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**CREEKSIDE CROSSING MEETING MINUTES**

***PLAINFIELD PUBLIC LIBRARY***

***15025 S. Illinois St. Plainfield IL 60544***

***June 5, 2018***

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

**Meeting was called to order at 7:03 p.m.** by James.

- Motion made to accept the resignation of America Bible from the Duplex Committee as she has moved.

**Meeting minutes** from the November 2, 2017 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Mike, second by James. **Motion Carries.**

**Financial Report** – April 30, 2018

- Operating Account - \$85,216.91
- Duplex Reserves - \$8,257.83
- Reserves – MM \$80,026.20
- Total Cash - \$173,500.94
  - Funds deposited to Duplex Reserve for 2017 = \$2,540

**Old Business**

**New Business**

- 1) Mulch Proposal – Berms Only – Motion by James to approve the mulch at a cost of \$16,980 which covers all common areas, 2<sup>nd</sup> by Mike. Motion Carries
- 2) Landscape Proposal – Berms Only – Motion by James to approve the landscape proposal and hold off on planting trees in the roundabout fingers where two pears have died. A review of those areas will continue with the thought process of removals of the pears in one finger at a time so that all the same species of tree can be planted at once. Mike second the motion. Motion Carries.
- 3) Monument Maintenance – Monument Lighting – Discussion regarding some work to the monuments that is needed. Obtain updates on previous proposals, Brian to seek out a contractor for an additional opinion. Determination of what exactly is needed to make repairs including tuck pointing and grouting. Request Phelps landscape to take a look at the monuments as well. Separate out the cost for sealing.
- 4) Garage Sale Discussion
- 5) Community Picnic Discussion  
Request for Carrie to post on the facebook page and request volunteers. Volunteers would choose dates and plan the activities.

**Architectural Applications**

- 15708 Creekview Dr – Inground Pool
- 15708 Creekview Dr – Aluminum Fence
- 15604 Portage Ln – Deck & Porch
- 25410 Cove Court – Windows & Patio Door
- 25309 Portage Ct – Inground Basketball Hoop
- 25219 Parkside Dr – Concrete Patio
- 15807 Cove Circle – Concrete Patio
- 15816 Cove Circle – Radon Mitigation
- 15732 Creekview Dr – Pergola
- 15732 Portage Lane – Paver Patio

- *15744 Cove Circle – Patio*
  - *15702 Cove Circle – Patio*
  - *25232 Parkside Dr – Aluminum Fence*
  - *25203 Indian Boundary – Seat Wall, Grill Enclosure*
  - *15702 Brookshore Dr – Aluminum Fence, Shed, Play Set*
  - *15801 Creekview Drive – Concrete Patio*
  - *15706 Brookshore Dr – Pergola*
- Above items were approved as they fall within the Association Guidelines*
- *15816 Cove Circle – Cedar Fence*
- Above item was denied as it does not fall within the Association Guidelines*
- *25317 Portage Ct – Shadow Box Fence*
- Above item was approved however it was not installed per the specs indicated*

**Duplex Committee Updates – No meetings have been held. We will have another election with the annual meeting in July.**

**Adjournment** – Motion made by James to adjourn the meeting as there was no further business. 9:00 p.m.