

CREEKSIDE HOA BOARD MEETING MINUTES

January 14, 2025

Members Attending: Rachael Bowman, Karen Kohr, Kevin Grier, Matt Conrad

Members Absent: Amy Tyson

Horst Property Management –Maryellen Chenoweth

Call to Order – Rachael Bowman called the meeting to order at 6:38 pm.

- Approval of minutes from November meeting – November meeting minutes were not available. Maryellen will reach out to Camco to get the November meeting minutes.

Financials/2025 Budget-

- Maryellen reviewed the December year end financials from Camco along with the 2025 Budget. Kevin & Maryellen will have to review the budget since there was no monthly reserve transfer.

Architectural Committee:

- There was a discussion regarding Architectural Committee Members approving requests without the Board reviewing and giving final approval. Maryellen explained that only the Board of Directors have the Directors & Officers Insurance Board Members are the only one that are covered under the policy. Committee members would not be covered if there was a lawsuit filed so the Board Members have to make the decisions regarding the Architectural requests. The Committee can make their recommendations, but the Board has to approve/disapprove the requests.

Lawn and Landscape Committee report -Karen

- Proposals have been received for the sinkhole Oak Street/Pondside. Maryellen will send out the proposals and will also obtain an proposal from Horst Excavating.

Publicity Committee report – Rachael

- Newsletter should be going out in February.

Social Committee report- Rachael

- Holiday party in December was not well attended.

Welcome Committee report – Kevin

- Nothing to report

Nominating Committee report - Karen

- Annual Meeting will be the 1st Monday in May, Maryellen has been in contact with the church and waiting for confirmation of the day.
- Karen Kohr & Rachael Bowman terms will be expiring.
- Maryellen reviewed Act 115 with the Board and how this can benefit the Board with the Annual Meeting/Quorum. The Board approved having the Bylaw Technical Amendment Act 115 prepared for the Board to review and Rachael to sign so this can be sent out to the residents.

Pool Report – Karen on behalf of Amy

- No report
 - No report at this time

Next Meeting Date

- Board Meeting – Next meeting date is on Tuesday, February 11@6:30 pm.

Adjournment – The meeting was adjourned @8:30pm.

