

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

A meeting of the Board of Directors was held on June 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:

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

III. Acceptance of Financial Report:

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

Carol Sack gave a brief report of the financials; her report is attached to these minutes.

IV. Committee Reports:

Landscape Committee:

Before Jeannie left, she worked with the landscapers to update the landscaping around the entrance of the pool area. Jeannie was able to use what we had to update that area for little to no cost. Jeannie continues to work with Santa Rita Landscaping regarding the irrigation issues and the plant replacement project; some plants have died due to the irrigation issues. Landscapers took out a bush on Charter Oak because it was causing a visibility issue.

ARC Committee:

ARC committee will start the yearly ARC inspection in October. They will be focusing on the parapet walls and trees in owners' yard that need to be taken care of. So far, the committee has received a lot of compliance and is in communication with owners that are having issues getting their work done.

Social Committee:

Nothing has been planned so far because of the heat. The social committee received some suggestions such as planning a lunch, dinner or happy hour at a restaurant with a nice patio or large great room. The social committee will look for a good place to meet.

V. Old Business/Ongoing Projects:

Irrigation: Discussed during the Presidents report.

Plant replacement: Discussed during the Presidents report.

VI. New Business:

Approval of the Fine Policy: Jeannie Tucker made a motion to approve the updated fine policy. Carol Sack seconded the motion. Motion passed.

VII. Homeowner Concerns (2 Minute Maximum):

Homeowner asked if we could remove the disabled parking spot near her home. No one has used it in years. Management will reach out to the HOA attorney for direction.

Homeowner brought up an issue with Cinch bugs and believes it is coming from the overgrown vegetation near the wash. Jeannie has reached out to the city and county to clean out the washes.

Next Meeting:

The next meeting will be July 11, 2024.

VIII. Adjournment:

There being no further business, the meeting was adjourned at 6:11pm.

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