

CREEKSIDE CROSSING MEETING MINUTES

July 18, 2023 Plainfield Public Library Board Meeting Minutes

Attendees: Board of Directors: Mike Urbanczyk – Vice President, Marie De Sousa Leite – Treasurer, Carrie White – Secretary, James Walker - Director; Foster Premier: Sharon Gomez – Property Manager, Danette Smusz - Foster Premier; Kathryn Formeller - Tressler Attorney.

82 Residents in person and by proxy. Annual meeting to be held after business meeting.

The meeting was called to order at 6:04 p.m. by Mike.

Approval of the Minutes -

May 22, 2023 – Motion by Carrie to approve as presented, 2nd by Marie. Motion carries.

Financial Report - June 30, 2023

- Operating Account \$175,234.82
- Duplex Reserves \$4,544.62
- ➤ HOA Reserves MM \$211,054.43

Motion made by Marie to approve the Financial Report as presented, 2nd by Carrie. Motion carries.

Old Business

- 1. Management Contract The item was tabled in anticipation of a new board being elected.
- 2. Lennar/Creekside Crossing Updates
 - a) Amendment Removing Lots C&D Update Quorum for this amendment has been attained. At the board's request, attorney summarized steps taken by the board so far to determine value, use and maintenance of ponds. Attorney is reviewing the recent offer presented by Lennar.

New Business

- 1. 2023 Landscape Walk K&R The item was tabled by James for further review as the proposal was received the afternoon of the meeting. 2nd by Carrie. Motion carries.
- 2. Crescent Island Repairs K&R Motion to approve the removal of roses and island renovation in the fall was made by Carrie, 2nd by James. Motion carries.

Committee Updates

- 1) Duplex Committee No updates
- 2) Social Committee A Community Wide Garage Sale was held June 8-11.

Architectural Applications

- 1) 15818 Brookshore Dr Service Door Approved
- 2) 16031 Crossing Dr Aluminum Fence Approved
- 3) 16004 Longcommon Ln Patio, Pergola, Play Equip, Service Walk Approved
- 4) 15602 Brookshore Dr Aluminum Fence Modified & Approved
- 5) 25219 Parkside Dr Paver Patio Extension, Grill, Pergola Approved

- 6) 15817 Brookshore Dr Pergola, Fire Pit, Service Walk Approved
- 7) 16045 Longcommon Ln Paver Patio Approved
- 8) 15845 Brookshore Dr Gazebo Approved
- 9) 25529 West Cove Way Concrete Patio Approved
- 10) 15745 Cove Circle Roof Approved
- 11) 15747 Cove Circle Roof Approved
- 12) 16015 Crossing Dr Paver Patio Approved
- 13) 15703 Cove Circle Shadowbox Fence Approved
- 14) 15850 Brookshore Dr Aluminum Fence Approved
- 15) 15707 Portage Ln Landscape Approved
- 16) 15741 Cove Circle Roof Approved
- 17) 15842 Brookshore Dr Landscape Approved
- 18) 15726 Creekview Dr Landscape Approved
- 19) 16016 Crescent Ln Deck & Covered Area Approved
- 20) 15743 Cove Circle Roof, Windows, Patio Door Approved
- 21) 15815 Cove Circle Yardistry Gazebo Approved
- 22) 25428 Rocky Creek Rd Landscape Approved
- 23) 16017 Longcommon Ln Aluminum Fence Approved
- 24) 16021 Longcommon Ln Landscape & Pavers Approved
- 25) 25235 Parkside Dr Trees Approved
- 26) 25235 Parkside Dr Trees Denied
- 27) 25235 Parkside Dr Trees Denied
- 28) 15704 Portage Ln Driveway Expansion Approved
- 29) 25525 W Cove Way Garage Door Approved
- 30) 25203 Indian Boundary Ct Shed Approved
- 31) 25411 Cove Ct Windows Approved
- 32) 16045 Longcommon Ln Gazebo Approved
- 33) 15526 Indian Boundary Rd Patio Extens, Gazebo Approved
- 34) 16032 Crescent Basketball, Veg Garden Approved
- 35) 15813 Cove Circle Mailbox Approved

Architectural applications are approved or denied as indicated. Please note, it can take up to 30 days for architectural approvals, especially fences. Installation without approval will result in fines. Motion to approve or deny as indicated was made by Marie, 2nd by Carrie. Motion Carried.

Open Forum

Adjournment - Motion made by James to adjourn the meeting at 6:36 p.m. as there was no further business. Seconded by Mike.