

CREEKSIDE PRESERVE HOA, INC.

Minutes of the January 9, 2019 Board Meeting

The meeting was called to order at 7:10 by John Caffery.

2nd by Barrie Heffner

Quorum-5

A motion was made by John Caffery to discuss the landscaping contract for 2019.

2nd by Bruce Trautweiler

Discussion-- 3 new contracts were reviewed along with the current contractor's 2019 contract.

After a review and discussion, it was determined that we would keep the existing contractor, Quality Home Solutions, as the vendor for 2019. However, Quality will be notified that they are on a 3 month probation period and if the Board is unhappy with the performance during the ensuing 3 months, we will cancel the contract. The current vendor's cost was significantly less than the 3 new quotes for the same services.

Approved 5-0

A motion was made by John Caffery to discuss the irrigation contract for 2019.

2nd by Bruce Trautweiler

Discussion--2 new proposals were reviewed along with our current vendor's. It was determined

That the current vendors service and response time was not acceptable. Discussion was had on the 2 new proposals and it was determined that American Irrigation would be awarded the contract for 2019.

Approved 5-0

A discussion was had on the status of the security camera and it was decided that due to the complexity of the system, the original proposal for the use of a Nest camera, coupled with Verizon services, would not function as originally perceived. It was agreed that we would solicit quotes from outside security service firms for supplying a security camera and the related services.

The Board has requested our Management firm, Lighthouse, to supply quotes for insurance on our pump system, in the event of a catastrophic event that would render the pump inoperable.

The Board is still soliciting candidates for the open Board seat vacated by Barrie Heffner.

A motion was made by John Caffery to adjourn the meeting at 8:40 P.M.

2nd by Doug Zipay

Approved—5-0