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**CREEKSIDE CROSSING MEETING MINUTES**

*Village Of Plainfield*

*24401 W. Lockport Street, Plainfield IL 60544*

**November 2, 2017**

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

**Meeting was called to order at 7:10 p.m.** By James.

**Meeting minutes** from the September 28, 2017 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Carrie, second by Marie. **Motion Carries.**

**Financial Report** – September 30, 2017

- Operating Account - \$67,343.74
- Duplex Reserves - \$5,713.87
- Reserves – MM \$72,686.25
- Total Cash - \$145,743.86
  - September Disbursements \$8,404.88

**Old Business**

- 1) *SavATree – 2018 Plant Health Care*
- 2) *SavATree – 2019 Plant Health Care*

Motion by James to approve the early season kelp Treatment, the 3 anti-bacterial treatments to the pears, and the 3 disease treatments for the crabs. 2<sup>nd</sup> by Mike. **Motion Carries.**

**New Business**

- 1) *Trampoline Rule Adoption*  
*After a great deal of discussion Marie motioned to approve the adoption of the trampoline rules. There was no second. Motion Dies.*
- 2) *Insurance Renewal*  
*Motion to approve option #2 of the renewal program was made by Mike, second by James. Motion carries.*
- 3) *2018 Budget Approval*  
*Motion by Mike to approve the budget present, second by James. Motion carries.*

**Architectural Applications**

➤ *15818 Cove Circle – Front Door Color Change*  
*After careful discussion and review of governing documents, and approval by the adjacent neighbor received Mike motioned to approve the application, second by James. Motion carries.*

➤ *15818 Cove Circle – Storm Door*  
As the applications submitted adhere to the Association documents, the applications was approved by management and ratified by the Board of Directors.

**Duplex Committee Updates – No meeting was held.**

**Adjournment** – Motion made by James to adjourn the meeting as there was no further business. 8:00 p.m.  
**No future meetings currently planned.**