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CREEKSIDE CROSSING HOMEOWNERS ASSOCIATION  
**BOARD MEETING MINUTES**

Plymouth Congregational Church  
24022 W. Lockport St.  
Plainfield IL 60544  
Wednesday July 17, 2014

Attendees: Board of Directors: President - Mike Martin, Vice President – Mike Urbanczyk, Secretary – Bill O’Connor, Treasurer – Don Cernok, Director - Jon Sykora. Foster Premier Property Manager: Sharon Gomez. Homeowners in attendance (58).

**Meeting was called to order by Mike Martin at 6:40 p.m.**

Meeting minutes from the June 25, 2014 were reviewed. Motion to approve made by Mike U, Second by Don. Motion Carries.

**Financial Report**

- Financial Report – Month ending June 30, 2014
  - Operating Account - \$43,062.36
  - Reserves – MM \$23,664.08
  - Total Cash - \$66,726.44
  - Delinquency total - \$27,693
  - June expenditures - \$8,508.73

*Motion by Mike M to accept the report as read. Second by Mike U. Motion carries.*

**Presidents Report**

Mike Martin discussed the circle area within the single family homes, the area is the Village’s responsibility to maintain along with the median ‘fingers’ according to his maps. Discussion regarding the No. & So. Paths are the associations. Drew’s will need to be instructed to add the area west of Creekview Dr. as this is association.

**Duplex Committee Updates**

America Bible reported the committee met with 2 contractors and that a request was sent to three contractors to obtain proposals for the coming seasons and the committee is awaiting a response. They do not have a map indicating the property boundaries, Mike M indicated they could come to his house to review.

**Old Business**

- Reserve/Transitional Studies – Mike M commented on the studies received noting recommendations needed to increase assessments.
- The Collection Policy was tabled until the next meeting due to not having a chance to review it.

**New Business**

**Architectural Application Approvals**

- 15825 Cove Circle – Concrete Patio – Motion to approve by Mike U, second by Don C. Motion carries
- 25316 Portage Ct. – Cedar Playset - Motion to approve by Don C, second by Mike U. Motion carries.
- Landscape – Watering 6 @ \$400 each – Proposal was declined due to plenty of rain forecasted.
- Lanscape & Snow Removal Proposals – Tabled until next meeting. Contracts not yet received.

**Open Forum (10 min. max)**

Question regarding the petition response that the residents were waiting on. Letter is being reviewed by the board and will be sent shortly.

**Executive Session**

- 07.17.2014 – A - Excepted
- 07.17.2014 – B - Excepted
- 07.17.2014 – C - Tabled
- 07.17.2014 – D – Tabled

**Adjournment – Motion to adjourn the meeting was made by Mike M. Meeting adjourned at 7:15.**