

Motions Voted for 2009
January - December
Creekside Landing HOA Board of Directors

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DATE	TOPIC	DESCRIPTION	TALLY
1/20/09	Clubhouse	Pump room improvements to enhance storage. Cost ceiling \$600	4/4
2/17/09	Board Members	Functions/ positions assigned: Lewis Williams (president); Tracy Daniel (vice-president); Donald Rye (secretary); Charles Nurnberger (treasurer); Bryant Soble (at-large)	5/5
2/17/09	Clubhouse	Bi-monthly floor cleaning—not to exceed \$60 per cleaning	5/5
2/17/09	Clubhouse	Replacement of individual loose vinyl tiles: \$295	5/5
3/17/09	Documents	Approved February Minutes	4/4
3/17/09	Insurance	Worker's compensation insurance, Nationwide at \$486	4/4
3/17/09	Pool	Douglas drain upgrade in compliance with Graeme Pool & Spa Act: \$1,850	4/4
3/17/09	Clubhouse	Painting of clubroom walls and baths, from ceiling to floor: \$745	4/4
4/21/09	Documents	Approved March Minutes	5/5
4/21/09	Irrigation	Repair/ secure damaged irrigation system (Monument Sign) not to exceed \$405, pending bid	5/5
4/21/09	Utilities/ Water	Install sub-meters in pump room/ improve irrigation lines and water lines: Mason & Company: \$716 (separate clubhouse from pool & irrigation)	5/5
4/21/09	Building/ grounds	Approved installation of 10 Neighborhood Watch signs: Estimate \$500 (Wright Sign)	5/5
4/21/09	Website	Approved Neighborhood Watch Section for website crime and vandalism bulletins	5/5
5/18/09	Documents	Approved April Minutes	5/5
5/18/09	Ads/ Income	Approved three-month run: Web and Newsletter (\$35)	5/5

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DATE	TOPIC	DESCRIPTION	TALLY
5/18/09	Maint/ Improv	Accepted Morgan Construction Bid (\$4,390) for clubhouse ceramic tiles. <i>(Member suggesting contractor abstained)*</i>	4/4*
5/18/09	Maint/ Improv	Defer replacement of marble thresholds by Handi-Man in pool baths until 2010 budget, due to cost & absence of mold.	5/5
5/18/09	Maint	Defer parking & trail seal coating & re-stripping until September. Also, pending lower bids (Dominion Paving, et al.)	5/5
5/18/09	Maint	Approved replacement of pool motor shaft, impeller and reassembly by Douglas (\$4,000)	5/5
5/18/09	Improv/ Security	Approved neighborhood watch signs (10) to be furnished by/ through Sheriff's Department depending on acceptance of cost	5/5
6/15/09	Cash	Approved increase of petty cash from \$100 to \$200	3/3
6/15/09	Documents	Approved May Minutes	3/3
6/15/09	Maint/ Improv	Decision to install marble thresholds (deferred in May) due to partial completion of contract	3/3
6/15/09	Playgrounds	Approved new budgetary line item for playgrounds	3/3
6/15/09	Safety	Approved preparation of resolution for addressing Schooner-median parking	2/3
6/15/09	Bldg/ Grnd	Postponed mulching of natural trail (\$5,525) until next year	3/3
6/15/09	Playgrounds	Tabled mulching playgrounds until later or next year (ca., 100 sq-yd x \$30)	3/3
6/15/09	Bldg/Grnd	Tabled removal of dead trees pending better price and additional bid (s)	3/3
7/21/09	Documents	Approved June Minutes	4/4
7/21/09	Operating Reserve	Approved Handi-Man proposal contingent on reasonable price to power-wash pier and steps (\leq \$3,500), using environmental safe latex not requiring protective apron	4/4

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7/21/09	Operating Reserve	Approved mulching of playground and installation of protective border at clubhouse (\leq \$3,500) [Mulching of both playgrounds done by Waltrip Recycling, Inc./ Aug-09 (\$1,085)]	4/4
7/21/09	Committee	Tabled Resolution I: Creation of <i>Rules & Regulations</i> and Committee	4/4
7/21/09	R & R	Tabled Resolution II: Inclusion of <i>No Solicitation</i> rule	4/4
8/17/09	Documents	Approved July Minutes	3/3
8/17/09	Bylaws	Tabled rental caps, pending discussion with attorney	3/3
8/17/09	R & R	Tabled Resolutions: solicitations & rules & regulations, pending discussion with attorney	3/3
8/17/09	Audit	Approved Merritt-CPA to prepare only tax for 2009 (\$785)/ and signed	3/3
8/17/09	Budget	Tabled budget for social committee, estimated \$1,000 for 2010, pending further review	3/3
8/17/09	Trail/Grounds	Approved Joshua Dolsta, Eagle Scout Project to terrace corvette-to-pier trail with steps. Material costs minimal.	3/3
8/17/09	Op. Reserve	Approved Lenny Power & Washing for pier/ steps cleaning and preservation (\$10, 575): [Previous approval of Handi-Man based on typo. Actual bid = \$19,500]	3/3
8/17/09	Op. Reserve	Approved Douglas winterization for 2009-2010 (\$2,097—with 2% discount)/ and signed	3/3
8/17/09	Op. Reserve	Tabled security cameras for clubhouse (\$800), Pending full Board	3/3
8/17/09	Rep. Reserve	Approved clubhouse floor (\$4,390) by J. W. Morgan to be charged to Replacement Reserves	3/3
8/17/09	Rep. Reserve	Approved pool pump replacement by Douglas/ Kernco (\$4,055) to be charged to Rep. Reserve	3/3
9/21/09	Documents	Approved August Minutes	3/3
9/21/09	Op. Reserve	Approve Dominion proposal for <u>stripping and seal-coating of parking lot and trail</u> (\$2,838)	3/3

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9/21/09	N/A	Approved substitution of Halloween Party for Pier Party (10/17)	3/3
9/21/09	Clubhouse	Newsome HVAC contract for 1 year (\$179)	3/3
10/19/09	Documents	Approved September Minutes	5/5
10/19/09	Committee	Approve creation of Rules & Regulations Committee	5/5
10/19/09	Landscaping	Approved acquisition of 3 bids for landscaping contractor	5/5
11/16/09	Documents	Tabled approval of Minutes for 10/19 (pending additional review)	4/4
11/16/09	Budget	Approved 2010 Budget (\$167,542: \$53 p/u/m, \$4 increase)	3/4
11/16/09	Website	Approved website link to County real estate database	4/4
11/16/09	Trail	Approved award for Eagle Scout who improved Corvette-to-pier trail	4/4
11/16/09	Grounds	Tabled approval of Tiki tree removal proposal pending prioritization	4/4
11/16/09	Grounds	Approved six Tiki invoices (\$1,825) for trees already cut	4/4
11/16/09	Rep. Reserve	Approved rollover of R. E. (\$20,740.46) into Replacement Reserve	4/4
11/16/09	CD/ Commonwealth	Approved Creation of \$15,000 Certificate of Deposit from Op. Reserve	4/4
11/16/09	CD/ Commonwealth	Approved Creation of \$10,000 Certificate of Deposit from Rep. Reserve	4/4
11/16/09	CD/ Gateway	Approved renewal of current CD from Rep. Reserve (\$11,120 with interest, on Nov-19)	4/4
12/21/09	Documents	Approved November Minutes	4/4
12/21/09	Documents	Deferred October Minutes (To be Revised)	4/4

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12/21/09	Grounds	Approved Tiki contract to cut trees (limited to most crucial = \$2,155)	4/4
12/21/09	Landscaping	Approved landscaping bid for 2010—Valley Crest at \$26,352	4/4
12/21/09	Fin Reports	Deferred approval of management financial reports. Board needs corrections & further explanation of \$6,000 “Operating Reserve Draw” on Income Statement	4/4