CREEKSIDE HOMEOWNER'S ASSOCIATION NOTES FROM THE QUARTERLY MEETING OF BOARD OF DIRECTORS

- DATE/TIME: Monday, August 5, 2024, at 6:30 PM
- LOCATION: 1622 Bayhill Dr. Oldsmar FL 34677
- Meeting was called to order at 6:37 PM
- Board members present: Susan Davis, Terri Harrison, and Jeff Hunt, along with 3 other homeowners (P. Brown, B. Holmes, and D. Ciraullo
- Quorum established with 3 of 5 board members present
- Previous meeting minutes from Annual Meeting on February 12, 2024, were entered into record

TREASURER'S REPORT

 Lonzell Wilson relayed that our 6-month CD was renewed for an additional 6 months

NEW BUSINESS

- IT blast: Susan now has updated master contact list for Creekside HOA homeowners. This will save HOA money moving forward with decreased postage cost
- Leaf/drain clean-up scheduled for Saturday, June 1st at 8:30 a.m. behind Terri Harrison's house
- Entrance issues:
 - Massey recommended watering after pesticide/fertilizer application. They will give us 48hour notice.
 - o South wall repair has been completed
 - Hedges: repair/replacement at north inside entrance what are options?
 - Solar lighting is not currently working at both entrances. Phase out or get rid of them?
 - o Mulch entrances potentially in October 2024.
- Tree behind 1704. Homeowner was a no-show. Pam Brown and Board members to investigate further. Need to assess disease vs. non-disease
- Purchase new American flags for entrances. Board members in unanimous agreement. Susan to acquire
- Brenda Holmes inquired about the new ELWCA Envera

- system. She is concerned about massive backups at main gates. Also questions about how system functions
- Several homeowners have a concern about dogs pooping throughout the community. Jeff recommends it be included in IT blast, along with a reminder for exterior modifications, no overnight street parking, and no garbage containers being stored outside unsecured. One homeowner is feeding squirrels in our community

OLD BUSINESS

 Continued discussion about percentage of renters in our bylaws. What percentage do we want? Moving forward, Ameri-Tech is recommending Attorney Greenburg for our HOA lawyer

Meeting adjourned at 7:48 PM

Next regular meeting Monday August 5, 2024, at 6:30 PM at 1622 Bayhill Dr

Next walk-through end of May 2024. Arnie to walk with Terri. Time TBD