



CREEKSIDE CROSSING MEETING MINUTES

PLAINFIELD PUBLIC LIBRARY

15025 S. Illinois St. Plainfield IL 60544

June 16, 2020

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.

A virtual meeting was called to order at 6:10 p.m. by James.

Meeting minutes from the February 2, 2020 were reviewed by the Board and a Motion to approve the minutes as presented was made by Marie, seconded by Mike. **Motion Carries.**

Financial Report – May 31, 2020

- Operating Account - \$142,080.61
- Duplex Reserves - \$4,950.31
- HOA Reserves – MM \$113,896.35
- Due to reserves - \$30,043.02 – Capital contributions not funded initially

The board led a discussion to specifically address the \$30,043.02 capital contributions currently included in the operating account of \$142,080.61 and the transfer of those funds into the HOA reserves. In addition, a quarterly transfer will be made to reserves to include any overage and capital contributions from new closings as is usually completed quarterly.

Old Business

New Business

- 1) *Foster Premier Contract – Motion to approve the new 3 year contract with an increase due to the growth in the community was made by Marie, 2nd by Mike. **Motion Carries.***
- 2) *K&R Landscape*
 - a. *2020 Spring Walk - \$13,372 – Motion made by Mike to approve all items in the spring walk,(which includes Summer perennials) 2nd by Marie. **Motion Carries.***
 - b. *Planting Bed & Tree Ring Expansion - \$7148 – Motion by Marie to approve the additional planting bed work, 2nd by Brian. **Motion Carries.***
 - c. *Tulip Bulbs & Evergreen Boughs - \$1,926 – Item will be tabled for a rendition of the plantings including new plants approved for the spring walk.*
 - d. *Mulch*

K&R - \$17,828

Best Budget - \$15,750

*Both bids were discussed in detail. Motion to approve K&R for mulching all common areas was made by Marie, 2nd by Mike. **Motion Carries.***

Architectural Applications

- a) *15809 Brookshore Dr – Gazebo – Approved*
- b) *15732 Brookshore Dr – Fence – Approved*
- c) *15708 Portage Ln – Landscape Trees – Approved*

- d) 15617 Portage Ln – Concrete Patio – Approved
- e) 25203 Indian Boundary Ct – Porch Railings – Approved
- f) 15613 Portage Ln – Patio Extension – Approved
- g) 15609 Portage Ln – Concrete Patio – Approved
- h) 15814 Brookshore Dr – Patio – Approved
- i) 15818 Brookshore Dr – Rainbow Swingset – Approved
- j) 25300 Portage Ct – Basketball, Trampoline, Patio – Approved
- k) 15823 Cove Circle – Roof Replacement – Approved
- l) 15715 Portage Lane – Shadow Box Fence – Approved
- m) 25206 Parkside Dr – Paver Patio, Pergola, 5' Aluminum Fence – Approved
- n) 15736 Cove Circle – Fence, Walk, Patio – Approved
- o) 15747 Creekview Dr – Pool, Fence, Patio – Approved
- p) 15814 Brookshore Dr – Swing Set – Approved
- q) 15601 Portage Ln – Shadow Box Fence – Approved
- r) 25219 Parkside Dr – Swing Set – Approved
- s) 15520 Indian Boundary – Pergola – Approved
- t) 15703 Cove Circle – Radon Mitigation – Approved
- u) 15729 Brookshore Dr – Garage Doors – Approved
- v) 15731 Portage Ln – 5' Aluminum Fence, Basketball – Approved
- w) 15713 Brookshore Dr – Paver Patio – Approved
- x) 15703 Cove Cir – Pergola – Approved
- y) 25411 Cove Ct – Patio – Approved
- z) 25415 Springview Ct – Patio Door – Approved
- aa) 15702 Creekview Dr – Driveway extension – Approved
- bb) 25519 & 25521 West Cove Way – Patio – Approved
- cc) 25427 Springview Ct – Patio – Approved

The above items were approved as they follow the Association Guidelines.

Open Forum

- 1. Duplex Committee Updates – No updates.

Committee Updates

- 1) Duplex Committee – No meeting

Adjournment – Motion made by James to adjourn the meeting as there was no further business, 2nd by Marie. 7:03 p.m.

Executive Session – Meeting called back into order at 7:30 p.m. by James.

- 1) 06162020A – Appeal presented for fence modification and dog run. Appeal denied
- 2) 06162020B – Appeal presented for consideration to park commercial vehicle onsite. Extension had already been provided through May 15. No further extension was provided. Appeal denied.

Motion to adjourn by James at 7:40 p.m. as there was no further business to discuss.