# **CREEKSIDE VILLAGE HOMEOWNER ASSOCIATION, INC.**

# **AGENDA-BOARD OF DIRECTORS MEETING**

# **Date: Tuesday, September 8, 2020**

# **Time: 7:00 P.M. - Board Meeting**

# **Place:** **309 Conner Grant Rd, New Bern, NC**

# **CALL TO ORDER/ROLL CALL 7:00 P.M.**

# **WELCOME/INTRODUCTIONS 7:00 P.M.**

# **HOMEOWNER/GUEST CONCERNS 7:05 P.M.**

## (Questions formally requested by a homeowner)

# **IMMEDIATE ACTION ITEMS 7:15 P.M.**

## Adjudicatory Panel and Procedure

## Financial Report

### Monthly operating reports & Annual Assessments

#### Delinquent assessments

#### 2021 Proposal Budget

## Reserve Funds

# **OLD BUSINESS 7:20 P.M.**

## Events

### Neighborhood cleanup for Fall 2020

### Garage Sale Oct 4, 2020 7AM-1PM

## Property Manager

## Pond Maintenance

## HO suggestions: Walking club, Yard of the month, Mass email system

# **NEW BUSINESS 7:30 P.M.**

## Social Media

## Board Training Webinars

# **OWNER /GUEST CONCERNS AND/OR COMMENTS 7:45 P.M.**

# **ADJOURNMENT TO EXECUTIVE SESSION 8:00 P.M.**

1. Discussion of Delinquent Owners
2. Discussion of owner in violation of the governing documents
3. Personnel Issues
4. Next Board Meeting

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS**

**CREEKSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

Date: Tuesday, September 8, 2020

Time: 7:00 PM

Place: 309 Conner Grant Rd, New Bern, NC

Present: Victoria Forguson, President; Angela Desmond, Vice-President; Kelly McGroder, Secretary, Heather McGranahan, Treasure

Absent:

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**APPROVAL OF AGENDA:** The meeting was called to order at 7:05 PM and the agenda was approved.

**APPROVAL OF MINUTES:** **VICTORIA MONTIONED AND ANGELA SECONDED THE MOTION TO APPROVE THE BOARD MEETING MINUTES of March 10, 2020. THE MOTION PASSES UNANIMOUSLY.**

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| **Items of Business** |

**ESTABLISH QUORUM: (50%=55.5)**

**CORRESPONDENCE: (Summary of Letters\Reports to Board)**

**FINANCIAL REPORT:** Delinquent assessments were explained. Lien letters will be sent for delinquent assessments. 2021 Budget was discussed.

**VICTORIA MONTIONED AND ANGELA SECONDED THE MOTION TO APPROVE THE 2021 ASSESSMENT INCREASE TO $150.00. THE MOTION PASSES UNANIMOUSLY.**

**OLD BUSINESS:** Events:Fall cleanup is canceled. Trees around CG pond will be trimmed. Community Garage Sale Oct 3 7AM-1PM, Board meeting December 8, 2020 at 7PM at 309 Conner Grant Dr.

 Property Manager:

Pond Maintenance: Research other companies for quarterly service. The City of New Bern checked and found no issues with both ponds in June.

 Social Communication/Club/Event: The neighborhood did not show an interest.

**NEW BUSINESS:** Social media policy was considered. The board has been attending monthly training webinars with CAMS.

**FUTURE BOARD MEETINGS:** All unit owners are welcome to attend our quarterly board meeting. If you cannot participate and have a question or a comment you’d like to share, please call the property manager. Dates for 2020 meetings are Tuesdays, March 10th, June 9th, Sept. 8th, Dec 8th at 7PM at 309 Conner Grant Rd.

**MEETING ADJOURNED:** **VICTORIA MOTIONED, AND KELLY SECONDED THE MOTION TO ADJOURN THE MEETING AT 7:52 PM. THE MOTION PASSED UNANIMOUSLY.**

 **Next Meeting: Tuesday, Dec. 8, 2020**

Respectfully Submitted by: Kelly McGroder, Secretary