

Creekwood Ranches Property Owners Association
Board of Directors Meeting Minutes
September 21, 2010

Meeting was called to order at 7:05pm by President Warren Otterson.

Present was Ed Beissner, Dr. Warren Otterson, Donald Skrovan, Kerrie Gustafson and Carole Stegman.

Dr. Otterson discussed the proposed changes to the association by-laws and restrictions and noted that the old and new covenants contain a severability clause.

Delinquent dues were discussed. To date, 38 residents are still in arrears. Late notices for over 90 days delinquent were mailed on 9/20/2010.

All agreed that the new 2010 directories be given to the Board Members present to be distributed to the existing homes in their units.

Proxies were discussed and approved and will be mailed with the annual meeting notice letters.

Plans for the Annual Meeting were discussed.

Carole Stegman suggested Smokey Mo's BBQ on Hwy 46 be selected to cater the lunch for the annual meeting at \$775.00 for 100 servings with all the side dishes and fixings. Don Skrovan moved this be accepted and Kerrie Gustafson seconded the motion. The motion was passed.

All forms and sign-in procedures were reviewed and agreed upon.

The Halloween hay ride for the children following the meeting was discussed. It was suggested that resident neighbors get together, hang piñatas and fill them with candy. This will be suggested in the annual member's notice letter. Carole Stegman will continue to seek volunteers for the hayride.

Dr. Otterson brought up the fact that nominations for the Board will be requested at the Annual Meeting. There are several positions to be filled .

Meeting notes were reviewed and approved before adjournment of meeting by all present.

Dr. Otterson moved the meeting be adjourned, seconded by Ed Beissner.

Meeting was adjourned at 8:30pm.

Minutes submitted by Carole Stegman