

CREEKSIDE PRESERVE HOMEOWNER'S ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF THE BOARD OF DIRECTORS MEETING January 7, 2021

A virtual meeting of the Board of Directors was held via Zoom at <https://zoom.us/j/98355239275> for the Creekside Preserve Homeowner's Association.

The meeting was called to order at 7:02 pm by the President, Mr. Bernard.

Notice of the meeting was delivered to each Board Member and posted on the property prior to the meeting in accordance with the requirements of the association documents and Florida Statutes.

A quorum was declared to be present with the following Directors in attendance:

Chris Bernard Bruce Trautweiler Alex Mindrup Ken Williams Chris Hannan

UNDER THE HEADING OF OLD BUSINESS:

- I) Playground update
 - a. Broken signs, not sure if they just broken or vandalized
 - b. Concrete around playset edges to be grinded
 - c. Security lights to be added
 - Recommended motion detection lights
 - Hard wired vs. solar, recommended hard wire
 - Looking to get two proposals

- II) Entrance Tree Removal Status
 - a. Association reached out to attorney regarding whose responsibility it is to have trees removed.

- III) Fining Update
 - a. Fining committee in place
 - b. Compliance letters regarding trailers, power washing, trash, etc.

Confirm violation, once observed a letter will go to the homeowner, homeowner will have 10 calendar days.

- IV) Compliance
 - a. Getting a procedure in place, will adopt at next meeting

- V) Potholes & Road Update
 - a. Book Advanced Asphalt for new potholes
 - b. \$1750 goes into reserves per month
 - c. PM get engineer, will we need a surveyor?

- VI) Entrance repairs status
 - a. Amanda to send contact info

VII) Pole / Gate update / status

- a. Get estimate for poles going out
- b. Check sent from AP Pavers on 12/31 for damage done a couple of months back

UNDER THE HEADING OF NEW BUSINESS:

No new business

ADJOURNMENT: There being no further business, the meeting adjourned at 8:45 p.m.