

**MINUTES FOR 19OCT22 MEETING OF THE BOARD OF  
THE CREEKSIDE I HOMEOWNERS' ASSOCIATION**

Meeting held: | October 19, 2022

Minutes prepared by: | Renee Hartsook, Secretary

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- 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/Director	Lynn Haila	<input checked="" type="checkbox"/>
Director	Kevin O'Brien	<input checked="" type="checkbox"/>
Secretary	Renee Hartsook	<input checked="" type="checkbox"/>
  
- 2) Meeting minutes for 19SEP22 Board Meeting were not approved as submitted.
  
- 3) Proposed Covenants Vote
  - a) Plan to collect ballots on Saturday, October 22<sup>nd</sup>.
  - b) Policies to be drafted to clarify intent of Sections 5.17 and Section 6.6.
  
- 4) Enforcement – **EXECUTIVE SESSION**
  
- 5) Common Area Maintenance
  - a) Cul-de-sac irrigation lines to be blown out at end of the month. Then will shut off water supply. Will continue to investigate cause of high water bills.
  - b) Status of replacement landscape/snow removal company – still pending.
  - a) Board voted to authorize modest (<\$100) expenditure for solar holiday lights.
  - b) Electricity meters to be disconnected at Creekside/Sunset and Creekside/Plateau.
  - c) Fall clean-up schedule pending new landscaper. Information to be communicated to homeowners via website blog post.
  
- 6) Treasurer's Report
  - a) Collections (**EXECUTIVE SESSION**)
  - b) HOA now has a debit card to cover all recurring expenses (e.g., DropBox, Domain registration, etc.) instead of using personal credit cards and submitting reimbursement.
  - c) Treasurer to evaluate and implement additional payment methods (e.g., Apple Pay, Venmo, PayPal).
  
- 7) DRC Report
  - a) DRC to investigate fence along Ridgeview Drive north of Creekside and fence along Pike for two homes in Creekside HOA to confirm whether this is HOA maintained fence.
  
- 8) All other business
  - a) Luminarias: Tiffany Bernstein has volunteered to be the committee chair. The plan is to use battery powered lights in lieu of candles this year.