

CREEKSIDE PRESERVE HOMEOWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit

MINUTES OF THE BUDGET BOARD OF DIRECTORS MEETING October 14, 2019

A Board of Directors meeting was held at Parrish United Methodist Church.

The meeting was called to order by the President, Mr. Caffery at 7:00 p.m. A quorum was established with the following Board members present:

John Caffrey Bruce Trautweiler Bob Korfman Alex Mindrup Ken Williams

Doug Shepherd represented from Lighthouse Property Management.

UNDER THE HEADING OF MINUTES, on matters related to the approval of minutes, upon motion by Mr. Caffrey, and seconded by Mr. Korfman, it was,

RESOLUTION 19-03: We motion, to approve the July 30, 2019 minutes. Motion carried.

UNDER THE HEADING OF 2020 BUDGET: Mr. Trautweiler conducted a line-by-line review of the proposed Operating and Reserve budgets and then took questions from the board and owners in attendance.

On matters related to the 2020 budget, upon motion by Mr. Trautman, and seconded by Mr. Mindrup, it was,

RESOLUTION 19-04: We motion, to approve the 2020 Budget as proposed, with a maintenance fee of \$240.00 per quarter. Motion carried.

On matters related to vacancies on the board, upon motion made by Mr. Trautweiler and seconded by Mr. Williams, it was,

RESOLUTION 19-05: We motion, to approve appointing Alex Mindrup and Ken Williams to fill the vacancies on the Board due to the resignations of Angie Hall and Doug Zipay.

UNDER THE HEADING OF OWNER'S COMMENTS:

It was suggested that sidewalk be built leading to the Playground for easier access without going through the grass.

Amanda Barrow agreed to chair the Spirit Committee.

The association's color chart from Sherwin Williams needs to be updated.

Owners were reminded that there are openings on next year's Board of Directors if anyone is interested in running.

Owner's complained that the storm sewer easement area being cleared by the County presents a security problem for the community. The county has responsibility over the care and maintenance of their work. We will inquire as to their plans and if they will be installing a gate to their path on Erie Road.

UNDER THE HEADING OF NEW BUSINESS: Mr. Caffery reported that the new security cameras have been installed at the entrance.

UNDER THE HEADING OF ADJOURNMENT, there being no further business to discuss, the meeting adjourned at 8:06 p.m.

Douglas C. Shepherd, CAM