

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

A meeting of the Board of Directors was held on January 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 5:35 pm.

II. Approval of Minutes

December's meeting minutes reviewed prior to the meeting. Jeannie Tucker made a motion to approve the December's meeting minutes. Carol Sack seconded the motion. Motion passed.

III. Acceptance of Financial Report

December Financials have been reviewed prior to the meeting and Carol Sacks report is attached to these minutes.

IV. Committee Reports:

- A. Landscape Committee – Landscapers seem to be doing a good job and so far we have not had any complaints.
- B. Social Committee – We are still not ready to hold a social in public but there was a discussion about having something maybe by Zoom. The committee will get together to discuss options.
- C. Newsletter – We discussed new topics for the newsletter and everyone in attendance agreed to send management an article for the newsletter.
- D. Parking Committee– Tabled for now.

V. Old Business/Ongoing Projects:

Update on plant replacement – Stephanie will get with William at Santa Rita to see if they have a date in mind as to when this project will start, we are hoping they will start sometime in February.

Update on perimeter clean-up – Made in the Shade has done a great job so far but the project is not done yet. As they clear out some of the overgrown sections more work is being discovered. We have a few big cactus patches that really need to be removed and we have a Mesquite tree behind the wall of guest parking off of south end of Creekside II, the tree is cracking the wall and it does not serve a purpose. We also need to ask Made in the Shade to see about blading the area next to Hacienda Del Rio, that area is very overgrown.

Library – Stephanie has not had a chance to send this out to the community, we will reach out for help in the newsletter.

ARC Request – Lot 038 sent in an ARC request, Board would like to know what color they will be paint their pergola. They would like to paint it a brownish color with some blue accents. Board said that the pergola will need to be painted an approved Creekside Color.

New Business:

Homeowner Concerns (2 Minute Maximum):

N/A

Next Meeting:

The next meeting will be February 9, 2023.

Adjournment

There being no further business, the meeting was adjourned at 6:32pm

Respectfully Submitted,

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