

Creekside I & II Homeowners Association
June 12, 2023
Board of Directors Meeting
Minutes

A meeting of the Board of Directors was held on June 12, 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 5:33 pm.

- II. Approval of Minutes:
May meeting minutes reviewed prior to the meeting. Jeannie Tucker made a motion to approve the May's meeting minutes. Carol Sack seconded the motion. Motion passed.

- III. Acceptance of Financial Report:
Carol Sack has prepared a report and will be attached to these meeting minutes.

- IV. Committee Reports:

Landscape Committee – Jeannie Tucker has established good communication with our landscaping supervisor and so far we are happy with the crew. Jeannie Tucker was almost struck by a large tree limb that fell off a tree in the common area off of Greenlee. Made in the Shade came out to inspect the tree and found it was infested with beetles, we had no other options but to remove the tree. The Board has plans to replace the tree.

Social Committee – The social committee is searching some options. We received a few suggestions to have a social at a restaurant with an outdoor seating area or just for a happy hour.

Newsletter – The Board will send out newsletters in January, April, August and November.

Parking Committee– Tabled.

- V. Old Business/Ongoing Projects:
 - a. In person meetings – Board is going to continue to have meetings via Zoom. We have Board members that travel and having zoom meetings helps us make sure we will make quorum.

- VI. New Business:
 - a. Special security zoom meeting: Stephanie Luellen sent an email out from Jeannie Tucker regarding finding someone hiding in her backyard, she called the police and filed a report. Jeannie was also able to set up a meeting with the community police officer. Stephanie will be sending out a community notice with a zoom link.

VII. Homeowner Concerns (2 Minute Maximum):

Homeowner in attendance was concerned with the weeds in the median off of Greenlee. Jeannie has made a report with TDOT.

VIII. Next Meeting:

The next meeting will be July 6, 2023.

IX. Adjournment

There being no further business, the meeting was adjourned.

Respectfully Submitted,

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