

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

Date: Wednesday, March 13, 2024

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. Landscaping
 - 2. Ponds

IV. UNFINISHED BUSINESS

- A. Pond Erosion/Rip Rap
- B. Amendment Progress

II. NEW BUSINESS

- A. Bush Trimming Contract
- B. New Officer Volunteer

III. ANNOUNCEMENTS

IV. OPEN FORUM

V. ADJOURNMENT

Disregard beyond this point

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

Date: Wednesday, March 13, 2024
Time: 7:30 PM
Place: Google Meet Virtual
Present: Kelly McGroder, Jason Maxey, Kevin Wood
Absent: Angela Desmond, Ravi Sharma

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 January Members' Meeting.

REPORTS: Treasurer's Report: Jason read through the financials for the Treasurer's report. Maintenance report: Ponds are fully functional. Kevin talked about the concern for the edge of the road at the wetlands. No signs of settling were found and because it is not affecting the road, the city will not address any issues at this time. There was discussion about finding someone else to trim the bushes at the front entrance since the landscaper mentioned that it's not something he specializes in and that someone may be able to do a better job cheaper. The board agreed to review the landscaper's contract and see about getting a separate bush service.

UNFINISHED BUSINESS: The pond erosion and missing rip rap will be fixed soon. Kevin Wood and his church group (Brother's Keeper) had offered to install the rip rap. There is a \$500 budget for this repair project per Jason. The Amendment to the Covenants still requires signatures. Only 7 have been collected since the last meeting.

NEW BUSINESS: Board discussed bids for trimming the bushes along Old Airport Rd. Our current landscaper charges \$1,200 per trim. The only bid received back was \$925 from Salt Creek Lawn & Landscape, has been accepted by the BOD. Introduction of possible new officer volunteer was tabled.

ANNOUNCEMENTS: Metronet has completed work in the neighborhood and residents may remove any flags they have left behind. The Community Wide Yard Sale will be held on April 20, 2024 7am-1pm

OPEN FORUM: Bruce Garney asked for contact information for the contractor building the school so he could get some answers regarding drainage. Judy Wollin reported that the corner/cul de sac at Robbie Ln & Delanie Way has been repaired and looks good. She also thanked the Architectural Review Committee for their speedy approval for her new roof. Mary Dowd inquired about getting the pot hole at the entrance of the neighborhood repaired. It will be reported.

MEETING ADJOURNED: JASON MOTIONED TO ADJOURN, AND KELLY SECONDED THE MOTION AT 8:30 PM. THE MOTION PASSED UNANIMOUSLY.

Next Meeting: June 12, 2024
Respectfully Submitted by: Kelly McGroder