

THE VILLAGES OF CREEKSIDE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
June 18, 2018

Members Attending: Scot Feeman, Andrew Surmacz, Emily Hackleman, Jennifer Lamoreux, Dan Fields, and Rachael Bowman

Members Absent: Andy Onushco, Chris Gaughan and Pat Dorsey.

Other Attendees: Representing HPM –Nancy Miller

Call to Order

- Scott Feeman called the meeting to order at 6:47 PM.
- Karen Kohr gave an update for the Buffer Committee. Copies of her hand-outs will be distributed to all Board members via email. The Board will try to schedule a Special Meeting, on a date prior to the next Board meeting, where all nine Board members can attend to discuss all the information that Karen presented. Scot asked Karen to put together a three-year plan.
- Officers/Committee chairs – Scot made a motion to table the reorganization of the Board until the next meeting, when more Board members will be in attendance. There were no objections.

Meeting Minutes

- The May meeting minutes were reviewed. There were no corrections or additions to be made. Jen made a motion to approve. Emily seconded. Motion carried unanimously.

Financial Report

- The May financials were distributed via email. Scot commented that we are ahead of budget. There is a positive variance overall. Emily made a motion to accept the financials. Andrew seconded. Motion carried unanimously.
- Nancy Miller reviewed the late fees. Nancy will forward the delinquent list to Pat so that he can deactivate their pool access fobs until they pay what is owed.

Pool and Splash Pad & Village Center

- Nothing new to report.

ACC

- Nothing new to report.

Lawn and Landscaping

- A discussion about the new Township street cleaning was tabled until the next meeting.

Publicity Committee

- Nothing new to report.

Social Committee

- The Community picnic has been rescheduled for July 15, 2018.

Neighborhood Watch

- Nothing new to report.

Welcome Committee

- Nothing new to report.

Nominating Committee

- Nothing new to report.

Management Report

- Nothing new to report.

Any Other Business

- Stormwater Credit Determination – The discussion was tabled until there are more Board members present.
- Pat requested that the mail be forwarded to Horst. The Board agreed. Nancy will set this up.

The meeting was adjourned at 8:04 PM.

The next Board meeting is Monday, July 16th at the Village Center

R. Scot Feeman, President

Nancy Miller, HPM