
CREEKSIDE CROSSING MEETING MINUTES

Village Of Plainfield

24401 W. Lockport Street, Plainfield IL 60544

May 11, 2017

Attendees: Board of Directors: Treasurer - Don Cernok, Secretary - Carrie White, President - James Walker. Vice President - Mike Urbanczyk & Director - Brian Skuja. Foster Premier Property Manager: Sharon Gomez.

Meeting was called to order at 7:02 p.m. by James.

Guest Speaker – Pizzo & Associates – Seth Crackle discussed the recent controlled burns around both ponds, new growth present and ongoing restoration efforts.

Meeting minutes from the March 19, 2017 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Don, second by Brian. **Motion Carries.**

Financial Report – March 31, 2017

- Operating Account - \$88,304.29
- Duplex Reserves - \$5,711.02
- Reserves – MM \$65,634.84
- Total Cash - \$159,650.15
 - Cash Disbursements March - \$7,669.61

Old Business

- 1) Pond Fountains
After careful consideration and discounts applied of 15% off of fountains and \$600 off electrical installation, Don motioned to approve the installation of fountains in both ponds including all electrical. Second by Mike. Motion Carries.

New Business

- 1) Management Contract – 3 years, no increase
Motion made by Don to approve the new contract, second by Mike. Motion Carries.

Architectural Applications

- 25305 Portage Court – Concrete Patio
- 15723 Portage Lane – 5’ Shadow Board Fence & Concrete Patio
- 15820 Cove Circle - Landscaping

As all applications submitted adhere to the Association documents, all applications were approved by management and ratified by the Board of Directors.

Duplex Committee Updates

- Trampoline Discussion – The Duplex committee presented rules governing trampolines which was discussed. An insurance industry expert advised on insurance requirements and will review the document for additional notes. Committee to communicate with professional for final rules document to be discussed and adopted at the next meeting.

Open Forum

Lorrie Walker, America Bible, and Carrie White to form a committee to plan a community party to tentatively take place in October on the 7 or 14. Discussion regarding budget and planning.

Adjournment – Motion made by James to adjourn the meeting as there was no further business. 8:16 p.m.

Next meeting scheduled for June 8, 2017.