Creek Bridge Homeowner's Association

3/10/18 - Meeting Minutes

2018 Annual Meeting - March 10, 2018

Lenny – Approval of 10/1/17 meeting minutes tabled for later due to only 3 board members present.

Lenny - Review of today's Agenda

Lauren – Treasurer's Update

- 1. 2017 budget review: status of sign, keycard system, pool maintenance issues
- 2. 2018 budget review
 - a. Lot 35 requested that we hand out bank account balance at next meeting
 - b. Lot 35 requested that we add a specific fee for last pool keys in rules & regs.
- 3. Lot 35 motion to approve 2018 budget at \$350
- 4. Lot 48 second, motion to approve \$350 dues for 2018, due May 1, 2018 passed

Committee Updates

- 1. Reuben: Architectural Control review
- 2. Reuben & Lauren: Pool/Clubhouse review. Reminders on cleanup, trash cans, umbrellas
 - a. New pool/clubhouse chair will be Chris
- 3. Lauren: Landscaping review. Discussed spring cleanup

Covenant Amendments Discussion

- 1. Covenant Amendment #32 passed with 10 yes votes, 2 no votes.
- 2. Covenant Amendment Revision to #16 passed with 8 yes votes, 4 no votes
- 3. Covenant Amendment Revision to #20 passed with 7 yes votes, 3 no votes
 - a. Discussion included
 - i. what is considered a "weekday"
 - ii. concern around permanent parking rather than visiting family.
 - iii. We agreed that if amendments passed, to discuss applications for temporary exemption for special circumstances at the mid-year meeting.

Elect Board Members

 One person, Chris, volunteered to join the board. He agreed to take the vacant 2017-2019 position. No others expressed interest in joining the board, Greg, Lenny, Reuben, Susan will remain on the board by default.

Meeting Adjourn

Motion to adjourn #56, second #5.