
CREEKSIDE CROSSING MEETING MINUTES

PLAINFIELD PUBLIC LIBRARY

15025 S. Illinois St. Plainfield IL 60544

August 23, 2018

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

Meeting was called to order at 7:02 p.m. by James.

- Motion made to accept the resignation of America Bible from the Duplex Committee as she has moved.

Meeting minutes from the June 5, 2018 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Mike, second by Brian. **Motion Carries.**

Financial Report – July 31, 2018

- Operating Account - \$94,722.04
- Duplex Reserves - \$8,259.91
- Reserves – MM \$82,866.86
- Total Cash - \$188,529.76

Old Business

- 1) Led Lights for Entrances
 - \$785.00 base price, Led lights to be installed at one entrance as trial before investing in all other entrances

New Business

- 1) Ombucsmen Act – First presented, board to review – Item Tabled
- 2) 2019 Budget Discussion – Recommended budget to remain the same for HOA, Duplex committee to review their portion and provide numbers.
- 3) Monument Maintenance – Monuments were poorly installed, North side worst, Indian Boundary. Consider taking down northwest Wing Wall. Contact city to confirm.
 - a) Weathershield
 - b) ADV Masonry
 - c) Genesis

Architectural Applications

- ❖ *15831 Cove Circle – Front Yard Landscape*
- ❖ *25403 Cove Court – Uni-Lock Paver Patio & Walk*
- ❖ *15808 Cove Circle – Concrete Patio Rear Yard*
- ❖ *15809 Brookshore – Concrete Patio*
- ❖ *15702 Brookshore – Entry door, install smart siding cedar shakes*
- ❖ *15729 Brookshore – 5' Black Aluinium Fence*
- ❖ *15730 Portage Lane – 5' Black Aluminum Fence*

Above item was approved however it was not installed per the specs indicated

Duplex Committee Updates – Duplex committee held a meeting on August 20, 2018. Discussion included the renewal for landscape and snow in 2019, the 2019 budget. Discussion regarding new committee members and election info for the next meeting, potential for two new members to join.

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