



CREEKSIDE CROSSING MEETING MINUTES

Virtual Meeting

January 26, 2021 – 6:30 p.m.

Board Meeting Minutes – 2nd Attempt Annual

Attendees: Board of Directors: President - James Walker, Secretary - Carrie White, Treasurer – Marie De Sousa Leite. Vice President - Mike Urbanczyk, Director - Brian Skuja. Foster Premier Property Manager: Sharon Gomez.
10 Residents attended virtually.

A virtual meeting was called to order at 6:35 p.m. by James.

I. New Business:

- Quick discussion regarding traffic along Indian Boundary.
 - Mobetrex
 - Radarsign
 - Flock Safety
- ✚ Carrie reviewed 2 proposals provided by Mobetrex and Radarsign . These companies provide solar signs which attach to posts. The intent is to deter drivers from speeding when driving through the community. This discussion was to address concerns from homeowners who reside mostly along Indian Boundary which is a thoroughfare through the community from traffic throughout the village. Cost ranges from \$4,000-\$10,000 for 2 signs.
- ✚ Flock Safety solicited our business. They provide license plate readers that transmit license plate information to the Police Dept. These readers reveal when individuals drive through the community (mostly in stolen vehicles) and facilitate identification and police apprehension.
- ✚ Overall, it was the opinion of many that the streets are public and the village of Plainfield should provide security measures and speed monitoring on the public streets. Concerned residents should attend public forums and voice their concerns at public meetings and contact the police department as well as public officials to request they get involved.
- Discussion Regarding Solar Panels – the board is preparing rules regarding solar panel installation within the community in order to continue providing residents with an aesthetically pleasing community. Rules will include locations, colors allowed, time frame for installation, application requirements.
- Adoption of Duplex Landscape Resolution – Previously sent to Duplex Residents – This resolution clarifies the Association and homeowners’ respective responsibilities as it relates to landscape requirements and responsibilities based on the language in the Declaration. Resolution

was prepared by the Association's Attorney at Chuhak & Assoc. Motion to adopt made by Marie, 2nd by Mike. **Motion carries.**

II. CERTIFICATION OF QUORUM = 20% or 51 Total

Quorum determined by lots sold – 253 Total
Quorum was met with 70 homeowners voting by proxy.

III. APPROVAL OF ANNUAL MINUTES – November 21, 2019 3rd Attempt – Motion by Marie 2nd by Mike to approve the annual meeting minutes from 2019. Motion carries.

December 21, 2020 – 1st Attempt Annual – Motion made by Marie 2nd by Carrie to accept the minutes as presented.

IV. NOMINATIONS FROM THE FLOOR

- 1) No nominations from the floor due to virtual meeting constraints. Residents were requested to send in nomination applications and notified in the mailer.

V. INTRODUCTION OF CANDIDATES – HOA

Introduction to all candidates was sent with both annual meeting notices.

VI. OPEN DISCUSSION (held before candidates' introduction)

Considerable time was spent answering questions from all homeowners attending the meeting during open forum. James read numerous questions presented by homeowner Kim Forgue of the duplex area and answered all questions on behalf of the board.

VII. ANNOUNCEMENT OF SUCCESSFUL CANDIDATES

- 1) Kim Forgue – 21 votes
 - 2) Marie De Sousa Leite – 27 votes
 - 3) Jamie Shimer – 17 votes
 - 4) Mike Urbanczyk – 43 votes
 - 5) Carrie White – 47 votes
- 6) Chris Whitefleet – 22 votes³ Candidates with the highest number of votes were elected to the board: Marie De Sousa Leite, Mike Urbanczyk, and Carrie White.

The Board also determined Board positions moving forward:

1. President – Mike Urbanczyk
2. Vice President - Brian Skuja
3. Treasurer – Marie De Sousa Leite
4. Secretary – Carrie White
5. Director – James Walker

VIII. ADJOURNMENT – Motion by Mike to adjourn the meeting at 8:18 p.m. as there was no further business. **Motion carries.**