

# **CREEKSIDE PRESERVE HOMEOWNERS' ASSOCIATION, INC.**

*A Corporation Not-for-Profit*

## **'UNAPPROVED'**

### **MINUTES OF THE ORGANIZATIONAL BOARD OF DIRECTORS MEETING**

**April 19, 2018**

The Organizational Board of Directors meeting was held immediately following the additional Annual Membership Meeting on February 22, 2018, at the Faith Lutheran Church; 9608 U.S. Highway 301, North; Parrish, FL 34219.

The meeting was called to order by Barrie Heffner at 7:40 p.m. A quorum was established with the following Board members present:

Barrie Heffner      John Caffrey      Doug Zipay

Doug Shepherd and Dayna Pressley represented Lighthouse Property Management.

**UNDER THE HEADING OF MINUTES**, upon motion made by Mr. Zipay and seconded by Mr. Caffrey, to approve the February 28, 2018, minutes. Motion carried. The President approved the minutes to be annexed into the association's records.

**UNDER THE HEADING OF ELECTION OF OFFICERS**, upon motion duly made by Mr. Zipay, and seconded by Mr. Heffner, it was,

**RESOLUTION 18:07:** We motion, to elect the following slate of officers. Motion carried unanimously.

President:	John Caffrey (Exp. Feb. 2020)
Vice President:	Doug Zipay (Exp. Feb. 2020)
Secretary:	Angie Hall (Exp. Feb. 2021)
Assistant Secretary:	Lloyd Keith
Treasurer:	Bruce Trautweiler (Exp. Feb. 2021)
Director:	Barrie Heffner (Exp. Feb. 2019)

**UNDER THE HEADING OF NEW BUSINESS**, a discussion was held regarding changing the irrigation schedule to allow for twice a week watering. The matter was tabled so the Board can review and compare the five alternatives and make a decision at the next meeting.

On matters related the makeup of the Board of Directors, upon motion made by Mr. Caffrey and seconded by Mr. Heffner, it was,

**RESOLUTION 18-08:** We motion, to continue with five directors. Motion carried.

A discussion was held regarding street safety. A survey of parked cars done by Mr. Heffner revealed that on average there are almost 50 cars parked on the association's streets at any given time of the day or night. Parking options will explored with help from the Spirit Committee.

On matters related to the association's website, upon motion made by Mr. Hefner and seconded by Mr. Zipay, it was,

**RESOLUTION 18-09:** We motion, to abandoned the old website and to immediately switch to the new one. Motion carried.

A discussion was held regarding another infestation of wild hogs. The Board advised that hogs discovered on common property will be removed by the association and hogs on private properties are the responsibility of the owner to have them removed.

On matters related to yard sales, upon motion made by Mr. Heffner, and seconded by Mr. Zipay, it was,

**RESOLUTION 18-10:** We approve, holding association sponsored community yard sales on the first Saturdays in October and April. Motion carried.

**UNDER THE HEADING OF ADJOURNMENT,** the next board meeting is scheduled for August 23, 2018. There being no further business, the meeting adjourned at 9:03 p.m.

---

Douglas C. Shepherd, CAM  
Assistant Secretary

Dated this 21<sup>st</sup> day of May, 2018.