Creekside I & II Homeowners Association September 15, 2022 Board of Directors Meeting Minutes

A meeting of the Board of Directors was held on September 15, 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 5:32 pm.

II. Approval of Minutes

The minutes were send the Board member prior to the meeting. Chris made a motion to approve the August 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 we are in good financial position, we had a small legal expense and website expense. Chris Renner made a motion to approve the August 2022 financials. Betsy Dunlap seconded the motion. Motion Passed.

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

Betsy Dunlap met with William from Santa Rita, they went over the plant plans that the landscaping committee has been working on. William did make some suggestions and Betsy is ready to submit the plans to the Board. Betsy would like to meet the Board at the pool on Friday, September the 23rd at 1:30pm

Old Business/Ongoing Projects:

- A. Parking issues—Carol has submitted a parking letter, the Board will review and discuss this further at the next meeting Carol would also like a community email to go out to see if we can get more people interested in joining the parking committee from Creekside 1. There was much discussion on how to report the parking violations. Creekside 2 is having more issues because they have less parking then Creekside 1.
- B. Newsletter—Board has submitted topics to Stephanie for the newsletter. Other suggestions for the newsletters are to pick a CC&R topic to put in the newsletter to hopefully keep everyone up to date on the CC&R rules.
- C. Social Carol and the committee still has not made any plans but hopefully when it gets cooler the committee can put something together.

New Business:

A. New Landscape Company – The Bid for Santa Rita has been approved. Right now they are working on installing the irrigation and getting the weeds under control.

Homeowner Concerns (2 Minute Maximum):

Homeowner suggested adding the CC&Rs to the newsletter.

Homeowner had some concerns with parking violations and how it should be handled

Next Meeting:

The next meeting will be the October 13, 2022.

Adjournment

There being no further business, the meeting was adjourned at 6:30pm

Respectfully Submitted,

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

