

Minutes of the Meeting of the Board of Directors of the Creekside Crossing Homeowners Association

May 29, 2014

- 6:36 p.m. The meeting was called to order by Board President Mike Martin. Board members present were Mike Martin, Bill O'Connor, Mike Urbanczyk, Don Cernock and Sharon Gomez of Foster Premier. Absent from this meeting was Jon Sykora.
- 7:03 Mike Martin motioned to approve the minutes for the January 16, 2014 meeting with one change indicating that he did not vote in favor of the architectural application turned in by 25313 Portage Ct. Don Cernock seconded and the motion carries.
- Don Cernock read the financials for the month ending April 30, 2014. The total in the operating account was \$38,089.09. Reserve account total was \$23,660.12. Total assets = \$61,749.21. Total expenditures were included for April totaling \$9,668.22. Discussion regarding delinquencies within the community and a high percentage from developers. Motion to accept the financial as read and April expenditures was made by Bill O, seconded by Mike U. Motion carries.
- Mike Martin presented the presidents report. Short discussion on Palm II ruling to affect decisions published by the appellate court. Architectural applications will be affected in that they will not be approved through email but only at an open meeting. The Reserve Study is in process and was just received. The board has not had a chance to review this report which guides the board in funding the reserves for the Association.
- America Bible did not have snow removal bids prepared however America and Don Cernock will be reviewing proposals shortly.
- Old Business. The following architectural approvals were discussed and approved or commented on:
 - 25321 Portage Ct – Fence – motion by Mike U to approve, second by Mike M - approved
 - 15728 Portage Ln – Fence – Motion by Mike U to approve, second by Don C - approved
 - 25316 Portage Ct – Fence -
 - 25313 Portage Ct – Fence
 - 25108 Island Dr – Basketball
 - 15728 Portage Ln - PatioManager will send approval letters and/or comments to homeowners.
- 7:30 Mike Martin discussed the rules regarding mailboxes. Rule 8.13 refers to mailbox standards and there are several mailboxes which are not approved according to standards. Mike M made a motion to have Foster Premier detail the minimum mailbox painting, replacing, and repairs and send notices. Second by Bill. Don, Jon, Mike U abstain. Motion does not carry. Jon would like to change the rules regarding mailboxes. No further discussion was had
- 7:40 No further updates regarding the Lennar Settlement. Mike M recapped what was known.
- 7:41 Reserve & Transitional studies. Mike M and Sharon met with Reserve Advisors to discuss the studies. Mike M provided landscape drawings to Reserve Advisors for review.

- 7:42 New Business: Pond Maintenance was again discussed. Proposals pursued from Pizzo, ILM and one other company. Pizzo is the only one to respond. It will take a couple months to obtain permits for control burns. No decision made.
- 7:45 Mike M discussed setting up a web page for Creekside Crossing. Homeowners present thought it would be a good idea. Mike M to look into full costs, feels it will be easy to maintain and he can set it up. Costs are fairly minimal.
- Open forum: Questions regarding replacing plants and mulching circles. Homeowner requested to be allowed to mulch one of the circle areas near her home.
- 8:00 p.m. Motion to adjourn the meeting made by Mike Martin, second by Bill. Meeting adjourned.