
CREEKSIDE CROSSING MEETING MINUTES
PLAINFIELD PUBLIC LIBRARY
15025 S. Illinois St. Plainfield IL 60544
August 31, 2017

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

Meeting was called to order at 7:00 p.m. by James.

Meeting minutes from the June 8, 2017 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Carrie, second by Mike. **Motion Carries.**

I. Financial Report – July 31, 2017

- Operating Account - \$89,897.21
- Duplex Reserves - \$5,712.45
- Reserves – MM \$69,159.89
- Total Cash - \$164,769.54
 - Cash Disbursements July - \$8,782.08
 - Cash Disbursements June - \$7,538.05

Old Business

- 1) Landscape Additional - \$10,207.00 (HOA) Motion to affirm approval by James, second by Brian. Motion carries.

New Business

- 1) Turf Resoration – Aeration Only - \$2,825 (Duplex Only)
Aeration & Overseeding - \$5,325 (Duplex Only) - Declined
Motion made by Don to approve that the HOA pay for the aeration to the duplex area only. No second. Not approved
- 2) Post Emergent Crab Grass Spot Spray - \$490 (Duplex Only)
Motion requested but not made. Declined
- 3) 15821 Cove Circle Repairs - \$145
Motion requested but not made. Declined
- 4) Pizzo Pond Stewardship – 3 yr – HOA – \$7,100
Motion made to approve the new 3 year proposal was made by Mike, second by James. Motion carries.
- 5) Rollins Fountain Winterization Service – 2yr - \$990
Motion made by Don to approve the 2 year winterization, second by Mike. Motion carries.
- 6) Rollins Pond Maintenance – 2 yr - \$3,795
Motion made by Brian to approve the 2 year pond maintenance proposal, second by Mike. Motion carries.
- 7) 2018 Budget Discussion

Architectural Applications

- *15702 Cove Circle – Radon Mitigation - Approved*
- *25521 West Cove Way – New Garage Door – Approved*
- *15732 Portage Lane – Board on Board Fence – Approved*
- *25203 Indian Boundary Ct – Patio/Fire Pit - Approved*
- *15720 Creekview Dr - Fence & Deck - Approved*

As all applications submitted adhere to the Association documents, all applications were approved by management and ratified by the Board of Directors.

Duplex Committee Updates

- a. Discussion regarding volunteers to hold the community garage sale. The Duplex Committee will be volunteering to do this.
- b. Discussion regarding who is responsible for the landscaping extras in the duplex area.
- c. Discussion regarding reporting violations – must be reported at the time of the violation and not in a committee report.

Open Forum

Adjournment – Motion made by James to adjourn the meeting as there was no further business. 8:05 p.m.

Future meeting date planned for September 28, 2017 at the Library.