

**AGENDA FOR SEPTEMBER 6, 2023 MEETING OF THE BOARD OF
THE CREEKSIDE I HOMEOWNERS' ASSOCIATION
September 6, 2023 at 6:30 FRCC Community Room**

○ Housekeeping (Lynn)

○ Owners Forum

○ Call to Order, roll call (Lynn)

President/Treasurer/Director	Lynn Haila	<input type="checkbox"/>
Director	Fritz Foss	<input type="checkbox"/>

○ Approvals

- Vote: Approve August 1 Special Meeting minutes
- Items approved via unanimous email vote
 - Interim Guidelines for Water-Wise Landscaping
 - Removal of dead and dying aspens from Creekside signs on Sunset

○ Treasurer's Report (Lynn)

- Account Status

○ Old Business/Committee Reports

- Status of June 13, 2023 Board meeting minutes - Fritz
- Folklore - Fritz
- Reserve Study - Lynn
- Annual Homeowners Meeting 9/26/23 - All
 - Review and agree upon agenda
 - 2024 Proposed Budget
 - Final review
 - VOTE: Accept 2024 Budget
 - Review remaining To Dos and timing
- Annual social event - Fritz
 - Update
 - Agree to next steps
- Landscape Committee Report
 - Status of Cul-de-Sac work - Lynn
 - Status of dead aspen removal project - Fritz
 - Relandscaping for Sunset/Creekside, Sunset/Plateau,

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Plateau/Parkview - all

- Create framework for project, including order and timing
- Design Review Committee (non-enforcement topics)
 - Design Requirements Document Status – Lynn
- Board/Committee Open Positions
 - Directors
 - VOTE: Appointment of one Director to fill a Board vacancy prior to the Annual meeting
 - Committee Open Positions
 - Secretary
 - IT Coordinator
 - Luminaria Committee Coordinator
 - Social Event Coordinator

New Business

- None at this time

Any non-Board Members will be excused at this point

- Executive Session
 - Board Appointments/Elections
 - Covenant Concerns – All
 - Annual Assessments, Fees and Reimbursement Issues – Lynn