

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

A meeting of the Board of Directors was held on June 2, 2022 Via ZOOM. Board Members present were Jeannie Tucker, Betsy Dunlap, Carol Sack and Chris Renner, 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 5:33 pm.

II. Approval of Minutes

Jeannie Tucker made a motion to approve the July 2022 meeting minutes. Carol Sack seconded the motion. Motion passed.

III. Acceptance of Financial Report

Carol Sack submitted a detailed financials report, the report is attached to the minutes. Carol reported that pool supplies have increased, water bills were higher than normal but it is due to the summer watering schedule and irrigation leaks. Jeannie Tucker made a motion to approve the June 2022 financials. Betsy Dunlap seconded the motion. Motion Passed.

IV. Landscape Committee:

Betsy Dunlap and Stephanie Luellen met with landscaper supervisor and walked Creekside 1 and 2. The weeds were still bad in the community, we have asked the landscaper to spray and use the pre-emergent. They were given permission back in May to spray the common areas. Betsy and the landscaping committee are still working on plant placement. Betsy would like to get with someone to take a look at the plant list & placement to make sure these plant will work in the spaces the committee picked.

Old Business/Ongoing Projects:

- A. **Parking issues**—Carol will talk to some of the owners to put together a parking committee.
- B. **Newsletter**—Topics and an article regarding snakes have been sent to Stephanie. We hope to have the newsletter out end of August or the first part of September.
- C. **Social** – We are still having Covid issues, so hopefully the committee will have something planned for the next meeting.

New Business:

- A. **Bids** –Board has reviewed three bids to repair the irrigation. Board is leaning towards one company but wanted to see what their bid for Creekside 2 to make sure no one tried to pad the bid to make up any losses from underbidding Creekside 1. The Board will approve via email after they see the bid for Creekside 2.
- B. **Drainage** – Stephanie will ask Phil Brown to send out a letter to the owners regarding the drainage issue.

Homeowner Concerns (2 Minute Maximum):

Homeowner would like to start a community Library. Board asked to have some additional information and suggested finding some creative ways to build the library that would not be costly. Homeowner said that they will do some research to find out what the cost for the library will be.

Homeowner talked about the cost to maintain the landscaping and is concerned with the water. Homeowner spoke about Lake Mead and low the water levels are. Homeowner liked Betsy's landscape suggestions and referred someone by the name of Brad _____

Next Meeting:

The next meeting will be the September 8, 2022.

Adjournment

There being no further business, the meeting was adjourned at 6:45pm

Respectfully Submitted,

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



APPROVED

By the Board of Directors _____