
CREEKSIDE CROSSING ANNUAL MEETING MINUTES
PLAINFIELD PUBLIC LIBRARY
15025 S. Illinois St. Plainfield IL 60544
February 21, 2019

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

Meeting was called to order at 7:06 p.m. By James.

Meeting minutes from the November 7, 2018 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Marie, seconded by Carrie. **Motion Carries.**

Financial Report – January 31, 2019

- Operating Account - \$93,237.25
- Duplex Reserves - \$8,264.07
- Reserves – MM \$88,897.14
- Total Cash - \$190,398.46

Old Business

- 1) *Led Lights for Entrances – Tabled*
- 2) *Sign Maintenance Update – Genesis Construction is contracted for the repairs . The caps were repaired last fall, but the tuckpointing will take place this spring as soon as weather permits. Bridge Work Update – No update*

New Business

- 1) *Admin Collection Fee – Motion was made by Marie to approve the collection fee of \$75 charge to an owner for the turnover of a collection account of over 90 days. The charge is applied to the owners account and collectable the same as assessments. Carrie 2nd the motion. Motion Carries.*
- 2) *SavATree 2019 Tree Care – Motion by Carrie to approve the 2019 tree care proposal in the amount of (up to) \$2,466 pending a firm count of the number of trees proposed for anti bacterial treatment. Marie 2nd the motion. Motion carries.*
- 3) *K&R Landscape and Snow Removal – Proposals were tabled. The Duplex committee will request at least another proposal from a different source and will compare the two for pricing.*

Architectural Applications

None

Duplex Committee Updates – Duplex committee held meetings on January 28 and February 18 to discuss the landscape and snow removal contracts and services.

Open Forum

- 1) *Garage Sale Committee – Reminder to residents that they can hold one garage sale alone and the association will hold one community wide sale if there is interest and volunteers.*
- 2) *Picnic Committee – Requesting volunteers*
- 3) *Welcome Committee – Requesting volunteers*
- 4) *2019 Meeting Schedule – Planning next few meetings if possible*

Adjournment – Motion made by Marie to adjourn the meeting as there was no further business, 2nd by Carrie. 8:38 p.m.