

**Minutes of the Meeting
Of
Board of Directors
Of the
Creekside Crossing Homeowners Association**

May 14, 2013

Call to Order

The following are the Minutes of the meeting of the Board of Directors of the Creekside Crossing Homeowners Association held May 14, 2013, at the Heritage Professional Center in Plainfield, Illinois. Quorum was established. The meeting was called to order at 7:00pm.

Members Present

Mike Martin, Vice-President
Evelyn Richard, Treasurer
Jaimie Wilson, Secretary
Bill O'Connor
Mike Urbanczyk

Others Present

America Bible, Duplex Committee
Bill Beagle, Duplex Committee
Krissy Jenks, Foster Premier
Various Creekside Crossing Homeowners

Approval of Minutes

Motion: To approve Minutes from December 11, 2012 Board meeting.

Vote: All Board members have reviewed and approve. The Minutes are entered into the Association records.

New Business

Creekside Crossing HOA Financials

Financials through March 2013 were presented by Board treasurer, Evelyn Richards. Per her report, beginning cash balance for March was \$39,649.41 and the ending cash balance was \$37,516.65. Outstanding Accounts Receivable is \$66,846.10 and Total Assets are \$104,362.75.

Board Members

Mike Urbanczyk has filled the Board position vacated by Dave Jeannette and Bill O'Connor has filled the Board position vacated by Ryan Manning,

Duplex Committee

Duplex Committee member, America Bible, took the floor to recommend that anyone interested in joining the Duplex Committee should contact her.

Open Forum

- 1) Resident of 25416 Springview Court asked Board of Directors to explain monthly assessment increase to single-family home lots. Mike Martin explained to the resident that the initial assessment amount was based on a 600 built lots and only 184 were built at time of budget which necessitated the increase in order to avoid a shortfall.
- 2) Empty lot clean-up was discussed. Board gave direction to homeowners to contact the Village of Plainfield with complaints.
- 3) Some homeowners expressed interest in separating the HOA for single-family homes and duplex homes. The Board mentioned that a split like this would require specific approval of changes to the by-laws. No further discussion at this time.
- 4) Mention was made of anticipated \$2,200 credit from Drew's Landscaping for non-plows this past winter. Board will discuss further during executive session to confirm amount and potential future use of funds.

Adjournment

Meeting was adjourned at 7:25pm.

Next Meeting

Tuesday, July 09, 2013, at Heritage Professional Building at 6:30PM

Jaimie Wilson

Board Secretary, Creekside Crossing Homeowners Association

June 15, 2013

Date