

\*\*\*\*\*

## CREEKSIDE CROSSING MEETING MINUTES

*Village Of Plainfield*

*24401 W. Lockport Street, Plainfield IL 60544*

**September 15, 2016**

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

**Meeting was called to order at 7:02 p.m.** by Mike. Meeting held in gazebo due to building not being unlocked.

### **Guest speakers:**

Dave Gaydos – SavATree, presented his proposal for tree care and talked about concerns he noted within the area proposed including fire blight, root girdling, and tree thinning.

Dave Bruckner – Care of Trees, presented his proposal and discussed much of the same noted within the proposed area.

**Meeting minutes** from the August 17, 2016 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Carrie, second by Don. **Motion Carries.**

**Financial Report** – July 2016 – August was not yet available.

- Operating Account - \$76,815.91
- Reserves – MM \$42,603.34
- Total Cash - \$119,419.25
  - Cash Disbursements May – \$6,209
  - Cash Disbursements June – \$24,162.49
  - Cash Disbursements July - \$5,850.70

### **Old Business**

- Tree Care –
  - SavATree
  - Care of Trees

### **New Business**

- Duplex Aeration/Overseeding – Motion by Don to aerate only the duplex area for \$2,525 and application of post emergent crab grass control for \$490, funds to come from extras planned to open the reserve account. Second by Carrie. **Motion carries.**
- 2017 Budget Discussion –
  - Increase HOA assessment by \$1.90 per unit.
  - Decrease Duplex assessment by \$1.90 to keep total assessment the same as 2016.
  - Tree Care may be added to the budget, funds from incidental landscape
  - Decrease sign maintenance but still plans for maintenance
  - Increase to pond restoration per the stewardship, possible control burn
  - Decision to include funds for Community Activities

Budget discussed and approved by the board in attendance. Budget will be mailed to all residents to be adopted at the next meeting.

### **Architectural Applications**

- 25112 Island Dr – Pool, Patio, Fence, Hottub
- 15614 Brookshore Dr – Landscape
- 15614 Brookshore Dr – Modified previous gazebo plans

As all applications submitted adhere to the Association documents, all applications were approved by management with the exception of 25112 Island Dr which is on hold.

### **Duplex Committee Updates**

- No new updates

**Adjournment** – Motion made by Mike to adjourn the meeting as there was no further business. 7:49 p.m. Next meeting scheduled for October 20, 2016 to approve the 2017 Budget at 7:00 p.m.