

CREEKSIDE HOMEOWNERS' ASSOCIATION

ANNUAL MEETING AND ELECTION OF DIRECTORS

DATE/TIME: Monday, February 10, 2025 at 6:30 PM

LOCATION: 1751 Bayhill Drive, Oldsmar FL 34677

AGENDA

- ~ The meeting was called to order at 6:31 PM
- ~ Arnie Holder our Ameritech Representative was appointed to Chair the Meeting
- ~ Signs were posted as Proof of Notice of meeting, two weeks prior
- ~ Proxies were counted and a quorum was established

PRESIDENT'S REPORT

- ~ The 2025 meeting schedule will be as follows: March 5, June, Sept. & Nov/Dec
- ~ Our new Ameritech representative will be Magda Hatka mhatka@ameritechmail.com as Arnie will be retiring at month's end.
- ~ The next walk-thru with Magda will be late February with Teri Harrison. Walk-thrus will be scheduled with a rotation of board members the last week of each month
- ~ We are almost updated with all of the neighbors on our IT list. We are responsible to reach out to new neighbors to update this to ihelp@ameritechmail.com ALSO our website for information, minutes posted, architectural guidelines and approval forms is ELWCreekside.com
- ~ Gate issues were discussed. At this point refer to the Heron for updates. Gates are working with our old bar codes. When the next Presidents' meeting for our Member ELW Association occurs, Susan will update with any new information via our IT department via email.
- ~ The lighting at the interior walls of each of the entrances has been an issue. We are not hooked up with electricity as are the opposite walls, so Teri and Susan will once again work on getting solar lighting at these points.
- ~ Some of our landscaping work along the parkway was neglected due to hurricanes and the holiday season. We will follow through with Magda and Mike at Mugro to get the hedges attended to, and the mulch done in March 2025.

~ The wall at the South end of our entrance is showing cracks once again. Magda/Arnie will reach out to Bob Kelly to give us an estimate and discuss our options

~ We will schedule the next leaf/drain community clean up at our next meeting for March. At that time we will use the IT email list to solicit help.

TREASURER'S REPORT

Lonzell called our attention to the financial packet, and reviewed our CD's, delinquencies, and reserves from the packet provided.

~ There was a question regarding the Lock Box fees charged both in July and October of 2024. Susan will reach out to Magda for an explanation.

~ We sadly had to say goodbye to Lonzell as he will not be continuing as a board member in 2025.

COMMITTEE REPORTS: There were no committee reports

ELECTION OF NEW OFFICERS

~ Heidi Wagner was nominated to serve on the board. The rest of the board agreed to stay on the board. All were introduced to those in attendance, and nominations were closed.

~ The candidates agreed to abide by the Association Documents. There were no ballots to count or cast.

NEW BUSINESS: There was no new business to discuss

The meeting was adjourned at 7:03 PM

**CREEKSIDE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING**

DATE/TIME: Monday, February 10, 2025 (immediately following the 6:30 PM
Annual Membership Meeting

LOCATION: 1751 Bayhill Drive, Oldsmar FL 34677

AGENDA

~ The meeting was called to order at 7:04 PM

~ Arnie Holder acted as Chairperson of the Meeting

~ The following officers/positions were appointed.

President: Susan Davis

Vice-President: Teri Harrison

Treasurer: Jeff Hunt

Secretary: Heidi Wagner

Director: Rafael Castillo

~ Meeting was adjourned at 7:10 PM