

**MINUTES FOR 16FEB22 MEETING OF THE BOARD OF
THE CREEKSIDE I HOMEOWNERS' ASSOCIATION**

Meeting held: | Wednesday February 16, 2022

Minutes prepared by: | Renee Hartsook, Secretary

1) Call to order, roll call (Matt)

President	Matt Menza	<input checked="" type="checkbox"/>
Vice President	Robert Krull	<input checked="" type="checkbox"/>
Secretary	Renee Hartsook	<input checked="" type="checkbox"/>
Treasurer	Andy Torchalski	<input type="checkbox"/>
Board	Anna Gravelle	<input checked="" type="checkbox"/>
ADC	Jackie Wahl	<input type="checkbox"/>
ADC	Dave Bartel	<input checked="" type="checkbox"/>
ADC	Sandeep Bhushan	<input type="checkbox"/>

2) Approval of meeting minutes for 17NOV21 Annual Meeting

a) Minutes approved.

3) Enforcement

a) No pending communications regarding covenant enforcement.

4) Board Vacancies

a) Pursuant to Section 5.6 of the Bylaws, Dave Bartel was appointed to serve the remainder of the unexpired term for Sandeep Bhushan (term expires August 2023).

5) HOA Registration

a) Matt to renew license and DBA, and to file approved articles and bylaws.

6) Annual Meeting

a) The annual meeting of the Creekside HOA will be held on Saturday August 27th in the Ridgeview Drive cul-de-sac.

7) Covenant revision

a) The Board will reconvene with the Architectural Design Committee on March 17th to review the first draft of the revised covenants. A draft will be posted on the website not later than June 15th for homeowner review prior to a vote at the annual meeting.

8) Website update/development

a) Website update meeting scheduled in March.

9) Other

a) Turnover file to be created to ease transition with changes in Board membership. This will include a simple manual for the website.

[END]