
- None

Call to Close 6:48PM