

Creekside I & II Homeowners Association
January 11, 2024
Board of Directors Meeting
Minutes

A meeting of the Board of Directors was held on January 11, 2024 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 5:32 pm.

II. Approval of Minutes:

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

III. Acceptance of Financial Report:

Decembers financials were not ready in time for this meeting. Copper Rose is closing out the year and hopes to have the report sent out soon. Carol will review the financials and email her report to all Board members for approval at the next Board meeting.

IV. Committee Reports:

Landscape Committee:

Not a lot to report due to the Holidays. Marcos came out to repair the curb where the tree fell and removed the extra dirt to make room for a new tree in the future.

ARC Committee:

Stephanie has started to send out the second inspection letters and hopes to have them sent out by the end of the week. She has continued to receive some positive feedback regarding the homes getting repaired and/or painted. Chris and Stephanie will meet and do the third inspection before spring.

Social Committee:

Carol is hoping to have a plant exchange in the pool ramada on Saturday, February 18, 2024 at 2:00pm. More information to follow.

Newsletter:

Stephanie has sent her assistant the topics for the next Newsletter. Carol will send in flyer for the social to be included. The draft will be sent to the Board members for approval before it is sent out.

V. Old Business/Ongoing Projects:

- a. Ramada Paint – The ramada has been painted. Jeannie did an inspection and found a few areas that need to be touched up. She will meet with Arizona Paint Company to show them the areas that need to be touched up.
- b. Curb Repair – Mentioned above. The curb repair has been completed.

- VI. New Business:
Paint Colors: Jeannie is working with Dunn Edwards to make sure Creekside I&II's paint color formulas are listed on their website.
- VII. Homeowner Concerns (2 Minute Maximum):
No homeowner concerns.
- VIII. Next Meeting:
The next meeting will be February 8, 2024.
- IX. Adjournment:
There being no further business, the meeting was adjourned at 5:58pm.
Executive meeting to follow

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