

The Villages of Creekside Homeowners Association

June 2020 Board Meeting

Attendees: Chris Gaughan, Karen Kohr, Clair Weaver, Dan Fields, Rachael Bowman, Lorrie-Ann Bartal, Emily Hackleman, and Nancy Miller/Rebecca Lead

Village Center or Zoom Conference

June 15, 2020/6:30 PM

Item	Agenda	Discussion - Old Business	Discussion - New Business	Decisions	Action to be taken	Person Responsible
Call to Order	Chris	n/a	Chris called the meeting to order at 6:32 pm		n/a	n/a
Approval Of Minutes from Previous Meeting	•Distributed via email	n/a	•Motion to approve - Clair •Second - Chris	•All in Favor •Minutes approved	Minutes will be posted to the website	Rachael
Financial Report	•Financials - Chris •Late Fees - Nancy	•Positive Variance •There are 6 homeowners that owe at least one quarterly assessment.	•Motion to approve May Financials - Emily •Second - Rachael	•All in Favor •Financials approved	•Pool/Village Center FOBS will be deactivated until the homeowners pay what they owe.	•Lorrie-Ann
Pool and Splash Pad Report	•Pool Operations - Emily & Lori-Ann •Issues - Emily & Lorrie-Ann	Emily reported that the pool opened on June 5th at 1:00 pm. Bacterial tests have all passed. Created log to keep track of daily testing.	Co2 regulator needs to be replaced. Red Rose is having difficulties finding the part we need. In the interim they are using a powder to control the PH. The pool attendants have been logging their COVID cleaning and keeping busy. There are some concrete issues. The committee plans on focusing on strategic planning to make operations more efficient.	n/a	n/a	n/a
Maintenance Committee	•Village Center - Dan •Play area, Basketball Court, Tennis Court - Nancy	Delaying contracted deep cleaning until the Fall.	A window is broken. There are concrete issues by a pool ladder. The committee is still working on the shed, however they think that this can be delayed.		Get date for Court resurfacing	Nancy
Architectural Control Committee Report	•Open Requests - 1 is open •Violations	Nancy sent a letter fining a homeowner for an unapproved fence.		Dan approved all requests.	Nancy will send approval letters	Nancy
Lawn and Landscape Report	•Landscaping items - Karen (wooded area, sink hole quotes) •Tree work - Clair	3 proposals for sink hole repair were reviewed. Clair review where we are with for the treework. He continues to solicit bids.	A lot of branches have fallen due to storms. Clair is also getting pricing for just elevating the trees. A dead birch tree in the Oak st. Basin.	Chris Motioned to accept PG Martin Proposal, Emily seconded the motion.	PG Martin is the winning bid and will be scheduled.	Karen
Publicity Committee Report	•Facebook/Website - Rachael •Mountainview Living Magazine - Rachael	n/a	n/a	n/a	n/a	n/a
Social Committee Report	•Recent Events - Rachael •Upcoming Events - Rachael	Yard sale was postponed again. When we are green, we will reschedule.	n/a	n/a	n/a	n/a
Welcome Committee Report	•New Homeowners since the last meeting - Emily	n/a	1 new homeowner since the last meeting - 930 Meadowood.	Upload community info to website.	Contact homeowner - drop off peace plant	Denise Kuchling
Neighborhood Watch Committee Report	•Concerns/Issues	Trail Cams - Chris looked into trail cams. There is concern that they will be tampered with. The Board discussed servalance signs as a deterrent. We should try to cover it up.	New Facebook posts about thefts. The police have been called.		A group of Board volunteers will paint under the bridge to cover up the graffiti and purchase signs.	Chris
Nominating Committee Report	•Activity Update	We will have the Board by proxy Vote.			Nancy will prepare a mailer for the vote	Nancy
Horst Management Report	•Trash Contract wrap-up •Rebecca Leader - Introduction	Communitywide trash Service begins July 3rd.	Rebecca Leader from Horst was introduced to the Board. She will be helping Nancy.			
Any Other Business	•Parcel of Land - Oakleaf Corp.	tabled.	Chris thanked the Board members, Dan, Emily and Lorrie-Ann for their hard work for getting the pool open.			
Next Meeting Date	•Monday, July 20, 2020 at 6:30 PM via zoom					
Adjournment	Chris		The meeting was adjourned at - 7:21pm			