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# **CREEKSIDE CROSSING MEETING MINUTES**

Village Of Plainfield 24401 W. Lockport Street, Plainfield IL 60544 March 29, 2017

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

Meeting was called to order at 6:30 p.m. by James.

Guest Speaker – Rollins Aquatics presented information regarding treatments approved for both pond 1 & 2. In addition a presentation on Aquamasters fountains with visual display using the Associations ponds as an example of how they would look. Board discussed variations in spray, pricing, electrical, and care of wetland areas.

**Meeting minutes** from the February 9, 2017 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Carrie, second by Don. **Motion Carries.** 

**Financial Report** – February 28, 2017

- > Operating Account \$85,619.96
- Duplex Reserves \$5,710.53
- ➤ Reserves MM \$64,459.94
- > Total Cash \$155,569.38
  - o Cash Disbursements February \$4,018.46
  - Cash Disbursements January \$9,139.08

#### **Old Business**

### **New Business**

> Fountains – Motion to approve installation of a 5HP Aquamaster Valhalla fountain in pond 2 including the installation of the electric as proposed by Peters Electric was made by Don, second by Carrie. Request to negotiate pricing further was made by James, if possible. Approval Carries.

## **Architectural Applications**

- ➤ 15613 Brookshore Drive Concrete Drivway and Service Walk
- ➤ 15613 Brookshore Drive Gazebo

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

## **Duplex Committee Updates**

• Trampoline Discussion – The Duplex committee is concerned with the safety within the community regarding trampoline use and storage on a lot. Committee to present rules to the Board for discussion at the next meeting.

**Adjournment** – Motion made by James to adjourn the meeting as there was no further business. 8:17 p.m.

Next meeting scheduled for May 11, 2017.