



CREEKSIDE CROSSING MEETING MINUTES
PLAINFIELD PUBLIC LIBRARY
15025 S. Illinois St. Plainfield IL 60544
October 3, 2018

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

Meeting was called to order at 7:00 p.m. by James.

Meeting minutes from the August 23, 2018 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Mike, second by Brian. **Motion Carries.**

Financial Report – August 31, 2018

- Operating Account - \$81,894.47
- Duplex Reserves - \$8,260.61
- Reserves – MM \$83,840.77
- Total Cash - \$174,095.85

Old Business

- 1) Led Lights for Entrances - Motion made to move forward with the lights and management will contact an electrician to see about costs and installation.
- 2) Removal of wing wall – This would require permission from Lennar as well as the Village of Plainfield as it is included in the approved community lay out.

New Business

- 1) Ombucsmen Act – Motion by James and 2nd by Marie to approve the document. Motion carries.
- 2) 2019 Budget Discussion – Motion by James, 2nd by Mike to approve the 2019 budget as discussed with assessments remaining the same. Duplex committee provided numbers for their assessments which will also remain the same.
- 3) K&R Fall & Winter Monumnet Décor – Motion by James to approve all but spring tulips including the fall display and winter seasonal displays. 2nd by Mike. Motion carries. Fall costs - \$1,578, Winter costs - \$694
- 4) K&R Landscape Additional – 5 Vibernums to mounds area. All approved, cost was \$350.
- 5) Neighborhood Watch – Marie discussed this topic with neighbors and the goal would be to set up a committee for Neighborhood Watch and work with the police liaison to get this set up.
- 6) Monument Maintenance – Attempting to get one more proposal from another company. Brian to meet with contractor. If the proposal comes in lower than \$14,000 the association will move forward with that proposal otherwise we will go with Genesis.

Architectural Applications

- ❖ *15702 Brookshore – Downspouts & Gutters color change*

Above item was approved as it would enhance the property

Duplex Committee Updates – Duplex committee held a meeting on September 15, 2018. Discussion included approval of aeration and overseeding in the duplex area and the approved budget numbers for the duplex area. Additionally the following was discussed – Leaving garbage containers in front of homes which is not allowed and Neighborhood Watch.

2019 Annual Meeting

- a) **Cerification of Quorum. – 20% - No quorum was obtained, will retry at the next meeting.**

Adjournment – Motion made by James to adjourn the meeting as there was no further business. 8:50 p.m.