

**CREEKSIDE HOA BOARD MEETING MINUTES**  
**April 25, 2022, ZOOM**

Call to Order –

Approval of minutes from 3/21/22 meeting

• Financial Report through March 31, 2022

	<u>Year to Date</u>
Income	\$ 51,795.37
Operating expenses	<u>\$ 37,870.89*</u>
Net operating income	\$ 13,924.48
Operating Balance	\$ 65,709.89
Capital Reserve	<u>\$ 79,202.24**</u>
<b>Total of all accounts</b>	<b>\$ 144,912.13</b>

Delinquency – Five (5) owners owed \$915.09 to end March. The foreclosure has been cancelled because the homeowner paid their balance, including legal fees.

\*Overall Total Expenses are \$8,717.60 under budget.

\*\*Reserve fund activity (YTD)

EXPENSE	INCOME
\$3,700.90 –new signs (balance)	\$875.00 – Scheduled transfer
	\$1,512.00 – Settlement one-time contributions
	\$29.74 - Interest

The March Financials were distributed via email and are posted on the Vantaca Portal.

- Late Fees – Twelve (12) homeowners owe \$3,185.83 as of 4/13/22.
  - No one owes more than one quarterly Assessment (due April 1) plus late fees
  - One homeowner paid their large balance to avoid foreclosure, but still owes \$822.25 in legal fees.

Maintenance Committee

- Village Center
  - The building de-winterizing with Lanco is scheduled for May 6<sup>th</sup>.
  - Main (front) doors
  - Excavating/concrete (splash pad area)
  - Bike Racks, signs, swings, tennis court net, etc.
- Pool
  - Estimated opening
  - Pool attendants
  - 3-year electrical Inspection due in July.

Architectural Control Committee report

- Requests submitted or open since the March Board meeting:

Address	Name	Request	Date rec.	Date Appr.
930 Meadowood	Finch	Replace stucco with siding	3/22/22	3/22/22
930 Meadowood	Finch	Replace garage door	3/24/22	3/29/22
1104 Cornerstone	Bartal	Pool & Fence (re-submission)	4/8/22	4/8/22
503 Waterside	Mays	Hot Tub	4/12/22	

Lawn and Landscape Committee report

Publicity Committee report

Social Committee report

- Community Egg Hunt held April 10, 2022.
- Community Yard Sale – May 21, 2022

Welcome Committee report –Settlements recorded since the last Meeting

Amber & Sumitra Adhikari, Neema Maya Sangdhan	37 Oak Knoll Circle	2/18/2022
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Neighborhood Watch Committee report

Nominating Committee report – Annual meeting

- Expiring terms – Rachael Bowman, Karen Kohr, Jim Eichelberger (completing the term of Clair Weaver) – all will stand for re-election.
- Additional volunteer – Kevin Flagg
- Chris Gaughan resignation (term expires in 2023)
- Voting closes and deadline for questions/comments is Friday, April 29, 2022. As of 4/13/22 eighteen (18) ballots have been received. We need 26 to reach the quorum.
- Questions/Comments so far:
  - In previous meeting minutes there was discussion regarding installing a box at the community center where people could leave and/or trade books. Has there been any further consideration?
  - What are the plans to reduce speeding along Creekside Drive?
  - I'm a member of the Welcoming Committee and in prior meeting minutes it was stated that the committee was going to be reorganized and that a group meeting was going to take place. I haven't heard anything since. When can I expect to hear about this?
  - Is there a plan for the water pad within the pool area?
  - Thanks for all you do!
- Annual Meeting is on Monday, May 9, 2021, at 6:30 via ZOOM. Questions/Comments to be addressed and election results announced at the meeting.
- Agenda review
- Please send Horst written copies of committee reports to assist with minute preparation.

Horst Property Management report

- Nancy Miller Resignation – Introduce Lindsey Brenner

Other Business

- Oaklea Parcel of Land
- Updating/revising Rules and Regulations

Next Meeting Date – Monday, May 16, 2022 at 6:30 PM

Adjournment –