Creekside I & II Homeowners Association July 6, 2023 Board of Directors Meeting Minutes

A meeting of the Board of Directors was held on July 6, 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. <u>Call to Order:</u> The meeting was called to order at 5:32 pm.
- II. <u>Approval of Minutes:</u> June meeting minutes reviewed prior to the meeting. Jeannie Tucker made a motion to approve the May's meeting minutes. Chris Renner seconded the motion. Motion passed.
- III. <u>Acceptance of Financial Report:</u> Management did not have the June's financials ready in time for this meeting. Carol will review them when she receives them and will report on them during the next Board meeting.

IV. <u>Committee Reports:</u>

<u>Landscape Committee</u> – Jeannie Tucker met with Dan from Made in the Shade to get a bid to trim the community trees. The bids for the community trees and the palm trees were emailed to all Board members prior to the meeting. Jeannie moved to approve both tree bids. Carol Sack seconded the motion. Motion passed

<u>Social Committee</u> – The social committee is still searching for some options.

<u>Newsletter</u> – The Board start sending in their topics for the August newsletter.

Parking Committee - Tabled.

V. Old Business/Ongoing Projects:

a. Graffiti – The graffiti has been taken care of.

VI. New Business:

- a. ARC Walk After a discussion the Board decided that when the ARC letters go out we will give the owners 4 months to correct the violation. Chris and Stephanie will do a follow up walk through every 4 months to make sure owners are taking care of their violations.
- VII. <u>Homeowner Concerns (2 Minute Maximum)</u>: Nothing to report.
- VIII. <u>Next Meeting:</u> The next meeting will be August 10, 2023. May need to postpone.
 - 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