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

A meeting of the Board of Directors was held on April 11, 2024 Via ZOOM. Board Members present were Jeannie Tucker, Norma Patteson, 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:

Approval of February's meeting minutes were tabled and will be approved at the next meeting.

# III. Acceptance of Financial Report:

February financials were emailed to all Board members prior to the meeting; March's financials were not ready at the time of this meeting. Chris Renner made a motion to approve the Februarys Financials. Jeannie Tucker seconded the motion. Motion passed.

Carol Sack gave a brief report of the financials from the beginning of the year.

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

# <u>Landscape Committee:</u>

Phase I of the plant replacement project started in Creekside II. Phase II will start sometime next week; last phase will be the pool area. Jeannie and management have reported the weeds off on Greenlee and hope they will be taken care of soon.

# ARC Committee:

ARC committee did their third walk through. ARC committee and management noticed that 6 owners have put new roofs on their units. The white parapet walls are still a big issue in the community. We met a few residents that were happy to see the improvements that are being made and were able to cross more owners off of our list.

#### Social Committee:

Next social will be game day at the pool and we hope to have it on Sunday, April 28, 2024. Carol will work on the flyer so we can pass it around.

### V. Old Business/Ongoing Projects:

None

#### VI. New Business:

Lighting: Board is working on updating the lighting around the pool area. They will work with the "night sky ordinance" and budget.

Roads: Management has called Sunland and BNR; management will call Tucson Asphalt tomorrow to get them to come out to give us a bid.

### VII. Homeowner Concerns (2 Minute Maximum):

Homeowner thanked Jeannie for all of her hard work and speedy response to getting the couch removed off of Greenlee.

Homeowner wanted to make sure that the median at the entrance has water. Jeannie is working with the irrigation crew and will make sure that all areas that are receiving plants has working irrigation.

### VIII. Next Meeting:

The next meeting will be May 9, 2024.

# IX. Adjournment:

There being no further business, the meeting was adjourned at 6:02pm.

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