

# **Villages of Creekside HOA BOARD MEETING AGENDA**

**Tuesday, May 14th, 2024 @ 6:30 PM**

**Village Center**

## **I. Call to Order**

- a. Quorum validation – The meeting was called to order at 6:31 PM and a quorum was validated with all board members in attendance except for Kevin Grier.
- b. Welcome & Announcements. - NA

## **II. Meeting Purpose – Regular Business Meeting**

**III. 4/9/2024 Business Meeting Minutes-** The verbiage on the warning email for inspections was discussed. It was requested to remove the word “warning” and replace it with informational email. An update will be made to the April minutes. A motion to approve the April meeting minutes with this correction was made and approved.

## **IV. Committee Reports**

- i. **Architectural Control-**
  - 1120 Cornerstone- Solar Panels
  - 103 Farmstead- Landscaping Changes
  - 510 Waterside- Shed addition
  - 114 Farmstead- Front Door Color Change
  - 20 Oak Knoll- Deck improvement
    - 19 Oak Knoll- Roof replacement
    - 114 Farmstead- Garage door replacement
    - 114 Farmstead- Mailbox Improvement
- ii. **Lawn and Landscape-** Two trees on Creekside Drive and a tree in the basin are concerning; efforts will be made to prune and save them. The pool and landscape committees will meet to discuss the trees at the village center pool that are in talks of being taken down.
- iii. **Publicity-** A newsletter will be coming out to residents in early June.
- iv. **Social-** A possible adults-only pool party is being considered.
- v. **Welcome- NA**
- vi. **Nominating- NA**
- vii. **Maintenance & Pool-** The pool is open and balanced. The vending machine in the village center is stocked and ready to go. Planning to have a soft opening of the pool this coming weekend.

**V. April 2024 Financial Reports –** EAM to confirm the maturity date of the 7-month CD prior to the next meeting in June.

## **VI. Unfinished/Old Business / Action Items**

- a. Rules and Regulations- Redline copies of changes to be sent to the community.
- b. Schedule of fines and Late Fees- Please add to agenda for the June meeting.
- c. Mechanism for capturing feedback and survey information- Kevin to present at the next meeting in June.
- d. Speed Deterrent Message- Kevin to present at the next meeting in June.
- e. Pool Opening- See notes under Maintenance & Pool under committee reports

## **VII. New Business**

- a. Reschedule June Meeting Date – Rebecca out of town- June meeting rescheduled for Thursday June 6<sup>th</sup>, 2024, at 6:30 PM
- b. Resident Coordinator Role- Rebecca provided some updates on EAM structure and resident coordinator role.
- c. Residents Mowing in Common Areas- EAM to send email blast to community that Karen Kohr wrote about mowing in the buffer area along the creek.
- d. Garbage Contract- Contract details were reviewed and concerns that homeowners had from annual meeting have been addressed.
- e. Pool Guest Monitoring – Board discussed and determined there isn’t much that can be done to monitor how many guests are coming with residents to the pool.
- f. Other – Rebecca to confirm with Ryan ballpark figure to foreclose on a property. The board motioned to approve a preforeclosure analysis of 14 Oak Knoll.

**VIII. Other Business**

**I. Next Meeting – Board meeting, June 6<sup>th</sup> @6:30 PM – Village Center**

**IX. Adjournment – With no further business to discuss, the meeting was adjourned at 7:46 PM**