

**MINUTES FOR 05AUG22 MEETING OF THE BOARD OF
THE CREEKSIDE I HOMEOWNERS' ASSOCIATION**

Meeting held: | Friday, August 5, 2022

Minutes prepared by: | Renee Hartsook, Secretary

- 1) Call to order, roll call (Matt)

President/Director	Matt Menza	<input checked="" type="checkbox"/>
Vice President/Director	Robert Krull	<input checked="" type="checkbox"/>
Treasurer	Lynn Haila	<input checked="" type="checkbox"/>
Secretary/Director	Renee Hartsook	<input checked="" type="checkbox"/>
Director	Dave Bartel	<input checked="" type="checkbox"/>
Director	Kevin O'Brien	<input checked="" type="checkbox"/>

- 2) Approval of meeting minutes for 15JUN22 Town Hall
 - a) Minutes approved.

- 3) Finance Update - **EXECUTIVE SESSION**

- 4) Annual Meeting
 - a) MAILERS GO OUT ON TUESDAY.

- 5) Xeriscape Guidance
 - a) Board voted to adopt Interim Landscape Guidelines for Xeriscape.

- 6) Other Business
 - a) Board approved \$50 expenditure for update of Sunset and Plateau light to LED light. All other lighting for signs have been converted to LED.

- 7) Meeting Adjourned