

CREEKSIDE PRESERVE HOMEOWNERS ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF THE ANNUAL MEMBERSHIP MEETING FEBRUARY 21, 2019

The Annual Membership Meeting was held at 7:00 p.m. at the Faith Lutheran Church, 9608 US Highway 301 North, Parrish, FL 34219.

The meeting was called to order at 7:00 p.m. by the President, Barrie Heffner. A quorum was declared to be present with **25** owners present in person or by proxy.

Notice of the meeting was mailed to each owner at their last known address. Doug Shepherd and Dayna Pressley represented Lighthouse Property Management.

An affidavit of mailing was presented by Doug Shepherd.

UNDER THE HEADING OF MINUTES, John Caffrey moved, seconded by Angela Hall, to approve the April 19, 2018 minutes.

UNDER THE HEADING OF FINANCIAL, Significant progress has been made in collecting past due amounts from owners. 2018 ended with a \$15,000.00 surplus. The proposed budget, with a revised reserve schedule, was reviewed with the owners. There is \$250,000.00 in the Road Reserve.

UNDER THE HEADING OF NEW BUSINESS, Mr. Heffner is leaving the board as his term is up and he will be replaced by Robert Kaufman. Tito is trimming the heavy perimeter growth and will be trimming the oak trees soon.

Bids to install an entrance camera are very difficult to obtain and compare. Perhaps the board should look at other security options. Within the next few months, the front gate hinges will be replaced at a cost of \$1700.00.

UNDER THE HEADING OF OWNER COMMENTS: The irrigation in the islands does not work very well. Speeding remains a big problem and the board should buy mobile speed bumps to control it. Residents are blocking sidewalks.

ADJOURNMENT: With no further business before the Board, the meeting was adjourned at 8:13 p.m.

Douglas C. Shepherd, Assistant Secretary

Dated this 18th day of December 2019.