

Creekside Landing

Board of Directors Meeting, 17-March-2009

Members Present

Tracey Daniel

Lewis Williams

Don Rye

Bryant Soble

Charles Nurnberger

UPA – Bill

Meeting to order: Lewis

- Girl Scouts – Still using Clubhouse on Thursday
- Review of Douglass Aquatics Contract – Schedule of payments provided
- Tax Forms for Association Reviewed – State and Local
- Monthly Meetings set to Monday @6:30pm
- Quarterly Meetings – left as existing
- Sign at entrance to community – up for changes by members of community
- Reviewed HOA insurance requirement /quote from Nationwide Insurance – Motion made, 2<sup>nd</sup> given, board votes for approval 4-0. \$486.00/year
- Web Site updated with requests for changes
- Motion to accept Douglass Aquatics quote to bring pool into compliance with federal law. This requires drain/re-fill of pool – Bill (UPA) to work on finding low cost re-fill service (FD)
  - Motion made and carried – Board votes to accept action
- RFP Request for proposals to replace tiles in clubhouse – Goal of board is to use ceramic tile. HOA will acquire tile from Home Depot / Lowes – Contractor to prep and lay tile.
  - Handyman
  - Americlean
  - Harvell
- Review of proposal to paint clubhouse and restrooms

- Anthony's Painting (\$745.00) – Motion to accept – Carried, board votes 4-0, will ask for additional action of this contractor for application of no-skid coating on bathroom floors – if cost below current proposals will accept. Will also repair wood damage
- Work to amend HOA guidelines for Wind Power – Lawyer to investigate
- Mulch project to commence - Tanner

Social Committee chairs briefed board on plans:

- Review of Social Committee plans for this year - less events, more focus on these events
- Will work up budget for the committee – based on last year
- Will distribute news-letter via manual delivery to homes