

Creekside I & II Homeowners Association
February 9 2023
Board of Directors Meeting
Minutes

A meeting of the Board of Directors was held on February 9, 2023 Via ZOOM. Board Members present were Jeannie Tucker, 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 5:34 pm.

II. Approval of Minutes

January's meeting minutes reviewed prior to the meeting. Jeannie Tucker made a motion to approve the January's meeting minutes. Chris Renner seconded the motion. Motion passed.

III. Acceptance of Financial Report

January Financials have been reviewed by the Board prior to the meeting. A written report was not done because it is only January so there isn't much to report. Carol did mention that the water bill was high due to a water leak at the pool. Termite inspection and the backflow inspection was done this month.

IV. Committee Reports:

A. Landscape Committee – Board discussed putting the plant project on hold because we re still having issues getting the irrigation fixed correctly. Jeannie Tucker made a motion to put the plant project on hold. Carol Sack Seconded the motion. Motion passed.

B. Social Committee – We still have not planned anything as of yet but will be reaching out to others to see if someone would like to plan a social event.

C. Newsletter – Two more topics for the newsletter was discussed, we will be adding a picture of a library to see if we can get volunteers to help fund the project and we will be adding a reminder to the homeowners to keep their outside lights on at night. Stephanie has received the topics that were discussed in the January's meeting and has started to put the newsletter together.

D. Parking Committee– Tabled for now.

V. Old Business/Ongoing Projects:

Library – This was discussed and will be put in the newsletter.

New Business:

Roads – Stephanie will send the Board the bids for the roads and hopefully have one approved at the next meeting.

Homeowner Concerns (2 Minute Maximum):

Kim asked when the mailboxes in the community will be replaced, Stephanie has talked to the mail carrier and was told only one person in Tucson replaces all mailboxes they didn't know when the rest of the boxes would be installed. After a brief discussion,

Stephanie looked up the number to the post office and a few of us will start calling to see if we can get someone out.

Andy sent Stephanie an email regarding a Public Notice of a hearing on the TEP rate increase. The Telephonic meeting is being conducted on several dates in February and March. Andy will call and get more information and send it to Stephanie so she can send it to the community.

Next Meeting:

The next meeting will be March 9, 2023.

Adjournment

There being no further business, the meeting was adjourned at 6:00pm

Respectfully Submitted,

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