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## CREEKSIDE CROSSING MEETING MINUTES

**November 19, 2015 – 7:00 p.m.**

**Plainfield Congregational Church**

**24020 W. Fraser Rd., Plainfield IL**

Attendees: Board of Directors: Treasurer - Don Cernok, President - Gary Datro, Vice President - Mike Urbanczyk, Secretary - James Walker. Director – Reed Bible. Foster Premier Property Manager: Sharon Gomez. Homeowners in attendance (9 duplex units and 4 single family homes represented including the board).

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

- Meeting minutes from the August 26, 2015 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Reed, second by James. **Motion Carries.**

I. Financial Report – Month ending October 31, 2015

- Operating Account - \$60,370.88
- Reserves – MM \$34,666.28
- Total Cash - \$95,037.16
  - Cash Disbursements August – \$12,145.69
  - Cash Disbursements September - \$9,024.38
  - Cash Disbursements October - \$21,333.88

Motion by Gary to accept the treasurers report as read. Second by Reed. **Motion Carries.**

Old Business

- Fence Amendment – Motion made to approve the amendment and it has been signed off by Lennar. The association attorney is confirming percentage and as it has been reached approval of fences will be had. Motion made by Gary, second by Don. Motion carries.
- Monument Sealants and Repairs-Tabled

New Business

- 2016 Budget Approval
  - Gary motioned to approve the budget as presented, Second by Don. **Motion Carries.**

Architectural Applications

- 25224 Parkside Dr – Concrete Patio- Approved 9.30.15
- 15625 Brookshore – Paver Patio – Approved 10.7.15
- 15614 Brookshore – Trex Deck w/gazebo – Approved 9.17.15
- 25104 Island Dr – Patio – Approved 9.01.15

As all applications submitted adhere to the Association documents, all applications were approved by management.

Duplex Committee Updates

- No new updates.

Open Forum (10 min. max if time allows)

Executive Session

**Adjournment** – Motion to adjourn the meeting as there was no further business. 8:09 p.m.