

CREEKSIDE HOA

BOARD OF DIRECTORS MEETING MINUTES

August 1, 2019

In attendance: President Jeff Hunt, Vice-President Pam Brown, Treasurer David Ciraulo, Secretary Susan Davis, Charles Smith, Bob Hugenschmidt & Property Manager, Bev Neubecker

Location: 1720 Bayhill Drive, Oldsmar, Fl.

AGENDA & BUSINESS AT HAND

- The meeting was called to order at 7:07 PM by President Jeff Hunt
- A motion was made to accept the minutes from the previous meeting, May 16, 2019 and waive the reading of the minutes 1. Pam 2. Jeff (All in favor)
- **Manager's Report:** Bev provided a packet for reference at the meeting which included financials, collections, sales and leases in progress. There were no correspondence to report on.
***Bids/Proposals:** Initially there was 1 tree to be removed by A & M but there are 4-5 trees that should be tended to. A permit will be obtained for this. Bev will follow through to re-submit and recreate a letter for their removal. A map will be created to identify the trees that need to be removed.
- *Maintenance Reports:** There were no requests

***Violations:** There were 2 violations this month of boats parked at properties. Open violations were in our packets.

***Other Issues & Unfinished Business:**

- **Entrance Wall Painting:** David reviewed the work and was not happy with the bubbling of paint and the lapse in completing the lettering. The "C's" are being prepared. In the meantime wooden letters were put up in their place and they have fallen off. Also, there was an issue with some of the bricks falling. Bev will follow through with these problems with Elite Painting and have them return to fix them.
- **Drainage Issues:** The Board is deciding on a plan of action regarding proceeding with a plan for this pertinent issue.

- **NEW BUSINESS:** Trees along the parkway will need to be trimmed, last done in 2014. All were happy with the job done. Bev will locate from past records who did it before as all were happy with the results. This is planned for 2020. We will continue to schedule walks through the neighborhood on a monthly basis. Bev will reach out for volunteers. David will do the next walk with Bev.

FUTURE PLANNING: Management requires a budget workshop which will be held prior to the November board meeting. This is scheduled for Thursday, October 10, 2019 at 6:30 PM at Ameritech.

Pam shared a community letter via Diane Dinsmore to be published for our neighborhood with pertinent information regarding events, contact numbers, and rules in place. This is in the works at this time.

Meeting adjourned at 8:37 PM. 1. Charlie 2. Jeff (All in favor)