

Creekside I & II Homeowners Association
May 4, 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 and Chris Renner, which constituted a quorum. Carol Sack was absent. 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:

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

III. Acceptance of Financial Report:

March's Financials are tabled until the next meeting.

IV. Committee Reports:

Landscape Committee – Jeannie Tucker and Stephanie Luellen had a major meeting with Santa Rita Landscaping, we have a new crew, new supervisor and a new account rep. We are giving them a few months to earn our trust to proceed with the plant replacement project.

Social Committee – Tabled

Newsletter – The topics for the next newsletter will be crime, reminder to owners/residents that have utility companies cut up the road, communication.

Parking Committee– Tabled.

V. Old Business/Ongoing Projects:

- a. Irrigation – Jeannie Tucker did a final inspection to make sure the crew that installed the irrigation had fixed the areas that we not put back together correctly. During her inspection she found a few areas that were still not done, she fixed them so we could pay the final invoice.
- b. Landscaping - They are going to check the irrigation off of Bullrush and we have asked them to get better at blowing and removing all the debris. We have asked they keep up on their trimming but to let the management company when they are doing the rejuvenation cuts and when they spray for weeds.
- c. Stucco pop-outs – Homeowner has sent in a request to remove the stucco pop-out by her gate. Stephanie Luellen will send the Board the information so they can discuss this.
- d. Website – Martha Martin has volunteered to keep the website updated. Jeannie Tucker will get Martha Martin set up and management will send her the documents that need to be updated.

VI. Homeowner Concerns (2 Minute Maximum):

Homeowner in attendance was concerned with the project plans for the area north of the loop. Jeannie Tucker has been in touch with the city and was told that the project has not been sold yet.

VII. Next Meeting:

The next meeting will be the annual June 1, 2023. If Carol Sack approves

VIII. Adjournment

There being no further business, the meeting was adjourned at 5:55pm

Respectfully Submitted,

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