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**CREEKSIDE CROSSING MEETING MINUTES**  
**PLAINFIELD PUBLIC LIBRARY**  
***15025 S. Illinois St. Plainfield IL 60544***  
***October 17, 2019***

Rollins Aquatic – A presentation regarding the benefits of adding MD Pellets to the pond to remove muck/sediment.

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

**Meeting was called to order at 7:07p.m.** By James.

**Meeting minutes** from the September 19, 2019 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Carrie, second by Marie. **Motion Carries.**

**Financial Report** – September 30, 2019

- Operating Account - \$124,581.67
- Duplex Reserves - \$4,947.94
- HOA Reserves – MM \$103,779.94
- Total Cash - \$233,308.90

**Old Business**

- 1) 2020 Budget Discussion – The budget was discussed to include the HOA assessment remaining at \$47.60 per month. The Duplex assessment will be increased by \$5.00 to cover the costs of landscape and snow removal increases as well as any extra maintenance the duplex area desires including funding the reserves. Budgets will be mailed to all residents for the next meeting.
- 2) SavATree
  - a) 2020 – 2022 Tree Care – Motion was made by Marie to approve the three year proposal by SavATree, 2<sup>nd</sup> by Mike. **Motion carries.**
- 3) Rollins Aquatic – Pond/Fountains – 3 year – \$7,265 Each – This item was **tabled** for further discussion. Request to have the pond company provide a muck and depth report so that future assessments of the potential additional of muck pellets can be determined.
- 4) Led Lights for Entrances
  - Matrix Electric
  - Widur CorporationBrian motioned to approve Matrix for the installation of Led lights to all four entrances and to include GFCI outlets at a cost of \$1,325, 2<sup>nd</sup> by Mike. **Motion Carries.**

**New Business**

- 1) Insurance Renewal – Motion by Marie to approve the renewal with Travelers noting an \$83 increase from the previous year, 2<sup>nd</sup> by Mike. **Motion carries.**
- 2) K&R Landscape
  - a) 2020 Mulch – All Areas \$17,828 – Item tabbed until spring

- b) Island Drive – Replace/Addition - \$1,516 – Motion by Carrie to decline the removal and replacement of the dead tree, 2<sup>nd</sup> by Marie. **Motion carries. The board will have the tree removed by K&R at a cost of \$431.**
- c) 15829 Brookshore – Berm Fill Ins
  - 1 tree - \$598
  - 3 trees - \$1,732

Motion by Carrie and 2<sup>nd</sup> by Brian to approve the replacement of 1 Norway Spruce in the berm near this home. **Motion carries.** No reason to plant 3 trees in the small area.

- 3) Rollins Aquatic – Park District Pond – Item talbed due to time constraints.

### Architectural Applications

- Architectural Committee Discussion - Charter
  - 1) 15808 Cove Circle – Garage Door - Approved
  - 2) 15801 Creekview Dr – Cedar Fence - Approved
  - 3) 25523 West Cove Way – Roof - Approved
  - 4) 15809 Brookshore Dr – Alumi-Guard Fence - Approved
- All applications were approved or denied per the community guidelines.

### Committee Updates

- 1) Duplex Committee – No updates
- 2) Garage Sale – No updates
- 3) Picnic Committee – Expenses for the 2019 totalled \$453.63. Better turnout for 2019 than in the past. The committee is looking forward to another successful picnic in 2020.
- 4) Welcome Committee – Stacy reported the distribution of welcome bags to all residents. New residents will receive welcome bags as names and addresses are forwarded by management.

### 2020 Annual Meeting - Quorum was not obtained. 30 total in person or by proxie.

- a) Certification of Quorum = 44 (20%)

### Open Forum

**Adjournment** – Motion made by James to adjourn the meeting as there was no further business, 2<sup>nd</sup> by Marie. 8:50 p.m.