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## CREEKSIDE CROSSING MEETING MINUTES

*Village Of Plainfield*

*24401 W. Lockport Street, Plainfield IL 60544*

**February 9, 2017**

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

**Meeting was called to order at 7:08 p.m.** by James.

Due to scheduling conflicts for Mike U., he has requested to step down from presidency. After discussion James W. will become president and Mike U. will be Vice President.

**Meeting minutes** from the October 20, 2016 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Don, second by Carrie. **Motion Carries.**

**Financial Report** – December 2016

- Operating Account - \$79,096.53
- Reserves – MM \$53,295.52
- Total Cash - \$132,392/05
  - Cash Disbursements December - \$3,867.40
  - Cash Disbursements November - \$13,508.66

**Old Business**

- Tree Care –
  - SavATree
  - Care of Trees

Motion by Carrie for Management to obtain proposal for crown thinning from Care of trees. Confirm pricing of Crown Thinning, kelp treatments and Fire Blight for both companies. Company with lowest over all proposal to be approved. Additional proposal for Apple Scab to be obtained as well. Second by Don. **Motion Carries.**

**New Business**

- Pond Maintenance
  - McCloud Aquatics
  - Clarke Aquatics
  - Rollins Aquatic

After much discussion and careful considerations, Motion made by Carrie to move forward with Rollins Aquatics, second by Don. **Motion Carries.** Proposal to be updated prior to signing to clarify the ponds and the treatment for charra. Rollins has unlimited visits through the summer and treat for all submerged plants, Algae, and floating leaf plants.

- Fountains
  - McCloud Aquatics
  - Clark Aquatics
  - Rollins Aquatic

Suggestion to have Rollins Aquatic present fountain information at a meeting in March. Board is considering two fountains with lights to be installed at Renwick and Drauden. Electrician costs still need to be determined. Additional costs for electric will need to be considered as well.

**Architectural Applications**

- *25112 Island Dr – Pool, Patio, Fence, Hottub*

As all applications submitted adhere to the Association documents, all applications were approved by management.

**Duplex Committee Updates**

- Garage Sale Rules

After a brief description of the new rules and all questions being answered a motion was made by Don to approve the newly created garage sale rules. Second by Brian. **Motion Carries.**

**Adjournment** – Motion made by James to adjourn the meeting as there was no further business. 8:23 p.m.