August 2, 2023

Meeting held offsite and called to order @ 6:07 pm by DF

Attendees: Darlene Floyd, Will Lynch, Jessie Snow

Will Lynch, Treasurer update the Board on current financials and projected the year closing around $31,900 of which $25,000 is being held in reserve to hedge against any major repairs or expenses. The Board discussed moving $20,000 into a CD at Arvest to earn interest. Darlene will check with Arvest and get back to the other members. Current rate is 5% for 7 months.

**Vendor Status:**

No complaints regarding any of the current service providers. The new pool company, COMPLETE AQUA CARE has addressed the issues with service and condition of water and cleared up the ongoing water issues the community was experiencing. Awaiting terms and cost of service for 2024 contract from CAC.

Brooklyn has been doing the summer cleaning/trash removal to the satisfaction of the community.

**Old Business:**

Still noticing a few yards that do not mow as frequently as the should and several homes with an abundance of grace in the beds. Jesse will review.

Will has not received the POA tax filing from the accountant yet. He will check status.

Robert was not present to update about the Waste management dumpster rental issue from Christmas of 2021.

Will and Darlene and possibly Jesse will attend the GREENHOUSE Road Planning meeting at Centerton Municipal meeting on August 14th at 6pm.

Solar panel verbiage was reviewed. Darlene noted that review of several newer communities POA covenants did not provide any additional direction for establishing covenants for Creekside.

Darlene and Will agreed to contact a lawyer regarding amendments to the current Covenants. WL will contact Watkins law firm for a consultation appointment.

Discussion for Fall Festival plans. Will and the Activity committee to reach out to food vendors to see who is available and current pricing. Board agreed to issuing meal tickets as families sign in. Darlene suggested limiting the menu items to hold food costs to a reasonable amount and control waste. Members present agreed to a budget of $5000 for the event. Budget includes bouncy house rentals.

There being no further discussion, the meeting was adjourned @ 7:42pm

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Darlene Floyd, VP, Acting President CREEKSIDE POA