

Villages of Creekside HOA BOARD MEETING Minutes
Tuesday, March 12th, 2024 @ 6:30 PM
Village Center

I. Call to Order

- a. Quorum validation – The meeting was called to order at 7:00 PM by Rachael Bowman. All board members in attendance except for Amy Tyson and Kevin Grier. Meeting unofficially began at 6:30 PM with a phone call to Ryan Neuymyer concerning the roof at 130 Farmstead. Board decided to have EAM send a notice to the owners that their roof color was not approved and to have them contact EAM to discuss.
- b. Welcome & Announcements. - NA

II. Meeting Purpose – Regular Business Meeting

III. 2/28/2024 Business Meeting Minutes- Approved.

IV. Committee Reports

- i. **Architectural Control**- see EAM management report for update.
- ii. **Lawn and Landscape**- Tree trimming was done. Spring clean up is going to start soon and Bartlett will start this week with their contracted services.
- iii. **Publicity**- March newsletter coming soon.
- iv. **Social**-Volunteer for egg hunt found. March 24th at 3pm.
- v. **Welcome**- Want to have one person on the committee per street.
- vi. **Nominating**- Met with 2 potential candidates. Russ Karli and Matt Conrad .
- vii. **Maintenance & Pool**- Rebecca to get started on the items on Amy's email (contact power washer and cleaning company) building needs to be cleaned before the egg hunt. Power washing needs to be scheduled. Key fobs wont need to be done until May.

V. EAM (Esquire Association Management) Report Review- Report accepted.

VI. February 2024 Financial Reports – Report accepted.

VII. Unfinished/Old Business / Action Items

- a. Rules and Regulations- Topic tabled to next meeting.
- b. Schedule of fines and Late Fees- Board decided to reinstate the 18 percent in the bylaws on top of late fees.
- c. Mechanism for capturing feedback and survey information-Kevin, tabled for next meeting.
- d. Dashboard/Summary of budget items for the month-Kevin, tabled for next meeting.
- e. Speed Deterrent Message- Kevin, tabled for next meeting.
- f. Delinquent Community Member Amenities/Privileges- Amy, tabled for next meeting.
- g. Restrictions and Covenants- Send a homeowner list to the board. Remove this from agenda moving forward.

VIII. New Business

- a. Pool Opening/Planning 2024 Season- Amy's email. Will discuss at the April meeting.
- b. Other- NA

IX. Other Business

- X. Next Meeting - Board meeting, April 9th @ 6:30 PM - Village Center**
- XI. Adjournment -With no further business to discuss, the meeting was adjourned at 8:15 PM.**