MINUTES OF THE 15SEP21 MEETING OF THE BOARD FOR THE CREEKSIDE I HOMEOWNERS' ASSOCIATION

Meeting held: Wednesday September 15, 2021 Minutes prepared by: Renee Hartsook, Secretary 1) Call to order, roll call (Matt) \boxtimes President Matt Menza \square Vice President Robert Krull \boxtimes Secretary Renee Hartsook \boxtimes Treasurer Andy Torchalski \boxtimes Treasurer-elect Lisa Beranich Board Dave Bartel \times Board Sandeep Bhushan \boxtimes Board Anna Gravelle

2) Approval of meeting minutes for 28AUG21 Annual Meetinga) Minutes approved. To be posted on website. (See item 3 regarding website updates)

- 3) Review/approval of 9 Additional HOA documents
 - a) All agree to approve documents including the updated Inspection of Records document.
 - b) Matt to sign all. Renee and Matt to coordinate with Rick to update website.
- 4) Articles and Bylaws
 - a) 79 proxy ballots received as of today. Renee coordinating volunteers for outreach to collect proxies.
 - b) Homeowner meeting scheduled for **11/17 7pm** at the Longmont Museum. Meeting to be announced in next newsletter.
- 5) Response to re: Ridgeview Way
 - a) response letter to be sent <u>after</u> courtesy letter notice of violation sent to Ridgeview.
 - b) Renee to draft courtesy letter notice of violation for Ridgeview. Matt to copy Board on all final correspondence.
- 6) Lien for unpaid dues Emerald (
 - a) Lien will be released upon payment of back dues (\$1387.80).
 - b) No payment received as of today.
- 7) Other business (as time permits)
 - a) Invoices for 2021 mailed yesterday.
 - b) Transition from Andy to Lisa not immediate. Both will be involved for now.
 - c) Backflow and Landscape update (Andy for Pat) No change needed.
 - d) Dave Bartel formally resigned from the board.

[END]