

**CREEKSIDE VILLAGE HOMEOWNER ASSOCIATION, INC.
AGENDA-BOARD OF DIRECTORS QUARTERLY MEETING**

Date: Wednesday, June 14, 2023

Time: 7:30 PM

Location: Google Meet Virtual Meeting

I. WELCOME/CALL TO ORDER

II. APPROVE LAST MEETING'S MINUTES

III. REPORTS

- A. Treasurer's Report
 - 1. Financial Reports
- B.. Maintenance Report
 - 1. Ponds
 - a. Maintenance Options - Kevin Wood
 - b. Hole by Joshua Norman Pond
 - 2. Landscaping

IV. OLD BUSINESS

- A. Erosion Repair
- B. Private Facebook group creation
- C. New Home Construction
- D. Front Entrance

II. NEW BUSINESS

- A. Architectural Review Committee Appointment
- B. Farm Sale Pending

III. OPEN FORUM

IV. ADJOURNMENT

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
CREEKSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

Date: Wednesday, June 14, 2023
Time: 7:30 PM
Place: Google Meet Virtual
Present: Kelly McGroder, Jason Maxey, Ravi Sharma, Kevin Wood
Absent: Angela Desmond

Items of Business

ESTABLISH QUORUM: Quorum of Board of Directors established.

WELCOME/CALL TO ORDER: Jason called the meeting to order.

APPROVAL OF PREVIOUS MEETING MINUTES: The Board of Directors approved the minutes from the March 8 Quarterly Meeting.

REPORTS: Treasurer's Report: Jason read through the financials for the Treasurer's report. Maintenance report: Ponds are fully functional. Kevin Wood discussed the condition of rip rap and swamp area. It was decided that because the hole by the Joshua Norman retention pond keeps being dug out, stakes will be placed around it to protect residents. It was noted that Karen Schnyderite had trimmed the trees around the pond.

OLD BUSINESS: Discussion continued about the needed erosion repairs for the ponds. Kevin Wood will look over the quote from the pond maintenance company that was received in January. Kelly noted that a private neighbors only Facebook group was successfully created and currently has 48 members. There was nothing new to discuss about the future new home(s) on Conner Grant. No plans have been submitted by the developer yet. The Front Entrance Beautification project was discussed. No progress has been made. Mary Dowd volunteered to join the committee.

NEW BUSINESS: The BOD asked for volunteers to be appointed to a proper Architectural Review Committee (ARC). The ARC now consists of 4 committee members, Jason Maxey, Kelly McGroder, Allison Wood, and Marshall Quesinberry. There was discussion about the pending sale of the farm that borders Creekside Village to the north. When asked, surveyors said they will be building a private school. The sale is expected to close in December.

OPEN FORUM: There was no additional discussion.

MEETING ADJOURNED: JASON MOTIONED TO ADJOURN, AND KELLY SECONDED THE MOTION AT 8:11 PM. THE MOTION PASSED UNANIMOUSLY.

Next Meeting: September 13, 2023
Respectfully Submitted by: Kelly McGroder