

Creekwood Board Meeting Minutes  
October 2, 2007

I. Quorum established and meeting called to order at 7:05 p.m.

Board Members Present: John Ousset, Dorothy Wood, Vernell Adams, Bob Nowonty, Lourdes Mann and David Birnbaum.

Secretary and Treasurer: Yolie Garcia absent and Amy Milchanowski present

Also Present: Margaret Ousset

II. Reading of September 14, 2007 Minutes by Margaret Ousset because Yolie Garcia was absent.

Minor Edits noted included VI. Action Item was September 2t, 2007 and VII. Adjournment was moved by Vernell Adams.

Vernell A. made a motion to accept the minutes with the noted edits and Dorothy W. seconded, motion passed.

III. John O read the Treasurers Report and passed around the Financial Statements to include a Profit & Loss statement and Accounts Receivable aging report. There was discussion about sending statements to property owners with outstanding dues. It was agreed statements would be sent and all accounting in order before the Annual Meeting since many people pay at that time. David B. made a motion to accept the Treasurer's Report, Bob N seconded, vote taken and the motion passed.

IV. The Annual Meeting Plans were discussed to include the changed date to November 3, 2007. It is the following week from the hayride, the same as last year. Catering was discussed as a turn key option to picking up food due to the set up required by the Board for the Annual Meeting. Everyone one liked the pot luck idea and wanted to try and coordinate in advance for next year. Several food catering options were discussed including Chef Mike Novelle. David B. made the motion to move forward with Chef Mike, Lourdes Mann seconded, a vote was taken and the motion unanimously passed.

V. The Communication Committee showed the layouts for the newsletter, flyer and postcard that promoted both the Annual Meeting and Fall Festival. Minor edits were made to the postcard and newsletter.

It was noted that several items need to be posted on the website to include: the newsletter, question and complaint form, Board member phone number changes, directory request, financial statement request, garage sale pictures and new utility options such as Tiger Trash and Time Warner. Margaret O. said she would gather the information and post it on the website. It was also discussed

to add unit map pictures to the website. David B. offered to do all the scanning needed for posting.

VI. Front Entrance and Park and Pond Committee several projects. The first was the front entrance sign bids for the rock frame and sign. Several bids were presented and reviewed. Olaez Construction, Inc. had the best price on the stone part of the sign structure. David B. made a motion to accept the bid, Lourdes Mann seconded, a vote was taken and the motion unanimously passed.

Then several bids were reviewed and discussed for the sign itself on MDO to be adhered to the mason structure. Graphic Impressions had the best bid for the sign. Bob N. made a motion to accept the bid for the sign. It was seconded by Dorothy Wood. A vote was taken and the motion unanimously passed.

The next discussion was to power wash the front wall at the entrance. There was bid submitted by Accu-Clean Services to power wash the wall. Other contractors were called but none could to the project because there is no water source. Accu-Clean has water tanks. Dorothy W. made a motion to accept the Acc-Clean bid and it was seconded by Vernell A. A vote was taken and the motion unanimously passed.

VII. New Business. David B. brought up that a complaint had been made to him regarding the the Herr's shed being on the property line. The deed restrictions were referred to and it was discussed that it seemed to be in violation of both a structure with no concrete foundation and was less than 20 ft. from the side property line. It was agreed that the Herr's should be contacted.

VIII. Adjournment.

Lourdes M. made a motion to adjourn the meeting at 9:35 p.m. It was seconded by Vernell A. A vote was taken and the motion unanimously passed.