

Villages of Creekside HOA BOARD MEETING Minutes
Tuesday, July 11th, 2023
Village Center

I.Call to Order

- a. Quorum validation- Karen Kohr, Kevin Grier, Amy Tyson and Matt Lebo in attendance. Rebecca Lesko (EAM) was also in attendance. The meeting was called to order at 6:29 PM.
- b. Welcome to new board members and Announcements. - NA

II.Meeting Purpose – Regular Business Meeting

III.Consent Agenda – (waived for this meeting if no reports are received) - The board indicated that they would prefer not to have a consent agenda moving forward. Would prefer to bring reports to the meeting for discussion and not provide them prior to the meeting.

- a. 6/28/2023 Business Meeting Minutes- Approved
- b. Committee Reports-
 - I. **Architectural Control**- see EAM management report for update.
 - II. **Lawn and Landscape**- 314 Ramblewood Lane- did some work and tore up grass in common area. Requesting that EAM notify the owner that they need to fix/repair the grass.
 - III. **Publicity**- The first newsletter was sent out on July 3rd, 2023.
 - IV. **Social**- 4th of July picnic was a success. Will most likely have it in the afternoon next year. Food Trucks are coming Wednesday, August 2nd. Still hoping to have a luau on Saturday August 12th in the evening.
 - V. **Welcome**- NA
 - VI. **Nominating**- NA
 - VII. **Maintenance & Pool**- Amy sent Rebecca an email with a few items needing to be ordered for the bathrooms (paper towels and toilet paper). Rebecca to order ASAP. Amy also provided the board with a list of projects for the Maintenance & Pool committee in order of highest to lowest priority.
- c. EAM (Esquire Association Management) Report Review- Approved
 - a. June 2023 Financial Reports- Approved, Rebecca noted that the 1st quarter late fees still showing on reports will be removed and reported in July reports. Rebecca will send a budget template to the board for review. EAM is looking to have budgets completed by October 30th, 2023.

IV.Unfinished/Old Business / Action Items

- a. Splash pad/wall and fence repairs tabled for discussion until the August board meeting.
- b. Petitions for stop sign near village center and streetlight at the Colebrook Road entrance. - Kevin put together the petitions and had EAM send them out via email blast. Got 160 signatures for the stop sign petition. The streetlight request is on hold at the moment as the board is looking into solar lighting options for the entrance area. Kevin will go out and purchase a solar light option and submit it for reimbursement.
- c. Maintenance priority chart- List of priority items provided by Amy to the board.

V.New Business

- a. Open discussion- NA

VI.Other Business- NA

VII.Next Meeting – Board meeting, August 8th, 6:30 pm – Village Center

VII.Adjournment - With no further business to discuss, the meeting was adjourned at 6:58 PM.

