

Country Creek Homeowners Meeting
Meeting Agenda

October 17 2019

Christ Presbyterian Church
515 Upper Manatee River Road
Bradenton, FL 34212

7:00 P.M.

Type of Meeting: Business Meeting

Meeting Facilitator: Bob Meehan, President

Call to order

Roll call

Proof of notice of the meeting

Approval of meeting minutes

Reports of Officers/Committees

- a) President -
- b) Treasurer -
- c) Vice President –
- d) Secretary –Fishing on Lakes, common areas
- e) Committees

Old Business

- a) Country Creek Maintenance- Park, trees

New business

- a) Country Creek Maintenance- Street Lighting, overall assessment/inventory
- b) Architectural applications

Homeowner Comment

Adjournment

Country Creek Homeowners Board Meeting

A regular Board Meeting of the Board of Directors of the Country Creek Homeowners Association of Manatee, Inc. was properly noticed and held on October 17, 2019 at 7:00 PM at the Christ Presbyterian Church, 515 Upper Manatee River Road, Bradenton, FL 34212. Present were President Bob Meehan, Treasurer Carola Russell, and Secretary Jamie Rozek-Potter. Also Present was Property Manager, Mike Manning from Premium Resource Management, Inc.

President Bob Meehan established meeting procedure and process for owner comments. A quorum of directors was present, and the meeting was called to order at 7:01 AM.

The meeting was videotaped by a resident. The Association thanked the member for taping from the rear in accordance with the meeting rules on videotaping.

MOTION: Jamie Rozek-Potter moved "to approve the minutes from the Board meeting held on October 3, 2019 as amended." Second by Bob Meehan. **3 Votes For, 0 Votes Against. MOTION APPROVED.**

Secretary Report: Jamie Rozek-Potter reported that fishing on the lakes has become an issue, and the determination is under review.

OLD BUSINESS:

- 3 trees have been trimmed on 147th Street
- Two estimates for mulch have been verbally obtained and range in cost depending on application, delivery and type of mulch. Association is waiting on written estimates.
- Manager will arrange to have ants treated at the community park.
- Manager will arrange a review of the park equipment and mulch and is to bring estimates to the November meeting.

NEW BUSINESS:

- Board members discussed the conversion of the street lighting to LED.

MOTION: Carola Russell moved "to approve the FPL program converting the existing street lights to LED." Second by Jamie Rozek-Potter. **3 Votes For, 0 Votes Against. MOTION APPROVED.**

Architectural Review:

MOTION: Jamie Rozek-Potter moved "to approve the Architectural Request from the owner at 14846 7th Avenue East to install playground equipment." Second by Bob Meehan. **3 Votes For, 0 Votes Against. MOTION APPROVED.**

MOTION: Carola Russell moved "to approve the Architectural Request from the owner at 15116 3rd Avenue E to remove dead palm trees." Second by Jamie Rozek-Potter. **3 Votes For, 0 Votes Against. MOTION APPROVED.**

MOTION: Jamie Rozek-Potter moved "to approve the Architectural Request from the owner at 320 141st Court NE to install a new front door." Second by Bob Meehan. **3 Votes For, 0 Votes Against. MOTION APPROVED.**

MOTION: Carola Russell moved "to approve the Architectural Request from the owner at 14818 7th Avenue E to repaint the home." Second by Jamie Rozek-Potter. **3 Votes For, 0 Votes Against. MOTION APPROVED.**

MOTION: Jamie Rozek-Potter moved "to approve the Architectural Request from the owner at 14839 7th Avenue E to install a fence." Second by Bob Meehan. **3 Votes For, 0 Votes Against. MOTION APPROVED.**

MOTION: Jamie Rozek-Potter moved "to approve the Architectural Request from the owner at 14802 7th Avenue E to re-shingle the roof." Second by Bob Meehan. **3 Votes For, 0 Votes Against. MOTION APPROVED.**

MOTION: Carola Russell moved "to approve the Architectural Request from the owner at 214 147 St NE to remove trees and replace them with canopy trees." Second by Jamie Rozek-Potter. **3 Votes For, 0 Votes Against. MOTION APPROVED.**

Homeowners could comment with a 3-minute limit.

There being no further business, the meeting was adjourned at 8:45 PM.

Submitted for Country Creek Board of Directors,

Mike Manning, CAM, CBA
Premium Resource Management, Inc.