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**CREEKSIDE CROSSING MEETING MINUTES**

***PLAINFIELD PUBLIC LIBRARY***

***15025 S. Illinois St. Plainfield IL 60544***

**September 28, 2017**

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

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

- Motion to accept the resignation of Don Cernok effective September 7, 2017 was approved.

**Meeting minutes** from the August 31, 2017 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by James, second by Mike. **Motion Carries.**

**Financial Report** – August 31, 2017

- Operating Account - \$65,649.09
- Duplex Reserves - \$5,713.41
- Reserves – MM \$71,511.04
- Total Cash - \$142,873.54
  - August Disbursements \$40,559.36

**Old Business**

- 1) Turf Resoration – Aeration Only - \$2,825 (Duplex Only)
- 2) Post Emergent Crab Grass Spot Spray - \$490 (Duplex Only)
- 3) 15821 Cove Circle Repairs - \$145 (Duplex Only)

Review of duplex minutes by the Board determined that the aeration and post emergent crab grass Spray is approved. Motion by James, 2<sup>nd</sup> by Mike to approve as suggested by the Duplex Committee.

**Motion Carries.**

**New Business**

- 1) SavATree – 2018 Plant Health Care
- 2) SavATree – 2019 Plant Health Care

Motion by James to table the tree care until the next meeting for closer review and recommendations. 2<sup>nd</sup> by Mike. **Motion Carries.**

- 3) 2018 Budget Discussion

Motion by James, 2<sup>nd</sup> by Mike to approve the budget to be mailed to residents with no increase. Various line items change to reflect planned expenditures.

**Architectural Applications**

- 15807 Cove Circle – Radon Mitigation – Approved
- 15614 Brookshore Dr – Fence – Approved
- 15818 Cove Circle – Garage Door

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

- 15818 Cove Circle – Front Door Color Change

Items was tabled for additional information to be requested from the owner.

**Duplex Committee Updates**

**Adjournment** – Motion made by James to adjourn the meeting as there was no further business. 7:35 p.m.

**Future meeting date planned for November 2, 2017 at the Village Hall.**