

THE VILLAGES OF CREEKSIDE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
November 12, 2018

Members Attending: Scot Feeman, Jennifer Lamoreux, Emily Hackleman, Dan Fields, Rachael Bowman, Clair Weaver and Pat Dorsey.

Members Absent: Chris Gaughan

Other Attendees: Representing HPM –Nancy Miller

Call to Order

- Scot Feeman called the meeting to order at 6:28 PM.

Meeting Minutes

- The October meeting minutes were reviewed. Pat made a motion to approve the minutes. Clair seconded the motion. Minutes approved.

Financial Report

- The October financials were distributed via email. Although there are some outstanding services that have not been invoiced yet, the current snapshot through three quarters shows a strong financial position with a positive variance. Emily made a motion to accept the financials. Pat seconded. Motion carried unanimously.
- The 2019 Budget Draft was distributed. The goal is to have a balanced budget without raising assessments. Pat motioned to approve the 2019 Budget. Jen Seconded the motion. 2019 Budget approved. The approved Budget and quarterly billing statement will be distributed to the homeowners in December.
- Nancy Miller reviewed the late fees.

Pool and Splash Pad & Village Center

- The pool has been winterized.
- The Village Center will be winterized after the Holiday Party.
- Anyone using the Village Center is asked to please clean up when the event is over.
- Honberger will open the pool for the 2019 season.
- Still working on a plan for the motion lights.

ACC

- A homeowner requested a fence. The request will be denied as per the Rules and Regulations.

Lawn and Landscaping

- Storm Drain on Cross Creek Court –Jeremy Hackleman met with Steve Shirk from the Township. The storm drain is outside the Township right of way. Ideally the board would like to partner with the Township to work out a solution. For safety reasons, areas will be fenced off by Penn Turf.
- 2019 Landscape contract scope of work – There was an in-depth review of the scope of work, especially as it pertains to the Buffer. Clair Weaver will make the discussed changes and distribute to the Board.
- Karen Kohr applied for a \$700 rebate from Penn State for the Buffer. It was approved, and we should receive a check.

Publicity Committee

- When someone moves out of the Community, they should be removed from the Facebook page membership.

Social Committee

- The Annual Holiday Party is tentatively scheduled for Sunday, December 2nd, from 3-5 PM.

Neighborhood Watch

- Nothing new to report.

Welcome Committee

- Sometimes it takes up to two weeks before Horst receives settlement information when a home has sold. Cheryl will send a monthly report to Denise and Emily. If there were no settlements in that month, she will still send an email stating that.

Nominating Committee

- Nothing new to report

Management Report

- Nothing new to report.

Any Other Business

- Pat reported that there is still a street light that is not working. Nancy will report it to the Township.
- There is concern about parking at intersections at the school bus stop. People should not park in a way that obstructs the sight line of other drivers, blocks someone's driveway, or in front of a fire hydrant. This is PA law.

The meeting was adjourned at 7:45 PM.

Next Meeting Date

- **January 21 , 2019** – location TBD – NO MEETING IN DECEMBER

R. Scot Feeman, President

Nancy Miller, HPM