

CREEKSIDE PRESERVE HOA, INC.

A Corporation Not-for-Profit

MINUTES OF THE BOARD OF DIRECTORS MEETING August 8, 2016

A duly noticed Board of Directors meeting was held at Faith Lutheran Church; 9608 U.S. Highway 301, North Parrish, FL 34219.

The meeting was called to order by the President, Barrie Heffner at 8:15 p.m. A quorum was established with the following Board members present:

Barrie Heffner Rick Bartelt Michael Pugh Jennifer Myer (after appointment)

Doug Shepherd represented Lighthouse Property Management.

UNDER THE HEADING OF MINUTES, upon motion by Mr. Pugh and seconded by Mr. Bartelt, the May 12, 2016, minutes were approved. The President ordered the minutes to be annexed into the association's records.

UNDER THE HEADING OF PRESIDENT'S REPORT, on matters related to an opening on the Board of Directors, upon motion made by Mr. Pugh, seconded by Mr. Bartelt, it was,

RESOLUTION 16-19: We motion, to appoint Jennifer Myer to fill the position, effective immediately. Motion carried.

On matters related to repairing a broken storm sewer pipe, upon motion made by Mr. Pugh and seconded by Mr. Bartelt, it was,

RESOLUTION 16-20: We motion, to allow the board to approve a contractor between board meetings to make the very necessary repair. Motion carried.

UNDER THE HEADING OF FINANCIAL, there are currently 20 delinquent accounts, but the association still remains in very good shape. On matters related to voting, upon motion made by Mr. Heffner and seconded by Mrs. Myer, it was,

RESOLUTION 16-21: We motion, per Florida Statute, to deny an owner 90 days or more in arrears the privilege of voting. Motion carried.

UNDER THE HEADING OF NEW BUSINESS, Mr. Weston agreed to apply for a grant for approximately \$1,200.00 to stock the 11 lakes with fish and native aquatic plants. This will help keep the lakes clean without using too many chemicals. He should know in December if the association's grant application has been approved.

Approximately 10 wild hogs have been caught and relocated.

The entrance landscaping is sorely in need of some attention. Quality Homes will be contacted to dress it up. Perhaps owners could volunteer to help beautify it.

The maintenance fees may need to be increased in the future for more landscaping and reserve contributions, including one for sewer pipe replacement.

UNDER THE HEADING OF ADJOURNMENT, there being no further business to discuss, the meeting adjourned at 8:35 p.m.

Douglas C. Shepherd, CAM
Assistant Secretary

Dated this 10^h day of October, 2016.