

Creekside I & II Homeowners Association
December 08, 2022
Board of Directors Meeting
Minutes

A meeting of the Board of Directors was held on December 08, 2022 Via ZOOM. Board Members present were Jeannie Tucker, Carol Sack, and Chris Renner, which constituted a quorum. Betsy Dunlap has resigned from the Board. 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

October and November minutes reviewed prior to the meeting. Carol Sack made a motion to approve the **October and November meeting minutes**. Jeannie Tucker seconded the motion. Motion passed.

III. Acceptance of Financial Report

November Financials have been tabled.

IV. Committee Reports:

A. Landscape Committee – No Report.

B. Parking Committee - Parking Committee is working on a letter to be sent out with a copy of the rules. Stephanie will send letters to owners when someone calls in a complaint.

C. Newsletter—we will start working on a newsletter for January. Board will start sending in some bullet points to be included in the newsletter. We will keep the article regarding crime in the newsletter. We need to add an article about dumping, there has been several beer cans being left in the bushes around the community.

D. Social – Stephanie and Jeannie ran into a homeowner off of Haven Lane. They all decorate for the holiday and plan a potlucks on for their street. Jeannie suggested she reach out to Carol Sack to see if we can plan something like this in the future.

V. Old Business/Ongoing Projects:

Update on plant replacement – Stephanie received great responses form the postcard that was sent to the owners that will be receiving the plants. Some owners have been waiting a very long time for their plants to be replaced. William with Santa Rita has already started to set aside the plants for us. William has had a meeting with his team and the project should start in the spring.

Update on perimeter clean-up – Jeannie did a screen share to show the areas that need to be cleaned. The last time we have the perimeter done was back in 2020. Jeannie worked with Made in the Shade to get them to lower the current bid. She worked to have the city clean out the drainage areas which allowed for better access and thus reduced the costs. **Carol made a motion to approve the bid from Made in the Shade with the understanding that the invoice would be paid until January.** Chris seconded the motion. Motion passed.

New Business:

ARC Request – Lot 038 sent in an ARC request, Board would like to know what color they will be paint their pergola

Library – Homeowner sent in some figures regarding setting up a little community library. Board would like Stephanie to send out a community email to see if we have other owners would be willing to help contribute to building the library.

Crime Update – We need everyone to call the police when someone is spotted on the property that doesn't belong there. The police might not come out but the call will be logged, we all need to work together to keep the community safe.

Homeowner Concerns (2 Minute Maximum):

N/A

Next Meeting:

The next meeting will be the January 12, 2023.

Adjournment

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