

Creekside Landing

Board of Directors Meeting, 21-Apr-09

- Tracey
- Bryant
- Bill
- Lewis
- Charles
- Don

HOA to Order

Bill provided package and synopsis of activities for the month.

Pier was brought into discussion – will be maintained

Neighborhood of the year – Program reviewed

Neighborhood Watch discussed – will procure 10 signs – Budget Line is Fence, Buildings, and grounds

Motion Made

Seconded

Approved (5/5)

Separate Meter for Landscaping – Discussion

Motion made – NTE \$750.00- Charged to Sewer Water Line items

Motion Seconded

Motion Approved (5/5)

Discussion to repair irrigation damage behind the monument sign

Motion Made – NTE \$405.00 – Charged to irrigation line

Motion Seconded

Motion Approved (5/5)

May 18th – Hearing Date – minor violations but reoccurring

Web Space – and content discussed – no archive needed as space is sufficient

Add Neighborhood watch information on the Web Site

Clubhouse tile replacement - \$600 / Material – Tracy to research contractor to prepare surface and install tile

Pool Drain issue closed

Pool Refilled from public Water (Irrigation Feed)– There is a 2” fill system for the pools

Fire Department does not offer a fill-up service to private property

Solar Energy discussed – Requires ARB approval – no application in existence

Quarterly Meeting – Floor Opened at 1900 (Attendance 8)

Treasurers’ Report Given – Charles

Managers Report Given – Bill (UPA)

Presidents’ Report Given – Lewis

Issue brought forward on non Myrtle Tree’s in the center island area. The board will review possibilities for replacement of these trees with compliant trees. This was a Centex Directed action before the HOA was in power.

Pool Passes will not have personal information – security issue

Foundation tree issue reviewed – Bill to collate data – ARB to take action based on report

Clubhouse floor – tile must be non-slip due to water issues from pool

Vandalism – identify targets of opportunity to prevent issues from occurring – falls into the neighborhood watch arena

Suspicious Car in neighborhood – Tan Chevy Tahoe with Dallas Cowboys Sticker – appears around 10:30-11:00PM. This might be a vandalism source.

Suggestions on Camera on Clubhouse property – board will investigate costs and type to secure environment

Meeting Adjourned

