

Villages of Creekside HOA BOARD MEETING Minutes
Tuesday, April 9th, 2024 @ 6:30 PM
Village Center

I.Call to Order

- a. Quorum validation- All board members in attendance, meeting was called to order at 6:42PM
- b. Welcome & Announcements. NA

II.Meeting Purpose – Regular Business Meeting

III. 3/12/2024 Business Meeting Minutes- Meeting minutes approved.

IV. Committee Reports

i. Architectural Control-

3/13/2024 Approved 1006 Glenwood Lane Patio/ Hardscape Addition
3/21/2024 Approved 224 White Oak Circle Rear Exterior Improvement
3/22/2024 Approved 1005 Glenwood Lane Roof Replacement
3/22/2024 Approved 917 Meadowood Circle Deck Improvement

- ii. **Lawn and Landscape-** Tree down in the basin on Meadowood that needs to be taken care of/removed. Need to speak with 717 Brookside about the trees on/near property that need to be taken care of.
- iii. **Publicity-** Newsletter will be sent out in early June.
- iv. **Social-** Easter egg hunt was very successful. Planning a summer picnic and some other summer events.
- v. **Welcome-** No updates but there are a few houses that went up for sale.
- vi. **Nominating-** We have two very good candidates for the board election.
- vii. **Maintenance & Pool-** Village center has been dewinterized. Pool mechanical room updates/repairs have been completed as well as the pool wall.

- V. March 2024 Financial Reports-** Motion was made and approved to open another CD. This time, the CD terms will be an 11 month CD for \$25,000.00.

VI. Unfinished/Old Business / Action Items

- a. Rules and Regulations- Rebecca will update the delinquency process on the updated document and send back to the board. Board voted and approved detached pool houses. Motion was made to approve the new rules and regulations document with changes and for pool houses of up to 100 square feet.
- b. Schedule of fines and Late Fees- EAM adding the 18% interest per annum.
- c. Mechanism for capturing feedback and survey information- Add to agenda for next meeting.
- d. Dashboard/Summary of budget items for the month- EAM included in March financials.
- e. Speed Deterrent Message- Add to agenda for May 14th meeting.
- f. Delinquent Community Member Amenities/Privileges- No need to continue adding to future agendas.
- g. 130 Farmstead Roof- Issue has since been resolved.

VII. New Business

- a. Pool Opening/Planning 2024 Season- Discussed under committee updates.
- b. Community Inspections- Board is going to send items to Rebecca for the inspector to look for. EAM can send an informational email to residents about what inspectors are looking for when doing community inspections.
- c. Annual Meeting 5/7- Annual meeting coming up on 5/7.
- d. Other-NA

VIII. Other Business

- I. Next Meeting – The Villages of Creekside Annual Community Meeting, May 7th @ 6:30 PM, Messiah Lutheran Church
Board meeting, May 14th @ 6:30 PM – Village Center**

- IX. Adjournment** – With no further business to discuss, the meeting was adjourned at 7:41 PM