

The Villages of Creekside Homeowners Association
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May 2020 Board Meeting

Attendees: Scot Feeman, Chris Gaughan, Karen Kohr, Clair Weaver, Dan Fields, Rachael Bowman, Lorrie-Ann Bartal, Emily Hackleman, and Nancy Miller.

Location: Zoom Conference

Date/Time: May 18, 2020 at 6:30 PM

Item	Agenda	Discussion - Old Business	Discussion - New Business	Decisions	Actions to be taken	Person(s) Responsible
Call to Order	Call to Order	*n/a	Scot called the meeting to order at 6:31 PM	*n/a	*n/a	*n/a
Approval Of Minutes from Previous Meeting	*Distributed via email	*n/a	*Motion to approve - Karen *Second - Chris		*Minutes will be posted to the website	Rachael
Financial Report	*Financials - Chris *Late Fees/Foreclosure - Nancy	*Chris reviewed the financials. Overall there is a positive variance to budget. *The Board discussed foreclosing on a delinquent homeowner	*Motion to approve April Financials - Lori-Ann *Second - Karen	*All in favor. *Foreclosure discussion tabled until the June meeting.	*Financials approved.	*n/a
Pool and Splash Pad Report	*Pool Operations - Nancy *Issues - Nancy	*The Splash pad will not reopen. *Pool Opening - The pool will not be ready to open for Memorial Day weekend	*The Board discussed timing and protocols for opening the pool.	*A special Meeting will be held Wednesday, May 27 to plan the pool opening	*Keep working on getting the pool ready to open. *Send zoom invitation for Special Meeting	Nancy
Maintenance Committee Report	*Village Center - Dan *Play area, Basketball Court, Tennis Court - Nancy	*Fob management - Chris will learn system *Cleaning Village Center - Dan and Nancy still working on this. *Tennis Court resurfacing - When will this be completed? Basketball court wall - should repair and paint it. *Landscaping where Junipers are removed. *5 requests were approved since the last meeting	*Dan is working on cleaning out the Village center and disposing of unused items.	*The Board's vote was tied regarding the Homeowner appeal for the shutter color. There is one more Board member who needs to vote.	*Chris will reach out to Pat to go over the Fob system *Dan will make a list of supplies needed and send it to Nancy, who will order them and have them shipped to the Village Center *Clair will plant low shrubery where the Junipers were removed.	*Chris *Dan/Nancy *Clair
Architectural Control Committee Report	*Open Requests *Violations	*The Board voted on an appeal to allow a shutter color to remain. A letter should be sent to a homeowner for an unapproved fence.	*There are no Open Requests	*A letter should be sent to a homeowner for an unapproved fence.	*A letter should be sent to a homeowner for an unapproved fence.	*Nancy, after ACC review of draft
Lawn and Landscape Report	*Lanscaping Items - Karen *Treework - Clair	*Sink holes, seasonal flowers, and invasive weeds in the meadow were discussed *The two bids obtained for tree work were higher than expected.	*Clair obtained quotes to have the holes from where the trees were removed filled in and seeded. *Some common area trees have bagworms.	*The Board voted 6-2 that the least expensive quote be accepted to fill in the holes and seed. Moving forward, the landscape committee can make decisions independently of the Board, unless the expense would put them over budget. *The Board approved having Husers treat the bagworms.	*Arrange to have the holes filled and seeded. *Obtain quotes for sink hole remediation. *Obtain pricing from Penn Turf for Native plants at the entrances. *Arrange to have Husers treat the bagworms.	*Karen *Nancy
Publicity Committee Report	*Facebook/Website - Rachael *Mountainview Living Magazine - Rachael	*Mountainview Living Magazine is publishing pictures and bios of graduates.	*Nothing new to report.	*n/a	*n/a	*n/a
Social Committee Report	*Recent Events - Rachael *Upcoming Events - Rachael	*The Yard Sale is postponed until further notice.	*Nothing new to report.	*n/a	*n/a	*n/a
Welcome Committee Report	*New Homeowners since the last meeting - Emily	*n/a	*One new homeowner since the last meeting.	*n/a	*New Homeowners are welcomed with a gift of a peace plant.	*Denise Kuchling
Neighborhood Watch Committee Report	*Concerns/Issues	*Due to the lateness of the hour, nothing was discussed.	*Due to the lateness of the hour, nothing was discussed.	*n/a	*n/a	*n/a
Nominating Committee Report	*Activity Update	*The annual meeting was postponed because of the pandemic.	*Nancy reported that Audrey Lied recommends doing the Board vote by proxy and cancelling the annual meeting.	*A mailer will be sent out to the membership with a written statement, community reminders, board volunteer bios and a proxy.	*Nancy will prepare a draft of the mailer and send it to the Board for Review	*Nancy
Horst Management Report	*Financials *Community Waste disposal contract update	*The community has been notified of the new arrangement for waste disposal.	*Some homeowners have contacted Nancy requesting to be exempt.	*Dan motioned that no one should be exempt due to the Township Ordinance. Chris seconded the motion. All were in Favor.	*Nancy will include this information in the Annual meeting mailer.	*Nancy
Any Other Business	*Parcel of Land - Oakleaf Corp.	*There is a parcel of land that was not deeded to the Association and Oakleaf Corp. Has not been paying taxes on it.	*Nothing new to report.	*n/a	*Scot is looking into it.	*Scot
Next Meeting Date	*Wednesday, May 27, 2020 at 6:00 PM	*Wednesday, May 27, 2020 at 6:00 PM	*Wednesday, May 27, 2020 at 6:00 PM	*Wednesday, May 27, 2020 at 6:00 PM	*Wednesday, May 27, 2020 at 6:00 PM	*Wednesday, May 27, 2020 at 6:00 PM
Adjournment	Scot	*n/a	The meeting was adjourned at - 7:56 PM	*n/a	*n/a	*n/a