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**CREEKSIDE CROSSING ANNUAL MEETING MINUTES**  
**PLAINFIELD PUBLIC LIBRARY**  
***15025 S. Illinois St. Plainfield IL 60544***  
***April 18, 2019***

Attendees: Board of Directors: President - James Walker, Secretary - Carrie White, Treasurer - Marie De Sousa Leite, Director - Brian Skuja. Absent: Vice President - Mike Urbanczyk, Foster Premier Property Manager: Sharon Gomez.

**Meeting was called to order at 7:05 p.m.** By James.

**Meeting minutes** from the February 21, 2019 were reviewed by the Board and a Motion to approve the minutes as presented was made by Carrie, second by Marie. **Motion Carries.**

**Financial Report** – March 31, 2019

- Operating Account - \$112,723.22
- Duplex Reserves - \$3,320.26
- HOA Reserves – MM \$91,376.23
- Total Cash - \$207,419.71

**Old Business**

- 1) *Solar Lights for Entrances – Solar lighting proposal rejected since costs exceeded savings. Motion was made by Carrie, seconded by Marie. Motion Carries. Discussion to review LED heads and adding GFCI outlets for future holiday lighting.*
- 2) *Sign Maintenance Update – Maintenance has been completed and is under review.*
- 3) *Bridge Work Update – This item will be tabled as only preliminary discussions were being held by the village.*

**New Business**

- 1) *Landscape Contracts*
- 2) *Snow Contracts*  
*Motion made by Marie to approve 3 year contracts with K&R was presented by Marie, second by James. Motion Carries.*

**Architectural Applications**

- 1) *15821 Cove Circle – Solar Panels - Approved*
- 2) *15708 Portage Lane – Cedar Picket Fence - Approved*
- 3) *15708 Portage Lane – Shadow Box Fence – Denied*
- 4) *15718 Cove Circle – Concrete Patio – Approved*
- 5) *15708 Portage Lane – Paver Patio - Approved*

**All architectural applications were approved or denied per the Declarations, rules & regulations.**

**Committee Updates:**

- **Duplex Committee Updates – The Duplex Committee did not hold a formal meeting.**
- **Welcome Committee Updates – None**
- **Garage Sale Committee – None**
- **Picnic Committee - None**

**Open Forum**

**Adjournment** – Motion made by Marie to adjourn the meeting as there was no further business, 2<sup>nd</sup> by Carrie. 8:00 p.m.