

THE VILLAGES OF CREEKSIDE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
May 21, 2018

Members Attending: Scot Feeman, Andy Onushco, Jennifer Lamoreux, Dan Fields, and Rachael Bowman

Members Absent: Andrew Surmacz, Emily Hackleman, Chris Gaughan and Pat Dorsey.

Other Attendees: Representing HPM –Nancy Miller

Call to Order

- Scott Feeman called the meeting to order at 6:30 PM.
- Karen Kohr of Meadowood Circle addressed the board about concerns she has about the buffer. Scot motioned to address these concerns with the Penn State Group. Dan seconded the motion. All were in favor. Karen agreed to participate in a Committee if one were formed specifically for the Buffer.
- Officers/Committee chairs – Scot made a motion to table the reorganization of the Board until the next meeting, when more Board members will be in attendance. There were no objections.

Meeting Minutes

- The April meeting minutes were reviewed. There were no corrections or additions to be made. Andy made a motion to approve. Jenn seconded. Motion carried unanimously.

Financial Report

- The February financials were distributed via email. Nancy Miller reviewed the financials. There is a positive variance overall. Jenn made a motion to accept the financials. Andy seconded. Motion carried unanimously.
- Nancy Miller reviewed the late fees.

Pool and Splash Pad & Village Center

- The pool is set to open on Friday, May 25th.
- It was agreed to use the Horst Emergency Number should someone get locked into the pool area. There will be a sign with the Horst number which will automatically connect with the Answering Service after hours. The answering service will then call Nancy Miller, who will contact Board members to come assist the homeowner. Andy volunteered to be called first, since he lives close to the Pool. All the Board members present said that they would be happy to help if they are available.

ACC

- There was one new request for a patio extension, which was approved.
- Eric has stepped down as Chairman of the ACC. Even though he is no longer on the Board, he will remain on the ACC. Cheryl Taylor from Horst will continue to send requests to Eric, and then Eric will send them to Scot for a signature. Scot will send the approved requests to Horst. Horst will notify the homeowners and keep the approvals on file.

Lawn and Landscaping

- Andy reported that the 3 sinkholes on Ramblewood and 1 on Meadowood have been filled in by Penn Turf. Another sink hole is starting to develop. Andy will consult with Penn Turf.
- Two trees have been removed at the village center and Andy is getting an estimate to remove the two maples.
- Penn Turf was supposed to Bush hog the Buffer in April but couldn't because of the weather. Andy will reach out to them to see if it can be done now.
- The Penn State Group is coming on May 31st to walk around with Jenn and Rachael and check on the status of the Buffer. There is also a meeting set for June 7th that homeowners can attend.
- The proposal for re-landscaping the Village Center from Penn Turf came in at \$1,788.22. Jen and Rachael would like to make some changes to the proposal and will work with Aaron from Penn Turf.
- Some of the Penn Turf mowers got flat tires because of the flags. Board members will remove the flags to prevent further damage.
- We have not heard anything from the Township about possible solutions to the erosion problem at the Cross Court basin.
- A homeowner has concerns about two trees planted on property lines at an adjacent property to his. If the trees are not on Common Ground, it is not a concern for the Board.

Publicity Committee

- Rachael is still collecting information and pricing for a new play area.

Social Committee

- Because of the rain on the day of the Yard Sale, another one has been scheduled for June 2nd.
- Nancy will send an Email Blast about all upcoming events and Rachael will post them on Facebook.
- A tentative date of Sunday, June 24th was set for the Summer Picnic.

Neighborhood Watch

- Nothing new to report.

Welcome Committee

- Denise Kuchling is doing a great job and all new neighbors within the last year have been visited and received a gift.

Nominating Committee

- Dan Fields was welcomed to the Board.

Management Report

- Nothing new to report.

Any Other Business

- The insurance expires on June 1, 2018. Nancy will obtain a renewal quote from the Insurance agent.
- Stormwater Credit Determination – The discussion was tabled until there are more Board members present.

The meeting was adjourned at 7:22 PM.

The next Board meeting is Monday, June 18th at the Village Center

R. Scot Feeman, President

Nancy Miller, HPM