

Creekside I & II Homeowners Association
April 11, 2022
Board of Directors Meeting
Minutes

A meeting of the Board of Directors was held on April 11, 2022 Via ZOOM. Board Members present were Jeannie Tucker, Betsy Dunlap, Carol Sack and Martha Martin, which constituted a quorum. Stephanie Luellen represented Copper Rose Community Management. Business was conducted as follows:

I. Call to Order:

The meeting was called to order at 5:44 pm.

II. Approval of Minutes

Carol Sack made a motion to approve the March 2022 meeting minutes that was held on March 10, 2022, Betsy Dunlap seconded the motion. Motion passed.

III. Acceptance of Financial Report

The March financials are missing the Copper Rose invoice, Stephanie will send it as soon as possible. There was a discussion regarding opening another account and investing in CD's, Board agreed to have a financial meeting next May to discuss options. Carol Sack made a motion to approve the March 2022 financials. Betsy Dunlap seconded the motion. Motion Passed.

Old Business/Ongoing Projects:

- A. **Parking issues**—we still do not have a solution. There was a lot of discussion regarding this issue, it was decided that we need to add this to the next Board meeting's agenda to really discuss this issue and find a solution.
- B. **Copper Rose Contract** – we believe this was done, if not Board can send approval via email.
- C. **Pool Pump Replacement**—Board has approved a pool pump from Oasis, Stephanie will ask Char to sign the bid and send so we can get the work scheduled.
- D. **Irrigation Bids**—Stephanie called Full Service Irrigation LLC, they were supposed to get back to me to make an appointment but I have not heard back from them. Stephanie will call two other companies to get bids.
- E. **ARC Letters** – they were finally sent out; Stephanie will send an email to warn owners that the letters are going out.
- F. **Social** – Carol has some ideas and hopefully will be planning a social soon

New Business:

- A. **Drainage issue** –there is water pooling in an area, some Board members went to look at the issue. After a lot of discussion it was decided to send the owner that is causing the issue to fix their weep holes on their property, their last tenant blocked up some holes to keep the snakes out.
- B. **Electrician** –We have lights at the entrance that do not work and they need to be removed and the lights by the pool need new bulbs. Stephanie had Mike the handyman come out and he has already removed the lights at the entrance and put in the new bulbs.

- C. **Update on the Trustee Sale** – 3518 Brookhaven has a Trustee Sale notice on their home, it is now missing. Someone has seen someone removing some items from the home, so we are under the impression that it might be getting ready to go on the market.
- D. **Dryer Vent** – Homeowner brought up a concern regarding the issue she is having with her dryer vents. Association is not responsible for any builder defects but this information will be noted in the next newsletter.

Homeowner Concerns (2 Minute Maximum):

Homeowner brought up a concern about the culverts that need to be cleaned out.

Next Meeting:

The next meeting will be the May 12, 2022.

Adjournment

There being no further business, the meeting was adjourned at 6:47pm

Respectfully Submitted,

Stephanie Luellen
Copper Rose Community Management,
For the Creekside I & II Homeowners Association



By the Board of Directors _____