

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

A meeting of the Board of Directors was held on March 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 5:33 pm.

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

- III. Acceptance of Financial Report
February Financials were not ready prior to the meeting. Carol will review the financials and type up a report for next month.

- IV. Committee Reports:

Landscape Committee – The current crew seems to be doing a much better job.
Social Committee – Carol, Tea and Mary are on the committee. Carol will be away for a few weeks. Tea and Mary will try to plan something soon.
Newsletter – The newsletter is almost ready, Stephanie's assistant has a few corrections to make and then it will be sent out for final approval before it goes out to homeowners.
Parking Committee– The committee is doing some more research.

- V. Old Business/Ongoing Projects:
 - a. Irrigation – Stephanie has sent the map of the area's that needs to be corrected to William. Santa Rita knows the bill will not be paid until the areas have been corrected.

- VI. Homeowner Concerns (2 Minute Maximum):

- VII. Next Meeting:
The next meeting will be the annual April 13, 2023.

- VIII. 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