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**CREEKSIDE CROSSING ANNUAL MEETING MINUTES**  
**PLAINFIELD PUBLIC LIBRARY**  
***15025 S. Illinois St. Plainfield IL 60544***  
***May 16, 2019***

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

**Meeting was called to order at 7:05 p.m.** By James.

**Meeting minutes** from the April 18, 2019 were reviewed by the Board and a Motion to approve the minutes as presented was made by Marie, second by Carrie. **Motion Carries.**

**Financial Report –**

April 30, 2019

- Operating Account - \$119,308.37
- Duplex Reserves - \$3,320.55
- HOA Reserves – MM \$92,617.32
- Total Cash - \$215,246.24

**Old Business**

- 1) *Solar Lights for Entrances – Item tabled. Obtaining proposal to replace heads only and add GFCI outlets. Also, add GFCI to wings.*
- 2) *Sign Maintenance Update – Maintenance has been completed and is under review.*

**New Business**

- 1) **K&R Landscape Replacements – 10,273.00 Motion made to approve all landscape was made by Marie, 2<sup>nd</sup> by Mike. Motion Carries**
- 2) **K&R Turf Repairs - \$228.00 – Motion by Mike to approve, 2<sup>nd</sup> by Marie. Motion Carries.**
- 3) **K&R Seasonal Displays – Motion by Carrie to accept the 2019 fall annual display, 2019 winter seasonal display and planting tulip bulbs for spring 2020 display. Total cost will be \$4,460. 2<sup>nd</sup> by Mike. Motion Carries.**
- 4) **The board will review meeting sign usage and costs to have an outside entity install and remove them for meetings. Otherwise, meeting notices will be used for meetings.**

**Architectural Applications**

- 1) *25203 Indian Boundary Ct. – Fire Pit & Seat Wall*

All architectural applications were approved or denied per the Declarations, rules & regulations.

**Committee Updates:**

- ❖ **Duplex Committee Updates – The Duplex Committee did not hold a formal meeting.**

- ❖ **Garage Sale Committee – No volunteers committed to a community garage sale. Residents are welcome to have one on their own.**
- ❖ **Picnic Committee –**
- ❖ **Welcome Committee Updates –**
- ❖ **The committee is made up of three homeowners who volunteer their time to put the picnic and welcome information together. The committee presented the use of insulated shopping bags to be provided to all current residents and ordering additional or other item to use for welcoming new homeowners. The picnic invites would be used along with the insulated bags to personally invite all residents to the community picnic once a date has been planned. The committee presented their ideas to provide local advertising and coupons to new residents in the insulated bags. The bags would have the Creekside Crossing logo on the front. Budgeted expenses would come from left over funds from 2017, 2018 and 2019 to pay for community activities. Current expected leftover expense is approximately \$1,000.**

### **Open Forum**

**Adjournment** – Motion made by Marie to adjourn the meeting as there was no further business, 2<sup>nd</sup> by Brian. 8:13 p.m.