

# CREEKSIDE PRESERVE HOA, INC.

## MINUTES of the FEBRUARY 11, 2019 BOARD MEETING

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

2<sup>nd</sup> by Bruce Trautweiler

Quorum-4

A motion was made by Bruce to discuss proposed procedures for both the Covenant and Fining Committee.

2<sup>nd</sup> by John Caffery

**Discussion-** The new proposals were discussed, and some modifications made to both of the new proposals. A discussion followed on the revised proposals and a motion was made by Bruce Trautweiler to vote on the revised proposals.

2<sup>nd</sup> by Doug Zipay

Approved 4-0

A motion was made by Angie Hall to discuss the Oak tree issue in the common area adjacent to her house.

2<sup>nd</sup> by John Caffery

**Discussion-** Angie Hall indicated that the roots from the common area Oak trees were infringing on her house foundation and here pool slab. It was decided to ask our landscaper to review the situation and return to us with suggestions as to how to stop the continued growth of the roots as any further growth would put the house foundation at risk. Doug Zipay made a motion to have our landscaper review the situation and supply us with alternatives.

2<sup>nd</sup> by Bruce Trautweiler

Approved 4-0

A motion was made to discuss the need for residents to be aware that as the homes ageing, re-painting will be necessary.

2<sup>nd</sup> by Angie Hall

**Discussion-** A discussion ensued as to how to advise the Homeowners that as the homes get older, they will need to be maintained and re-painted in accordance with our Docs. A suggestion was made to send a general mailer to all Homeowners stating that the Docs require all homes to be maintained in an appropriate manner, as paint is usually only warranted for about 7 years and all homes in the Association are approaching or have eclipsed the 7-year recommendation. Doug Zipay made a motion to send all Homeowners a letter re-iterating he need to maintain all homes and re-paint as necessary to conform to the Association Docs.

2<sup>nd</sup> by John Caffery

Approved 4-0

A motion was made to adjourn the meeting at 8:20 P.M. by Bruce Trautweiler.

2<sup>nd</sup> by John Caffery

Approved 4-0