



\*\*\*\*\*

**CREEKSIDE CROSSING MEETING AGENDA**

**Board Meeting Agenda**

**April 18, 2024**

*In Person: Plainfield Village Hall*

*Online Via: GoTo Meeting*

- I. *Call to Order – 6:30 p.m.*
- II. *Roll Call of Board Members –*
- III. *Approval of the Minutes –*
  - *November 9, 2023*
  - *December 7, 2023*
  - *December 19, 2023*
- IV. *Financial Report – February 29, 2024*
  - *Operating Account - \$197,095.68*
  - *Duplex Reserves - \$4,549.18*
  - *HOA Reserves – MM \$220,181.94*
- V. *New Business*
  - 1) *K&R Landscape*
    - a) *Berm Tree Install - 15723 Cove Circle - \$969*
    - b) *2024 Mulch Installation – Common Areas - \$19,798*
    - c) *Seasonal Display 2024 - \$1,123*
    - d) *Snow Fence – Duplex Area - \$1,964*
  - 2) *Pizzo & Assoc – Stewardship 3 year & Control Burn - \$30,355.12*
  - 3) *Board Officers - Treasurer*
  - 4) *Annual Meeting Scheduling*
  - 5) *Entrance Signage for Meetings*
  - 6) *Update HOA Docmements*
  - 7) *Committee to draft/update Rules*
  - 8) *Meeting Scheduling*
- VI. *Architectural Applications*
  - 1) *16113 Longcommon Ln – Shadow Board Fence – Approved*
  - 2) *15823 Cove Circle – Solar Panels – Approved*
  - 3) *16113 Longcommon Ln – Patio & Fire Pit – Approved*
  - 4) *15837 Brookshore Dr – Landscape Trees – Approved*
  - 5) *15707 Cove Circle – Yardistry Gazebo – Approved*
  - 6) *25105 Island Dr – Aluminum Fence – Approved*
  - 7) *15733 Brookshore Dr – Landscape & Mailbox – Approved*
  - 8) *16040 Longcommon Ln – Patio & Landscape – Approved*
  - 9) *15747 Creekview Dr – Shed - Approved*
- VII. *Old Business*
  1. *Retainer Agreement Proposals*

- a) *KSN – Kovitz Shifrin Nesbit*
    - b) *Keough & Moody*
    - c) *Tressler HOA Law – Current*
  - 2. *Discuss Reserve Study & need for update*
  - 3. *Discuss obtaining bids for a financial audit*
- VIII. *Committee Updates*
  - 1) *Duplex Committee*
  - 2) *Social Committee – Community Gathering*
- IX. *Open Forum*
- X. *Adjournment*

*The Agenda Is Subject To Change*