Creekside I & II Homeowners Association November 10, 2022 Board of Directors Meeting Minutes

A meeting of the Board of Directors was held on November 10, 2022 Via ZOOM. Board Members present were Jeannie Tucker, Carol Sack, Betsy Dunlap 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 5:44 pm.

II. Approval of Minutes

October minutes were tabled, Stephanie deleted the minutes and will have to recreate them. She will send them out as soon as possible.

III. Acceptance of Financial Report

Carol Sack submitted a detailed financials report for the end of October, the report is attached to these minutes. Carol and Stephanie has been working on the budget, we are adding Keys, increase in landscaping and an increase to the website, we just need to verify a few line items and should be able to get this approved at the next meeting. Jeannie Tucker made a motion to approve the October 2022 financials. Betsy Dunlap seconded the motion. Motion Passed.

IV. <u>Committee Reports:</u>

- A. <u>Landscape Committee</u> In Betsy's absence, the Board approved the plant replacement bid. Stephanie reported that the postcards were mailed out and she is already getting a good positive response from the owners.
- B. <u>Parking Committee</u>— Stephanie has ordered the signs and will have Mike installed them as soon as possible. Stephanie believes the only way to handle the parking issue is to send the people that are illegally parking in those spaces letters.
- C. <u>Newsletter</u>—we will start working on a newsletter for January. Board will start sending in some bullet points to be included in the newsletter.
- D. Social N/A

V. Old Business/Ongoing Projects:

Weeds – The invoice for the weeds has been paid.

Irrigation – Jeannie and Stephanie walked the property with William and placed flags by things that needed some attention. We will need to do another final walk through before we release the funds for the irrigation.

New Business:

N/A

Homeowner Concerns (2 Minute Maximum):

N/A

Next Meeting:

The next meeting will be the December 8, 2022.

<u>Adjournment</u>
There being no further business, the meeting was adjourned at 6:11pm

Respectfully Submitted,

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