



The Creekwood Ranches Property Owners Association (CRPOA) Board of Directors meeting of 19 November 2013 was opened by the Board President, David Brown, at 7:07 p.m.

Board members present were:

David Brown -	President	
Brain Horton -	Vice President	
Paulette Standard -	Treasurer	Unit 2 Representative
Ruth Stremmel -	Secretary	
Kathy Smith -		Unit 3 Representative
Paul Allen		
William Banfield		
Ed Beissner		
Gurney King		
Terry Potter		
Jean Potter		
Greg Senulis –		Architectural Team
Eric Siebold		

David Brown opened the meeting stating that Carole Stegman and Don Stutsman would be stepping down from their assigned positions on the Board. Ruth Stremmel would be assuming Don Stutsman's position of Secretary and Paulette Standard would be assuming Carole Stegman's position of Treasurer. Don Stutsman would continue to be on the Architectural Team.

David Brown stated that he had house plans in his possession for the construction of 8012 Creekwood Pass. Don Stutsman and Carole Stegman had already signed off on the plans with the stipulations that final sign-off would come when plans for the driveway were submitted. Greg Senulis said he would take the plans for review and sign-off on them.

Paulette Standard stated that she would need a copy of the minutes from the Annual Meeting to obtain signature cards for checks. The question was raised by Paulette Standard as to how check writing would be covered if she was out of town for some reason. David Brown and Brian Horton stated that they could be the additional signers for checks.

A motion was brought to the floor for David Brown as president, which was voted on and approved.

A motion was brought to the floor for Brian Horton as Vice President, which was voted on and approved.

A motion was brought to the floor for Paulette Standard as Treasurer, which was voted on and approved.

A motion was brought to the floor for Ruth Stremmel as Secretary, which was voted on and approved.

Paulette Standard addressed the topic of the park area. She stated that her neighbor had gone down there and cleaned up wood and put them in small piles. The County came and cleaned out the culvert. David Brown proposed that we get a group of 8-11 volunteers with trucks and/or trailers to pick up the piles of wood and take to the recycle facility. Ed Beissner, Brian Horton and David Brown volunteered during the week of Thanksgiving to clean up. David Brown will send out emails to coordinate the time and date.

The Board discussed the acquiring new bids for maintaining the grounds of the park and the front entrance. The front entrance needs to be mowed twice a month during peak season, which is April through October, and once a month during off season, which is November through March. The park needs to be mowed twice a year. Eric Siebold volunteered to get the bids.

David Brown started the discussion on whether or not a committee should be appointed to audit the Treasurer's records. David felt that the Bookkeeper would be held to a standard that is legally susceptible to review. Paulette Standard said she would review the checkbook and bank statements with Carole Stegman. Paulette will get with the Bookkeeper to acquire a current statement and will verify along with the other two signers of the account. Paul Allen and William Banfield volunteered to go with Paulette to the Bookkeeper. The results of the review will be discussed at the next meeting.

David Brown discussed the status of the Tax Exempt Certificate and whether or not it really needed to be posted on the website. David felt that if the Secretary and the Treasurer kept track of the expiration date that there was really no need to post it.

David Brown will be researching the Burning Regulations Compliance and will get with Donald Stutsman on the issue.

Paulette Standard requested that our next meeting be set up some time in January as she will be gone the whole month of February. David Brown stated that the 28th of January would be the first choice for him and the 21st of January would be the second choice that he could be available. An email will be going out as soon as everyone responds as to which date they prefer.

William Banfield asked if a list of Board Members with their phone numbers could be sent out to each member for contact purposes if needed. Ruth Stremmel stated that she would send that information out.

David Brown stressed that residents should contact the County for removal of deer from roadways and right of ways. If it is suspected that the deer are killed illegally contact the Sheriff's Department for shooting weapons (firearms and archery) in the community. Also the Game Wardens should be contacted for the same situations for out of season hunting or situations where there is an orphaned fawn. Game Wardens have the same authority as Sheriff and greater access to property than the Sheriff's Department. Both can write tickets for hunting in a residential community or unsafe action with firearms or weapons.

William Banfield also stressed that property owners need to keep an eye open for people possibly setting up camp and living in the creek and ravine areas.

There being no additional business to transact, David Brown motioned with a second from Brain Horton that the meeting be closed. The motion carried by unanimous vote and the meeting was closed at 8:20 p.m.