

# CREEKSIDE PRESERVE HOMEOWNERS ASSOCIATION, INC.

*A Corporation Not-for-Profit*

## MINUTES OF THE BOARD OF DIRECTORS MEETING May 31, 2017

The Board of Directors meeting was held at Parrish Methodist Church, 12180 US Hwy. 301 N. Parrish, FL 34219.

The meeting was called to order by the President, Mr. Heffner at 7:03 p.m. A quorum was established with the following Board members present:

Barrie Heffner    Michael Pugh    Crissy Hannan    Ken Knight    Rick Bartelt

Also present was Bob Edmands from Anchor Gate and Doug Shepherd from Lighthouse Property Management.

**UNDER THE HEADING OF MINUTES**, upon motion by Mr. Pugh and seconded by Mr. Knight, the April 19, 2017 minutes and the attached Color Pallet were approved. The minutes will be annexed into the association's records.

**UNDER THE HEADING OF PRESIDENT'S REPORT**, Mr. Heffner stated that the purpose of tonight's meeting is to review bids to replace the gate and repair the irrigation well.

### **UNDER THE HEADING OF NEW BUSINESS:**

Bob Edmands from Anchor Gate gave a presentation on the cost and timeline to replace the gate. He said it would take 7-10 days to install it and answered questions from the board about the project. .

The new gate will include two new 'arms' that will only allow one vehicle to drive through the gate at a time. The remotes we currently use will also work with the new gate. He will manage the gate to include date entry into the callbox, security cameras, troubleshooting and making any repairs required, for a total of \$27,200.

On matters related to the Front Gate, motion made by Mr. Knight and seconded by Mr. Pugh, it was,

**RESOLUTION 17-09:** We motion, to approve option #3 from Anchor Gate to replace the entrance gate with a new swing gate, a DKS Unit #1835 Telephone entry system (see attached), new cameras, two barrier arms, two F-1 tail gate operators (see attached), with a five year warranty on material, and two years of free labor to install resident information into the Call Box, at a cost not exceed of \$27,200, to be expensed from the Gate Reserve account. Motion carried unanimously.

On matters relating to the irrigation well, upon motion made by Mr. Pugh and seconded by Mr. Knight, it was,

**RESOLUTION 17-10:** We motion, to approve the proposal from B&B Well to pull the well and replace the pump, at cost not to exceed of \$10,000, to be expensed from Reserves.

**UNDER THE HEADING OF UNFINISHED BUSINESS:** Quality Home Services, the association's lawn contractor, will be instructed to use a stronger "Round-up" weed killer.

Wild hogs are tearing up the playground. The contractor catching them does not charge the

association for his service because he uses the hog meat.

**UNDER THE HEADING OF ADJOURNMENT**, there being no further business to discuss, the meeting adjourned at 8:10 p.m.

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Douglas C. Shepherd, CAM  
Assistant Secretary

Dated this 14<sup>th</sup> day of June, 2017.