



CREEKSIDE CROSSING MEETING MINUTES

Virtual Meeting

June 23, 2021 – 6:30 p.m.

Board Meeting Minutes

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

A virtual meeting was called to order at 6:30 p.m. by Mike.

Approval of the Minutes –

- *January 26, 2021 – Motion by Marie to approve as presented, 2nd by James. Motion carries.*

Financial Report – April 30, 2021

- Operating Account - \$137,055.96
- Duplex Reserves - \$3,592.56
- HOA Reserves – MM \$161,553.60

Due to bank minimum balance requirements for Money Market Accounts, we will need to open a savings account for the Duplex Reserve. – Approved

Motion by Marie to approve financial report as presented, 2nd by Brian. Motion carries.

Old Business – No old business. The board discussed, however, that new quotes for repair work to the monuments at the entrances should be requested.

New Business

- *K&R – Landscape Walk – After discussion by the board regarding costs of tree removals and replacements in the round-about area in the single family homes, motion was made by James to approve the proposal with the exception of line items V, W, X, 2nd by Marie. Management will obtain removal proposals from at least two other contractors for above mentioned items and request K&R to provide two separate costs for removals and planting. Motion carries.*
- *K&R – Drauden Single Family Berm – Item tabled as no proposal was received in time.*
- *Garage Sales – Discussion regarding dates for sales and requests for volunteers. Resident mentioned seeing a post on Facebook for August 8 & 9. Mike has garage sale signs from last year that can be posted. No further info was provided.*
- *Solar Panels – Rules regarding installations of solar panels are being reviewed by the attorney. Once confirmed they will be sent to residents and adopted at a meeting.*

Architectural Applications

- a) *25525 W Cove Way – Shingled Roof - Approved*
- b) *15531 Indian Bndry Rd – Generator - Approved*
- c) *15708 Portage Ln – Patio & Retaining Wall - Approved*
- d) *15806 Brookshore – Fence – Denied*

- e) 25211 Parkside Dr – Fence – Approved
 - f) 15810 Brookshore Dr – Fence – Approved – Installed incorrectly
 - g) 15713 Cove Circle – Metal Fence – Denied
 - h) 25317 Portage Ct – Patio – Approved
 - i) 25411 Springview Ct – Trampoline – Approved
 - j) 15713 Cove Circle – Landscape – Approved
 - k) 25308 Cove Court – Shingled Roof – Approved
 - l) 15715 Portage Ln – Shed – Approved
 - m) 15738 Brookshore – Circle Swing – Approved
 - n) 15741 Cove Circle – Gazebo – Approved
 - o) 25211 Parkside Dr – Entry & Storm Doors – Approved
 - p) 15712 Brookshore Dr – Fence – Approved
 - q) 15720 Creekview Dr – Fence – Approved
 - r) 15701 Brookshore Dr – Patio/Landscape/Retaining Wall/Lighting – Approved
 - s) 15707 Portage Ln – Landscape – Approved
 - t) 25207 Portage Ln – Stamped Patio – Approved
 - u) 15801 Brookshore Dr – Patio & Gazebo – Approved
 - v) 25240 Parkside Dr – Landscape – Approved
 - w) 15604 Portage Ln – Basketball Hoop – Approved
 - x) 25204 Indian Boundary Ct – Paver Patio, Seat Wall, Grill Wall – Approved
 - y) 15706 Portage Ln – Concrete Patio & Pergola – Approved
 - z) 15737 Brookshore Dr – Fence – Approved
 - aa) 15842 Brookshore Dr – Flagstone Edging – Approved
 - bb) 25215 Parkside Dr – Fence – Approved
 - cc) 16008 Crescent Lane – Fence – Approved
 - dd) 1506 Brookshore Dr – Fence – Approved
 - ee) 25240 Parkside Dr – Fence – Approved
 - ff) 15712 Brookshore Dr – Fence – Approved
 - gg) 15708 Portage Ln – Hot Tub – Approved
 - hh) 15532 Indian Bndry Rd – Patio & Front Walk – Approved
 - ii) 15728 Brookshore Dr - Fence – Approved
 - jj) 15725 Brookshore Dr – Fence – Approved
 - kk) 25219 Parkside Dr – Fence – Approved
 - ll) 25224 Parkside Dr – Fence – Approved
 - mm) 25207 Indian Bndry Ct – Paver Patio, Landscape Pavers – Approved
 - nn) 15737 Brookshore Dr – Fence – Approved
 - oo) 25211 Indian Bndry Ct – Shed – Approved
 - pp) 15830 Brookshore Dr – Fence – Approved
 - qq) 25223 Parkside Dr – Landscaping, Paver Patio, Fire Pit, Paver Walk - Approved
 - rr) 15717 Brookshore Dr – Roof – Approved
 - ss) 15820 Cove Circle – Patio Expansion – Approved
 - tt) 16008 S Crescent – Pool – Approved
 - uu) 15737 Brookshore Dr – Play set – Approved
 - vv) 15707 Cove Circle – Pergola - Approved
- Motion by Mike to approve or deny applications as reviewed by the committee and presented to the board, as indicated.*

Committee Updates

- 1) *Duplex Committee – The board was provided with an update of topics discussed at the Duplex committee meeting of June 17, 2021. Those included K&R on-going work throughout the community, landscape improvements identified during the board’s spring walkthrough, current duplex reserves and potential costs of additional lawn applications this summer.*

ADJOURNMENT – Motion by Mike to adjourn the meeting at 7:46 p.m. as there was no further business, 2nd by Brian. **Motion carries.**

Executive Session – 06242021A – Appeal was discussed and denied.