



CREEKSIDE CROSSING MEETING MINUTES
PLAINFIELD PUBLIC LIBRARY
15025 S. Illinois St. Plainfield IL 60544
February 20, 2020

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

Meeting was called to order at 7:20 p.m. By James.

Meeting minutes from the November 21, 2019 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Marie, seconded by Carrie. **Motion Carries.**

Financial Report – January 31, 2020

- Operating Account - \$125,735.49
- Duplex Reserves - \$4,949.60
- HOA Reserves – MM \$108,710.17

Old Business

- 1) Park District Pond
- 2) Pizzo Stewardship – Park District Wetland

The board determined that the investment of approximately \$26K to maintain this pond belonging to the Park District does not serve the best interest of the entire community at this time. The board should advocate for homeowners and homeowners should also continue to contact the Park District to provide the usual minimal maintenance to the pond and wetland and treat the pond for which they are responsible for. Motion to decline the Pond and Wetland maintenance proposals was made by Marie, 2nd by James. **Motion Carries.**

New Business

- 1) K&R Landscape
 - a. Summer Annuals - \$3,216
 - b. Fall Plantings - \$1,918
 - c. Winter Display - \$748
 - d. Tulip Bulbs & Evergreen Boughs - \$1,926

Motion by Carrie to approve the fall plantings and winter displays, 2nd by Marie. **Motion Carries.**

Motion to decline the summer annuals was made by Carrie, 2nd by Marie. **Motion Carries**

Motion to table the Tulips & Boughs proposal for 2021 planting was made by Marie, 2nd. by Carrie. Since this is the first year of planting tulips, an evaluation of how well they grow this season against the cost was justified. **Motion Carries.**

Architectural Applications

- Architectural Committee Discussion – Charter – Motion by James & 2nd by Marie to adopt the charter to currently include 2 board members to review Arch Apps. The two board members who will review and confirm to the board are Marie and Brian. **Motion Carries.**

- 1) 25111 Island Dr – Aluminum Fence
- 2) 25111 Island Dr – 12x24 Inground Pool
- 3) 25407 Springview Dr – Solar Panels
- 4) 15713 Brookshore Dr – Garage Door

The above items were approved as they follow the Association Guidelines.

Open Forum

1. Duplex Committee Updates – No updates.

Adjournment – Motion made by James to adjourn the meeting as there was no further business, 2nd by Marie. 8:30 p.m.