



CREEKSIDE CROSSING MEETING MINUTES
PLAINFIELD PUBLIC LIBRARY
15025 S. Illinois St. Plainfield IL 60544
November 7, 2018

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

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

Meeting minutes from the October 3, 2018 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Carrie, second by Brian. **Motion Carries.**

Financial Report – September 30, 2018

- Operating Account - \$75,551.69
- Duplex Reserves - \$8,261.24
- Reserves – MM \$84,793.75
- Total Cash - \$168,606.68

Old Business

- 1) Led Lights for Entrances - Tabled

New Business

- 1) 2019 Budget Approval
 - One question came up regarding the increased amount for electricity. Mike explained that there are two fountains now and he ran the numbers to come up with the amount.
 - Motion made by Carrie to adopt the budget as presented, second by Brian. Motion Carries.

Architectural Applications

- a) 15737 Cove Circle – Garage Door - Approved
- b) 15609 Portage Lane – Shadow Box Fence - Approved
- c) 15738 Cove Circle – Front Door – Tabled for review of guidelines.
- d) 25202 Parkside Drive – Roof - Approved

Above items were tabled or approved as indicated.

Duplex Committee Updates – Duplex committee held a meeting on October 25, 2018. Discussion included the Neighborhood Watch, Commercial Vehicles, Fall Festival, and Fencing Options in the duplex area.

2019 Annual Meeting

1. **Certification of Quorum. – 20% - 41. Quorum was obtained at this meeting and the election was held.**
2. **Candidates introduced themselves and no nominations from the floor were accepted.**
3. **Board of Directors:**
 - a) Carrie White – 28 votes
 - b) Mike Urbanczyk – 29 votes
 - c) Marie De Sousa Leite – 19 votes
 - d) Kim Forgue – 0 votes
 - e) Chuck Smolich – 12 Votes.
4. **Duplex Committee: Quorum of 20% or 17 was obtained at this meeting and the election was held. Duplex Committee members will serve a two year term.**
 - a) Marie De Sousa Leite – 19 votes
 - b) Don Cernok – 19 Votes
 - c) Don Raducka – 18 Votes
 - d) Kim Forgue – 1 vote

Adjournment – Motion made by James to adjourn the meeting as there was no further business. 7:43 p.m.