
CREEKSIDE CROSSING MEETING MINUTES

Village Of Plainfield

24401 W. Lockport Street, Plainfield IL 60544

May 12, 2016

Attendees: Board of Directors: Treasurer - Don Cernok, Secretary - James Walker, Director – Reed Bible, Vice President - Mike Urbanczyk. Absent: President - Gary Datro. Foster Premier Property Manager: Sharon Gomez. Homeowners in attendance (1 duplex unit and 8 single family homes represented including the board).

Meeting was called to order at 7:03 p.m. by Mike.

Meeting minutes from the February 11, 2016 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Don, second by Reed. **Motion Carries.**

I. Financial Report – Month ending March 31, 2016

- *Operating Account - \$79,271.87*
- *Reserves – MM \$40,717.26*
- *Total Cash - \$119,989.13*
 - *Cash Disbursements January – \$13,204.12*
 - *\$10,186 Deferred Maintenance Costs – K&R Landscape*
 - *Cash Disbursements February - \$3,009.21*
 - *Cash Disbursements March - \$3,859.18*

Mike presented the financials. Motion to accept by Don. Second by James. **Motion Carries.**
Discussion regarding investing the reserve funds into a ladder CD.

Old Business

- Fence Amendment – Tabled for attorney filing
- Monument Sealants and Repairs-Tabled- Board to meet with contractor.

New Business

- Landscape Replacements – Motion by Mike to approve the replacements for 2016 at a cost of \$3,017 , second by James. **Motion Carries.**
- Mulch – Motion by Mike to approve installation of mulch to landscape beds around the community excluding the round-about and fingers at a cost of \$15,750, second by James. **Motion carries.**

Architectural Applications

- *15708 Creekview Dr – Paver Patio*
- *25408 Springview Ct – Service Door and 5' Black Aluminum Fence*

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

Duplex Committee Updates

- No new updates

Open Forum (10 min. max if time allows)

Executive Session

Adjournment – Motion made by Mike to adjourn the meeting as there was no further business. 7:55 p.m.
Next meeting scheduled for June 9, 2016 at 7:00 p.m.