CREEKSIDE CROSSING MEETING MINUTES

Village Of Plainfield 24401 W. Lockport Street, Plainfield IL 60544 August 17, 2016

Attendees: Board of Directors: Treasurer - Don Cernok, Secretary - James Walker, Vice President - Mike Urbanczyk. Absent: President - Gary Datro. Foster Premier Property Manager: Sharon Gomez.

Meeting was called to order at 7:02 p.m. by Mike.

Acceped Resignation – Reed Bible

Meeting minutes from the June 9, 2016 – Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Jim, second by Mike. **Motion Carries.**

Financial Report – July 2016

- 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

• Fence Amendment – Tabled for attorney filing

New Business

- Landscapeing
 - o K&R Landscape
 - Premier Landscape

America/Duplex Committee Chair presented two proposals for comparison recommending that K&R be retained with cost playing a major part in the decion as well as the work performance for the past two years.

Motion to accept the K&R Landscape contracts for the Duplex and HOA and the K&R Snow Removal contract for the Duplex units was made by Mike, second by Don. Motion Carries.

- Tree Care
 - o SavATree
 - o Care of Trees

Motion by James to table tree care and invite both contractors to discuss proposals to the next meeting. All Approve.

Architectural Applications

- 15731 Portage Lane Patio
- ➢ 25202 Prakside Dr − Black Aluminum Fence
- ➤ 15727 Portage Lane Wood Deck
- ➢ 15727 Portage Lane − Landscape
- ➢ 15727 Portage Lane − Swing Set
- > 15733 Cove Circle Jacuzzi Full application not yet received.
- > 25112 Island Dr Pool, Patio, Fence, Hottub Full application not yet received.

As all applications submitted adhere to the Association documents, all applications were approved by management with the acception of 15733 Cove Circle and 25112 Island Dr which are on hold.

Duplex Committee Updates

No new updates

No new updates – Marie Dee Sousa Leite volunteered to be on the committee.

Adjournment – Motion made by Mike to adjourn the meeting and move to the annual meeting as there was no further business. 7:29 p.m.

Next meeting scheduled for September 15 at 7:00 p.m. the Annual.