

CREEKSIDE PRESERVE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

NOTICE

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Statutes, that the Board of Directors' Meeting will be held at the following date, time and place:

DATE: September 9th, 2020

TIME: 6pm EST

PLACE: ONLINE MEETING

Members will be able to participate by clicking on the link:

<https://zoom.us/j/96871765399>

MINUTES

1. Open meeting and establish quorum
Alex makes motion, 2nd Bruce, motion passes
2. New Business
 - Board fill position (Emily Rhodes, Chris Hannon, Barry Heffner) – tabled for later time.
 - Gates/ Poles status.
 - Playground status. Sep 24th a 10am pour. Picnic tables arriving tomorrow. 2 pads. New trash can.
 - Roads status. 2 proposals.
 - Gary - Financing and paying.
 - Reserves \$202K. July #
 - Special assessment for the rest?
 - Meeting with Lighthouse (accounting).
 - Move reserve cash? Consideration.
 - Declarations rewrite (review them and discuss). Draft quick draft and send Alex.
 - Declaration Adjustments (for awareness & additions not discussion)
 - Dogs not on leashes - fining procedure
 - Dogs breads - validation procedure and fining procedure
 - Trees and Shrub height - (foliage falling on others property).
 - Parking on street - detail and fining procedure
 - Yard signage (political) - fining procedure.
 - Annual homeowners 2021 budget meeting.
 - November budget for approval.

- Draft sent to Bruce from Dana.
 - President (Chris) and Lighthouse line by line.
 - Final budget created.
 - Lighthouse formal budget and meeting with date. (30-day notification)
 - Voted on at the meeting.
 - Last week October, first Nov for voter meeting.
 - Chris!!!! to check into the fines - \$250 / Dayna % of those.
 - Considerations - \$2300 per year avg for playground. Courts allocation = \$0
 - Considerations – 39th St E, corner. Waste lot. Pest control (Ants)
 - Considerations – Christmas Decorations. Volunteers or pros? Budget \$0 currently. Storage (\$85 +/- per month)? Hose and signs in storage. Spirit committee?
 - Date for a garage sale, if one is wanted. April cancelled. October 3rd – 1st Saturday. Website. Flyer in budget meeting notice. Email. FB. !!!Chris to contact Dayna
 - Speed (h)bumps – tailgating. Cheap way of reducing speed, no maintenance. Location? Gate and other places? Roll into road project? Chris to reach out to Dayna... Option into road project.
 - Condition of the ponds.
 - Front entrance status. Kayla can do leg work with Ken. Landscape committee is ready to serve. Westcoast. Sarasota Walls is out no estimate. Prestige \$17K replace foam and everything.
 - Property management change or fix/repair (meeting) . Setup a meeting with President of Lighthouse. ?Gary -> VP -> Pres.??
 - Chris to setup zoom meeting. Alex, Ken, Bruce and Chris Zoom.
3. Open Q&A and Discussion.
- a) Budget for spirit committee - consider increasing.
 - b) McGhee Lighting replaces the streets
 - c) Amendment to majority. Language drafted – Alex to call Paul O.
4. Adjournment. Motion to adjourn by Chris, Bruce 2nd. Motion passes.
7:13pm

Posted _____