



CREEKSIDE CROSSING ANNUAL MEETING MINUTES

3rd Attempt

PLAINFIELD PUBLIC LIBRARY
15025 S. Illinois St. Plainfield IL 60544
November 21, 2019

Attendees: Board of Directors: Secretary - Carrie White, Treasurer – Marie De Sousa Leite, Director - Brian Skuja,
Absent: Vice President - Mike Urbanczyk and President - James Walker Foster Premier Property Manager:
Sharon Gomez.

Meeting was called to order at 7:05p.m. By Sharon.

Meeting minutes from the October 17, 2019 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Marie, second by Carrie. **Motion Carries.**

Financial Report – October 31, 2019

- Operating Account - \$120,421.48
- Duplex Reserves - \$4,948.36
- HOA Reserves – MM \$105,026.00
- Total Cash - \$230,395.84

Old Business

- 1) Rollins Aquatic – Pond/Fountains – 3 year
Motion by Marie to approve the 3 year maintenance and aeration agreement with Rollins Aquatics and forego the pond dye and bacteria program. Cost per season will be \$4,885.
Contract runs through the 2022 season. 2nd by Carrie. **Motion carries.**

As a further note, Rollins confirmed the north pond had an average depth of 6’ with the max depth at 10’. Average muck depth was 4-6 inches. The south pond was averaging 8’ deep and they were unable to determine the max depth with a 10’ pvc pole. Muck average was even less than the north pond at 3”.

New Business

- 1) 2020 Budget Approval
Motion by Marie and 2nd by Brian to approve the 2020 budget as presented. No discussion.
Motion carries.
 - 2) Rollins Aquatic – Park District Pond
 - 3) Pizzo Stewardship – Park District Wetland
- Items 2 & 3 pertain to the park district pond area and will be revisited for discussion at a later meeting.

Architectural Applications

- Architectural Committee Discussion - Charter
- 1) 25519 West Cove Way – Roof Replacement
 - 2) 25521 West Cove Way – Roof Replacement
 - 3) 25235 Parkside Dr – Cedar Fence
 - 4) 15737 Cove Circle – Tree Planting

- 5) 15746 Cove Circle – Cedar Fence – Marie to review this address and provide input to the board regarding approval.
All applications were approved or denied per the community guidelines or as indicated

Committee Updates

- 1) Duplex Committee – No updates
- 2) Welcome Committee – The welcome committee stuffed all purchased bags with solicited local vendor information and is distributing to new residents. There is enough inventory of stuffed bags to welcome residents until Lennar opens additional lots, if and when that occurs. At this time, no additional bags or solicitation is planned to continue once current inventory is depleted.
- 3) Bidge Construction Update – Brian reviewed plans the village is moving forward with including no additional sidewalk on opposite sides and no speed bumps down Indian Boundary as it isn't allowed per the IDOT grant.

2020 Annual Meeting - Quorum was obtained with 47 voting in person or by proxy.

- a) Certification of Quorum = 44 (20%)
 - **Stacey Dibetto – 3**
 - **Brian Skuja – 20**
 - **James Walker – 19**

Position decisions will be determined at the next meeting.

Open Forum

Adjournment – Motion made to adjourn the meeting and enter into executive session at 7:35 p.m.

Call back to order – 7:50

Executive – 11222019A – Granting of waivers for business vehicles is being denied per the Declarations.
Part two is being approved.

Final Adjournment as there was no further business at 7:55 p.m.