CREEKSIDE PRESERVE HOA, INC. HOA MEETING MINUTES

Date: April 6th, 2022 Time: 7:00 p.m. Ken Knight Residence

OLD BUSINESS

- 1) Call to order HOA Special Meeting
- 2) Quorum of board (Ken K, Kayla W., and Chris B.)
- 3) Committee member discussion and approvals Treasurer and secretary appointments and approvals Committee descriptions including Covenants. Discussion, revisions and approval.
 - a. We will table the treasurer and secretary appointments and approvals until next week to see if any others in the community want to volunteer
 - b. All committee applications were approved after a motion by Chris B., a 2nd by Ken K., and motion passed
 - i. Janet, Amanda, and Angie for ARC
 - ii. Steve for Finance
 - c. Email to be sent to all volunteers with request to reach out to chair to setup meeting
- 4) Review to committee guidelines. Discussion, revisions and approval.
 - a. Motion to approve committee roles and duties as presented by Chris B. 2nd by Kayla, motion passes
 - b. Motion to approval committee descriptions as presented by Chris B., 2nd by Ken K, motion passes.
 - c. Chris will get posted to the website on the committees page
- 5) Landscaping procedures and status
 - a. Both Kayla and Ken will be working with Tito to get preserve and other areas looking nice
 - b. Kayla asked about budget and it was reviewed
- 6) Paving project
 - a. To start later this month, awaiting specific schedule after a more general letter was sent out to homeowners last week.
- 7) Other community discussion
- 8) Attorney status and pending
 - a. New attorney contact information to Kayla
 - b. Ken will be reaching out to Ms Telese (attorney), to pursue violations

NEW BUSINESS

- 9) Other community discussion
- 10) Adjournment