

MEETING MINUTES
26APR23 SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE CREEKSIDE I HOMEOWNERS' ASSOCIATION

1) Call to Order, roll call (Lynn)

Treasurer/Director	Lynn Haila	<input checked="" type="checkbox"/>
Director	Kevin O'Brien	<input checked="" type="checkbox"/>
Director	Kirsten Mispagel	<input checked="" type="checkbox"/>

2) Owner Forum

- Thirteen homeowners signed into the meeting and Lynn opened the floor to the six homeowners who indicated they wished to speak. Topics addressed are listed below.
 - Issue with chickens was petty and vindictive.
 - Beginning efforts to dissolve the HOA.
 - Annual meeting move from Spring to Fall seemed to create a disconnect.
 - Dismayed at the disrespect directed at and between current and former Board members.
 - Wants to see another push for common covenants for the entire neighborhood.
 - Concern with lack of volunteers and does not want to see a Property Management Company take over HOA responsibilities.
 - Homeowner volunteered to join the Board as a Director.
 - Questions about the status of covenants, design guidelines and Board replacement process.
 - Question on governing documents. Change of number on the Board from 3 to 5.

3) Special Meeting Topics

- Election of HOA Board President
 - With the recent resignation of the HOA Board President, it was necessary for the Board to elect an interim President to fulfill the current term (through August 2023).
 - Motion made to elect Lynn as interim HOA Board President (Lynn)
 - Motion seconded (Kevin)
 - Discussion
 - Vote: In Favor – 3 (Lynn, Kevin, Kirsten); Against – 0
 - **Motion Passed**

- Appointment of New Board DRC Committeeperson

MEETING MINUTES
26APR23 SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE CREEKSIDE I HOMEOWNERS' ASSOCIATION

- Motion made to appoint Lynn Haila as a second BoD representative on the Design Review Committee. (Kevin)
- Motion Seconded (Lynn)
- Discussion
 - Concern was expressed that this may be overloading Lynn with too much. Lynn stated she was good with it.
- Vote: In Favor – 2 (Lynn, Kevin); Against – 1 (Kirsten)
- **Motion Passed**

- Appointment of Landscape Committee Chairperson
 - Motion made to appoint William Barras (2046 Summitview Dr) as the Landscape Committee Chairperson. (Kevin)
 - Motion seconded (Lynn)
 - Discussion
 - Vote: In Favor – 3 (Lynn, Kevin, Kirsten); Against – 0
 - **Motion Passed**

- Board Response to the Chicken Issues

The Board is proposing to post on the website the following two statements (attached) regarding chickens in Creekside.

 - Chicken Issue Timeline
 - Motion made to post the statement titled 'The Truth about Chickens in Out Creekside Neighborhood' on the website. (Kevin)
 - Motion seconded. (Lynn)
 - Discussion
 - Concern expressed that this may just add to the confusion and perhaps the Board should delay the posting until after further consideration.
 - Opinion was expressed that the statement seemed clear and that providing facts and a timeline would answer many questions.
 - Subsidiary motion was made to delay this posting until further review.
 - There as no second for this subsidiary motion. Subsidiary motion failed.
 - Vote: In Favor – 2 (Lynn, Kevin); Against – 1 (Kirsten)
 - **Motion Passed**

MEETING MINUTES
26APR23 SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE CREEKSIDE I HOMEOWNERS' ASSOCIATION

- Chicken Flyer
 - Motion made to post the statement titled 'The Misinformation Machine is Up and Running' on the website. (Kevin)
 - Motion seconded. (yes, not clear on recording who)
 - Discussion
 - Vote: In Favor – 3 (Lynn, Kevin, Kirsten); Against – 0
 - **Motion Passed**

- Adjourn
 - Motion made to adjourn the meeting (Lynn)
 - Motion seconded (Kevin)
 - Discussion – none
 - Vote: In Favor – 3 (Lynn, Kevin, Kirsten); Against – 0
 - **Motion Passed**