

**THE VILLAGES OF CREEKSIDE HOMEOWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**  
**April 20, 2020 – via zoom**

**Members Attending:** Scot Feeman, Chris Gaughan, Karen Kohr, Clair Weaver, Dan Fields, Rachael Bowman, Lorrie-Ann Bartal, Emily Hackleman, and Jennifer Lamoreux.

**Members Absent:** none

**Other Attendees:** Representing Horst –Nancy Miller

**Call to Order**

- Scot Feeman called the meeting to order at 6:31 PM.

**Approval of minutes from**

- March Board Meeting Minutes – Clair motioned to approve the March Meeting minutes. Dan seconded. Minutes approved.

**Financial report**

- March Financials – Overall there is a positive variance. Emily motioned to approve the financials. Rachel seconded. Financials approved.
- Santander Account – Immediate need for 2019 year-end statement from Santander to get taxes done. Scot will do this.
- Late Fees – Nancy Miller reviewed the late fees. The Board discussed foreclosing on a delinquent homeowner.
- The Board discussed not allowing delinquent homeowners to submit change requests. Chris motioned to move forward with this. Karen seconded the motion. The membership should be notified of this new rule and reminded that delinquent homeowners may not use the pool.

**Lawn and Landscape Committee report**

- Buffer/Wooded area – 50 shaded of green has been contracted to spot spray for weeds. It is recommended to wait until the temperatures are 60 degrees or higher.
- Tree Work RFP results – two bids received – tabled until the next meeting
- 3 Sink holes - 1 on Meadowood and 2 on White Oak Circle - marked off –obtaining quotes – the sink holes are not getting bigger
- Penn Turf recommendations – aeration/over seeding – Approved by the Board, seasonal flowers at entrance – the Board would prefer perennials and native plants – tabled until the next meeting.
- The dead ash tree removal, and replanting will be done by the middle of May.

**Architectural Control Committee report**

- 3 open requests
- A homeowner appealed an ACC denial for a pool house. The Board decided that a pool house of 150 SF would be approved. Nancy will notify the homeowner and ask that they submit a new request for the smaller building.
- A homeowner painted their shutters without submitting a request. A request was submitted retroactively and denied by the ACC due to the color. The homeowners appealed the denial. Nancy will email all the information to the Board, who will vote via email if the color should be permitted to stay.

**Publicity/Social Committee report**

- Community Yard Sale – Postponed – will reschedule when stay at home order is lifted.

**Welcome Committee report**

- Last Settlement – 1/2/20

#### **Neighborhood Watch Committee report**

- Trail cam purchases for under the bridge – Chris will look into options and quotes
- Fireworks in Common Area – The Board discussed a homeowner who is setting off fireworks.

#### **Nominating Committee report**

- Annual Meeting – Postponed until further notice
  - Board Volunteers – Chris Gaughan, Bill Kuchling, Kevin Kohr, Jim Eichelberger
  - Expiring Terms – Chris, Emily, Jen

#### **Horst Property Management report**

- Trash Service Update – Nancy reviewed the proposals from the Waste Removal companies. Chris motioned to approve the proposal from Waste in time for \$54 a quarter per home. Lori Ann seconded the motion. It was decided to begin the contract on July 6<sup>th</sup>. Nancy will send a mailing to notify the membership of the change.

#### **Pool and Splash Pad report**

- Splash pad - continue to discuss – Chris is brainstorming other uses for the space.
- Pool Attendant applicants – The two attendants from last year applied again this year. There were no other applications received.
- Incident Reporting – Nancy prepared a reporting form for the pool attendants to use this summer.
- Dan will look into better storage for the pool cover.
- Red Rose will open the pool in May.

#### **Maintenance Committee report - Village Center**

- Village Center – Fobs are not activated. Pat recommends waiting until the stay at home order is lifted. Chris volunteered to learn the system.
- Cleaning service for opening – The Board review an RFP to send to cleaning companies.
- Resurfacing project scheduled for the Spring of 2020 with Brenneman – Nancy will touch base with the contractor.
- Wall of Basketball Court - cosmetic – We will look for quotes to resurface and paint the wall.
- The Junipers have been removed - should landscaping items be installed to replace them? Clair volunteered to plant some shrubs.

#### **Any Other Business**

- Parcel of land – Oakleaf Corp.

#### **Next Meeting Date:**

- Annual Meeting – TBD
- Board Meeting – May 18, 2020 6:30 PM – Village Center or Zoom

The meeting was adjourned at 8:26 PM.

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R. Scot Feeman, President

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Nancy Miller, HPM